



# ASRCT

Alberta Society of Registered  
Cardiology Technologists

## ASRCT AGM

April 24, 2021

Via Zoom

**Members present:** 67 Quorum is reached.

**Attendees:** Amber Myre (President- Provincial Director), Elin Hasper (Vice President), Abdelrahman Elsabbagh (Secretary), Wendy Wilson (Registrar), Meghan Parise (Education coordinator-Treasurer).

Meeting called to order by Amber Myre at 10:45am.

Agenda Item	Discussion	Action
<b>1. Previous Minutes from the last meeting</b>	<ul style="list-style-type: none"><li>• Motion to approve agenda and previous minutes from 2019 Annual General Meeting made by Wendy Wilson</li></ul>	<ul style="list-style-type: none"><li>• 2<sup>nd</sup> by Meghan Parise</li></ul>
<b>2. Reports</b>	<ul style="list-style-type: none"><li>• Vice President's report by Elin Hasper (attached).</li><li>• Provincial reports by Amber Myre (attached).</li><li>• Education report by Meghan Parise (attached).</li><li>• Registrar's report by Wendy Wilson (attached).</li><li>• Treasurer's (Financial Statements) report by Meghan Parise (attached).</li></ul>	<ul style="list-style-type: none"><li>• Carried</li></ul>
<b>3. HPA update</b>	<ul style="list-style-type: none"><li>• HPA update report by Wendy Wilson (attached).</li></ul>	<ul style="list-style-type: none"><li>• Carried</li></ul>
<b>4. Elections and Appointments</b>	<ul style="list-style-type: none"><li>• President (Appointed): Amber Myre</li><li>• Education coordinator (Appointed): Meghan Parise</li><li>• Vice President: Elin Hasper</li><li>• Director-At-Large: still vacant</li><li>• Secretary: Abdelrahman Elsabbagh</li></ul>	<ul style="list-style-type: none"><li>• Carried</li></ul>

<b>5. Francis Wyranko Memorial Award</b>	<ul style="list-style-type: none"> <li>The Frances Wawryko Memorial fund was drawn by Meghan, with Ryan Baria as the winner. Meghan to inform him.</li> </ul>	<ul style="list-style-type: none"> <li>Carried</li> </ul>
<b>6. New CSCT Data base</b>		
<b>7. Adjournment</b>	<ul style="list-style-type: none"> <li>Motion to adjourn made by Amber at 12 pm 2<sup>nd</sup> by Abdel</li> </ul>	<ul style="list-style-type: none"> <li>Carried</li> </ul>
<b>8. Date of the Next Board Meeting:</b>	Date: June 28 OR 29, 2021 Time: 8 pm Location: probably via Zoom conference	