



ASRCT

Alberta Society of Registered
Cardiology Technologists

ASRCT AGM

APRIL 22, 2023

WHYNDHAM HOTEL

EDMONTON, AB

Members present in person: 43

Members present virtually: 74

Quorum is reached.

Board members present:

President- Amber Myre

Provincial Director- Elin Hasper

Treasurer- Meghan Parise

Registrar- Lindcey Sylvester

Director-At- Large – Trinatie Kenney

Secretary- Abdel Elsabbagh

Meeting called to order at 1:20pm

Agenda item	Action
1.0 Additions and approval of agenda	Amber Myre made a motion to approve the Agenda Seconded by Regan Stewart. carried
2.0 Errors or omissions from the 2022 AGM minutes	Amber Myre made a motion to approve the 2022 ASRCT AGM minutes Seconded by Elin Hasper Carried.



ASRCT

Alberta Society of Registered
Cardiology Technologists

3.0 Reports 3.1 Presidents report 3.2 Provincial director report- 3.3 Treasurer report 3.4 Registrar Report	Members had many questions regarding the new CEU process, CSCT President Crystal Shendaruk was in attendance to answer questions. New CEU process is designed to make the collection and submission of credits easier on all members. Education opportunities will be widely provided. ASRCT is looking into paying for education services for all members to use, as well as the free education on the website. Amber Myre made a motion approve all reports as read. Seconded by Lindcey Sylvester Carried
4.0 HPA – Members were made aware that no progress has been made on our HPA journey and a government change would really benefit our cause. A survey will go out to members in the fall to gauge how members would like us to continue.	
5.0 Bylaws – ASRCT was hopeful to have new Bylaws ready for members approval at this AGM, unfortunately the bylaw draft was still with the lawyers and not ready to be voted on. ASRCT board will work to have this completed for 2024 AGM.	
6.0 Elections and appointments 6.1 Secretary election- Glenda Easthom is elected 6.2 Director-At-Large election- Trinatie Kenney is elected. 6.3 President appointment- Amber Myre is appointed. 6.4 Vice President- Members are encouraged to come forward if interested – Vacant	



ASRCT

Alberta Society of Registered
Cardiology Technologists

6.5 Education Coordinator appointment- Abdel Elsabbagh is appointed.	
7.0 Frances Wawryko Memorial Fund	Weishaar Nicole was drawn, Meghan to notify .
8.0 CCC sponsorship	Louanne Davey was drawn to attend CCC up to \$2000
9.0 Next AGM	Spring 2024 in Calgary as well as Virtual
10.0 Adjournment	Amber Myre made a motion to Adjourn at 1:50 pm. Seconded by Meghan Parise Carried