



102nd ANNUAL GENERAL MEETING

Thursday, September 27, 2022
7:00 pm EDT
Virtually via Zoom

ITEM 6: 2022 AGM MINUTES

<p>1. Welcome and Call to Order</p> <ul style="list-style-type: none">• Meeting called to order by Chair Amanda de Chastelain at 7:02pm EDT.• Meeting held in accordance with the CPA Bylaws and the Canada Not-for-profit Corporations Act.
<p>2. Land Acknowledgement</p> <ul style="list-style-type: none">• Land acknowledgement by the Chair to recognize and acknowledge the ancestral and unceded territory of all the Inuit, Metis, and First Nations Peoples of Canada.
<p>3. In Memoriam</p> <ul style="list-style-type: none">• Meeting paused to remember those members who have passed since our last gathering.
<p>4. President's Address</p> <ul style="list-style-type: none">• Prior to commencing her address, the Chair acknowledged the situation in Atlantic Canada.• The Chair introduced the Board of Directors to the Members in attendance, as well as the Interim CEO (Elisa Beselt, CPA), minute-taker (Anisa Ali Senussi, CPA), Parliamentarian (Jason Robinson, Sport Law), Teller (Jennifer Thompson, Impact AV), Scrutineer (Arthur Woznowski-Vu, CPA Member).• Explanation by the Chair as to the meeting Rules of Procedure.<ul style="list-style-type: none">○ All participants were approved and credentialed prior to entering the meeting.○ Clarification that voting was only accessible to credentialed and registered members who were present during the roll call.• Speech delivered by Amanda de Chastelain, CPA President.
<p>5. CEO's Address</p> <ul style="list-style-type: none">• Speech delivered by Elisa Beselt, CPA CEO (Interim).
<p>6. Determination of Quorum</p> <ul style="list-style-type: none">• Online: 122• Proxies: 54• Total: 176• Quorum confirmed and declared by the Chair (75 required in-person or by proxy to constitute a quorum).
<p>7. Minutes from Previous AGM</p> <ul style="list-style-type: none">• Per the Rules of Procedure mentioned earlier, the Chair appointed CPA staff member, Anisa Ali Senussi, to prepare the AGM minutes.• The minutes from the previous AGM were circulated as part of the meeting package. As per a Member's comments at the meeting on June 25, additional detail was added pertaining to the Governance Review.
<p>8. Report of Finance Committee</p>



- Report by John Nagy, Chair of the CPA Finance & Audit Committee.
 - CPA had a successful financial year, and a clean audit opinion from our public accountants, Welch LLP.
 - Fiscal year 2021 continued to be impacted by COVID-19; this included the discounted membership relief of 15% and discounted insurance relief for the first three quarters.
 - Members were reminded that the complete audited financial statements can be accessed on the CPA website.

9. Public Accountant (Auditor) Appointment

- John Nagy, Chair of the CPA Finance Committee, provided background information on the Public Accountant (Auditor).
- Prior to commencing the first vote, clarification by the Co-Teller as to how proxy votes were tabulated was provided
- **MOTION: “THAT the Chartered Professional Accounting firm Welch LLP be appointed as Public Accountant (Auditor) for the Canadian Physiotherapy Association for the financial year ending December 31, 2022”.**
 - **Moved Sarah Marshall, Seconded Devonna Truong. Motion CARRIED.**

10. Repeal of Temporary Bylaw

- Temporary Bylaw (Article 15) put in place as part of the bylaw change in 2021 and was due to be recalled at the 2022 AGM.
- **MOTION: “THAT the Temporary Bylaw Article 15 be repealed, effective immediately.”**
 - **Moved Sarah Marshall, Seconded Devonna Truong. Motion CARRIED.**

11. Report of Nominations Committee

- Jason Coolen, Chair of the CPA Nominations Committee, provided a report on this year’s elections process.
- There were a number of changes to the elections process this year, including the creation of a Nominations Committee and the elimination of the pre-poll.
- Given the resignation of a Director during the 2022 Call for Directors, the Board chose to add the position to the ballot for election by the Members.
- Therefore, four positions were available (3 x 3-year terms and 1 x 2-year term); the four nominees that receive the highest number of votes were elected as Directors.

12. Election of Directors

- There were five Directors running for four positions.
- Voting took place within the polling widget of the AGM platform. Eligible voters could vote for up to four individuals.
- **Jennifer Thompson, Teller, reported that the three Directors with the highest number of votes for the three-year terms were: Sheri Elefant, Maria Milioto, and John Nagy. The Director with the fourth highest number of votes for the two-year term was Jason Nenzel.**
- The Chair was pleased to introduce the following Directors of the Canadian Physiotherapy Association for 2022-2023: Allison Stene, Amanda de Chastelain, Sheri Elefant, George Roumeliotis, Jason Coolen, Jean-Paul Hernandez, Maria Milioto, John Nagy, Jason Nenzel and Kate Grosweiner.



13. Recognition of Outgoing Directors

- The Chair thanked outgoing Director Sandy Rennie for his years of service with the Canadian Physiotherapy Association Board of Directors.

14. Adjournment

- Meeting adjourned at 7:57 pm EDT.