



ASRCT

Alberta Society of Registered
Cardiology Technologists

ASRCT AGM Minutes

May 14, 2022

Royal Executive Hotel

Calgary, Alberta

Members present: 32 Quorum is reached.

Attendees: Amber Myre (President- Provincial Director), Elin Hasper (Vice President), Abdelrahman Elsabbagh (Secretary), Meghan Parise (Education coordinator-Treasurer), Trinatie Kenney (Director at Large).

Absent: Wendy Wilson (Registrar).

Meeting called to order by Amber Myre at 11:10 am

Agenda Item/Discussion	Action
1.0 Additions to agenda: 1.1 Approval of agenda.	Trinatie Kenney moved the motion to approve the agenda. Sherry Raven seconded the motion. Carried
2.0 Minutes from 2021 Annual General Meeting: 2.1 Errors or omissions from 2021 minutes.	Elin Hasper moved the motion to approve the minutes. Cheega seconded the motion. Carried
3.0 Reports 3.1 President-Provincial Director's report: Presented by Amber Myre. 3.3 Registrar's report: Presented by Elin Hasper on behalf of Wendy Wilson. 3.4 Treasurer's report: Presented by Meghan Parise. 3.5 HPA report: Presented by Elin Hasper.	Abdelrahman Elsabbagh moved the motion to approve reports as read. Loretta Harvey seconded the motion. Carried

<p>4.0 Bylaws:</p> <p>4.1 Motion to accept or reject.</p> <ul style="list-style-type: none"> • Members were made aware with that CSCT changing their bylaws. • Our Bylaws will need to be further updated, and ASRCT will continue to work on them. • Members wanting the ASRCT anniversary party that was canceled to take place somewhere this year in Red Deer. 	<p style="text-align: center;">Carried</p>
<p>5.0 Elections and Appointments:</p> <p>5.1 Provincial Director - appointed to Elin Hasper by Amber Myre.</p> <p>5.2 Registrar – appointed: Wendy Wilson will stay with us if we can't find anybody.</p> <p>5.3 Treasurer – election: Meghan Parise will drop Education Coordinator position.</p>	<p>Dina Guanlao moved the motion to Elections and Appointments. Lindsey Syldever seconded the motion.</p> <p style="text-align: center;">Carried</p>
<p>6.0 Frances Wyranko Memorial Award:</p> <p>The Frances Wyranko Memorial fund was drawn by Meghan Parise, with Victoria Duncan as the winner. Meghan Parise to inform her.</p>	<p style="text-align: center;">Carried</p>
<p>7.0 Adjournment:</p> <p>At 11:39 pm.</p>	<p>Crystal Howse moved the motion to adjourn the AGM. Meghan Parise seconded the motion.</p> <p style="text-align: center;">Carried</p>
<p>8.0 Date of the Next Board Meeting:</p> <ul style="list-style-type: none"> • Next AGM will be in the spring of 2023 in Edmonton with possible virtual option. • Survey of members to decide. <p>Date: BOD is post AGM Time: TBD Location: Royal Executive Hotel in Calgary, Alberta</p>	<p style="text-align: center;">Carried</p>