



ASRCT

Alberta Society of Registered
Cardiology Technologists

ASRCT 2024 AGM

APRIL 6, 2024

ROYAL HOTEL

CALGARY, AB

Members Present in person: 41

Members present in virtually: 69

Quorum is met.

Board Members Present:

President: Amber Myre

Vice President: Simarjit Saini

Provincial Director: Elin Hasper

Treasurer: Meghan Parise

Director-At-Large: Trinatie Kenney

Secretary: Glenda Easthom

Meeting called to order: 8:59am

1.0 Additions and approval of agenda

*Motion #1 Made by Victoria Duncan to approve the agenda for today, Seconded by Larry Leduc. **Carried***

2.0 Minutes of previous AGM

2.1 Errors or omissions from 2023 AGM minutes

*Motion #2 Made by Sherry Raven to approve 2023 AGM minutes, Seconded by Donna Mooney. **Carried***

3.0 Reports

3.1 Presidents report Presented by Amber Myre

3.2 Provincial Director report by Elin Hasper

3.3 Treasurer report reported by Meghan Parise

3.4 Registrar report reported by Amber Myre for Lindcey Sylvester

*Motion #3 Made by Jeff Suchy to approve all reports as read, Second by Larry Leduc. **Carried.***

4.0 HPA - Health Professions Act

4.1 Letter of support - 11 to date

4.2. Our profession is growing and there is external interest increasing membership



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which should help HPA.

5.0 Bylaws

- 5.1. Virtual Meeting TBA - for September 2024 (2 CEUs for attendance)
- 5.2. Bylaw 2.0 Board Member Policy

*Motion #4 Made by Trinatie Kenney for the membership to approve Board Member Policy 2.0, Second by Jeff Suchy. **Carried***

6.0 CEUS

- 6.1. 10 CEUs per year- members are to include supporting documents.
- 6.2. Weekly Subscription - ECG Weekly- members can email screenshots to Amber or Trinatie for certificate of completion.

7.0 Appointments

- 7.1 Provincial Director - Trinatie Kenney
- 7.2 Education Coordinator - Stacey Papuga
- 7.3 Treasurer - Meghan Parise
- 7.4 Registrar – Lindcey Sylvester

8.0 Frances Wawryko Memorial fund

Name drawn was Lindsay Arizono for \$150.00

9.0 CCC sponsorship draw

Valued \$2000.00 to Kendra Prim

10.0 Next AGM 2025

TBA will be held in Edmonton 2025

11.0 Adjournment

*Motion #5 made by Amber Myre to adjourn meeting at 9:29 am, Seconded by Elin Hasper. **Carried***