

2010 Annual General Meeting

May 27th, 2010 - CanadInn Club Regent, Winnipeg Manitoba

Present: Rick Sokolowski (President), Stéfane Gravelle (Past President), Darcy Chrisp (Vice President), Mike LeBlanc (Treasurer), Councilors: Greg Stevenson, Stephen Hancock, Natalie Fontaine, Nicole Lunsted, Melanie Cyrenne (Secretary).

Total: 44 members and 1 student in attendance

1. **Call meeting to order** at 3:40 pm.
2. **Review and Approval of Agenda**- Motion to approve the agenda- Julie Scarpino, Seconded by Ken Rapinchuk; All in favor. Motion carried. Motion by Stéfane Gravelle to remove section 6f of agenda. Seconded Steve Hancock. All in favor. Motion carried.
3. **Review and Approval of the Minutes from October 2, 2009**- Motion to approve by Greg Marsh. Seconded by Steve Kamm. All in favor. Motion carried.
4. **Receiving and reading new correspondence**- none
5. **Business arising out of minutes or correspondence**- Advocacy letter of Winnipeg split jurisdiction- letter being sent to minister, premier and mayor next week.
6. **Reports of Officers and Standing Committees:**
 - a. **President:** Motion to accept Presidents report as submitted- Stéfane Gravelle. Seconded by Eric Friesen. All in Favor. Motion carried.
 - b. **Treasurer/Financial:** Motion to accept treasurer report as submitted- Mike Leblanc. Seconded by Julie Scarpino. All in Favor. Motion carried. Motion to accept auditor report - Mike Leblanc. Seconded Jamie Moore. All in favor. Motion carried.
 - c. **Advocacy:** Motion to accept advocacy report submitted by Stéfane Gravelle. Seconded by Bine Ramsden. All in favor. Motion carried.
 - d. **Constitutional/ By-law committee:** Motion to accept report as written - Stéfane Gravelle. Seconded Ken Rapinchuk. All in favour. Motion carried. Motion to amend Article B, Section 7 wording of Branch Bylaws so every time the National membership fees change revisions don't need to be made. Motion to accept change by Stéfane Gravelle. Seconded by Glenn Jorundson. All in favour. Motion carried. Motion by Stéfane Gravelle to amend the wording by striking the word "is" from the second sentence because it is a type-o. Seconded by Dana Gallant. All in favor. Motion carried.
 - e. **Education and Training:** motion to accept report as submitted - Natalie Fontaine. Seconded by Julie Scarpino. 2013 conference bid proposal given to branch executive to pass to national. All in favor. Motion carried.
 - f. **Environmental Health Community Education Committee**- removed from agenda
 - g. **Fundraising committee**- nothing to report. Fundraising activities have been folded into the Education & Training Committee's portfolio (only doing silent auction at conferences). **Action item:** need to improve reporting of silent auction profits for reports. Darcy Chrisp provided a verbal report that approximately \$1000 was made from at the 2009 conference.

- h. **Membership & Student recruitment committee-** Motion to accept report as submitted Darcy Chrisp. Seconded by Trevor Williams. Numbers are strong and should increase due to PDHs. Working toward 100% membership. Membership for 2011 CIPHI awarded to Natalie Fontaine. All in favor. Motion carried.
 - i. **Social Committee:** Motion to accept report submitted by Greg Stevenson. Seconded by Dale Baldwin. All in favor, motioned carried.
 - j. **Publications:** Placard- motioned to accept verbal report submitted Andreas Oertel. Seconded by Julie Scarpino. All in favour. Motion carried. Consider Platinum conference sponsors to get complimentary advertising in the placard. Website: motion to accept report by Nicole Lunsted. Seconded by Stéfane Gravelle. All in favour. Motion carried. Nicole is stepping down and Carmen Cross will take on the task.
 - k. **Board of certification:** Motion to accept verbal report submitted by Blake Scott. Seconded by Greg Stevenson. All in favor. Motion carried. Two new coordinators: Mike Fontaine, and Karen Leewing.
 - l. **Historical committee:** Motion to accept report submitted by Stéfane Gravelle. Seconded by Greg Marsh. All in favor. Motion carried. Members are encouraged to brainstorm and send ideas for 2013 National Conference historical displays/celebrations to ciphi@mts.net !
7. **Unfinished business-** none
8. **New business-** Motion to add branch elections to the agenda, Stéfane Gravelle. Seconded to Julie Scarpino. All in favor. Motion carried.
- Nominations:
President: Darcy Chrisp. nominated by Melanie Cyrenne. Seconded by Robert Mancini. Elected by acclamation.
Vice President: Melanie Cyrenne nominated by Darcy Chrisp, Seconded by Mike Leblanc. Elected by acclamation.
Secretary: Dana Gallant nominated by Melanie Cyrenne, Seconded by Steve Hancock. Elected by acclamation.
Treasurer: Shaun Miles nominated by Darcy Chrisp, Seconded by Andreas Oertel. Elected by acclamation.
Councilors: Ali Rana nominated by Melanie Cyrenne, seconded by Robert Mancini. Stephen Yeo nominated by Melanie Cyrenne, seconded by Robert Mancini. Elected by acclamation. Incumbents Steve Hancock Natalie Fontaine and Greg Stevenson let their names stand and were re-elected by acclamation.
Past-President: Rick Sokolowski announced his resignation. Stéfane Gravelle will resume duties of Past-President. Thanks were given to Mike Leblanc and Rick Sokolowski for their years of service to the MB Branch. Thanks were also given to the members who let their names stand for election this year.
9. **Good and welfare-** Moment of silence for Daniel Vujevic to commemorate his recent passing
10. **Adjournment/Next Meeting:** Motion to adjourn by Rick Sokolowski. Seconded by Stéfane Gravelle. Next meeting to be announced.

Recorder: Melanie Cyrenne, Secretary