



Prince Edward Island Occupational Therapy Society Annual General Meeting Minutes

Date: June 16, 2015

Location: PEI Preserve Company, New Glasgow

Agenda additions:

- Agenda approved by Katie Anderson and seconded by Jude Driscoll.

Minutes:

- AGM minutes from 2012-2013 approved by Manon Gallant, seconded by Yvonne Thompson.
- AGM minutes from 2013-2014 approved by Manon Gallant, seconded by Linda Lowry-Rayner.

Spokesperson's Report:

- Please see report attached by Manon Gallant.
- Manon Gallant moved her report; Karla Crawford seconded.

Treasurer's Report:

- Heather Gauthier moved her report; Marilee Miller seconded.

PAC Representative Update:

- Katie Anderson, PAC representative, gave a verbal update.

CAOT Board Member Update:

- Marilee Miller, CAOT Board member, provided verbal update.

COTF Fund:

- Results from survey (given to each society member before this AGM) was to use the funds towards putting on a workshop for PEI OTs.
- Those interested in applying for this funding are asked to contact the society.
- Please see attached report.

New Business:

- Lobbying insurance companies to include occupational therapy in their insurance coverage was discussed. Jude Driscoll offered to lead a working group. Suggestions for this working group were: talk to teacher's union as they may have coverage for OT; CAOT ask for it; talk to NB and NFLD societies or associations.
- Society presented a draft policy on Occupational Therapy month. It was given to members and discussed. Completed policy will be posted on the website.
- CAOT conference in Banff is April 20 to 23
- CAOT conference in Charlottetown is June 21 to 24
- Discussed creating a welcome package for new registrants to PEI, explaining the purpose of the society and OT on PEI. Suggestion was a monthly profile with picture of new OTs attached to our newsletter.

Prizes:

- Michelle Higgins won free PEIOTS membership
- Melissa Myers won a \$50.00 gift card from CAOT

Meeting Adjourned at 8:00

- Judy Irwin moved meeting adjourned; Michelle Higgins seconded

Respectively submitted,
Colleen MacPherson
Secretary/Contact PEIOTS