



PEI Occupational Therapy Society

AGM

Date: June 16, 2021

Time: 6:00pm

PEI OT Society Minutes June 16, 2021 Pourhouse, 189 Great George St. Charlottetown

P – Present R – Regrets T – Telephone V – Video-conference											
Allyson McDonell	P	Lindsay Reid	P	Heather Cutcliffe	P	Julie Dennis		Marilee Miller	P	Charlotte Groeneweg	P
Daniel MacLeod	P	Paula Shaw	P	Dawna Woodside	P	Manon Gallant		Melissa Myers	P	Katie Fullerton	P
Yvonne Thompson	P	Devin Hornby	P	Michael Leblanc	P	Marj Hackett		Alice Toner	P	Heather Gauthier	P
Karla Crawford	P	Katie Verhulst	P	Sandra Aguila	P						

#	Agenda Item	Decision / Action	Responsibility
1.	Call To Order	Daniel called the meeting to order at 6:05pm.	
2.	Approval/Review of Agenda	Agenda approved by Melissa Myers	
3.	Approval/Review of Minutes	Minutes reviewed Approved by Dawna Woodside and Katie Verhulst	
4	Presentation of Reports	<p>a. Spokesperson report presented by Daniel Macleod – see attached report Motion to pass -Sandra Aguila</p> <p>b. ACOTPA report presented by Allyson McDonell- see attached report Motion to pass- by Melissa Myers.</p> <p>c. Treasurer report presented by Paula Shaw- See attached report Motion to pass- Marj Hackett</p> <p>d. CAOT board of Director Report by Yvonne Thompson Motion to pass- Sandra</p>	



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<p>5.0 New Business</p>	<p>a. Registration Fees - to remain the same -Friendly reminder that fees are due</p> <p>b. OT Month -Plan for equipment drive</p>	
<p>6.0 Future agenda items</p>	<p>Forming sub committees for primary care and OT month</p>	
<p>8.0 Adjournment</p>	<p>Motion to adjourn- Daniel Seconded by Allyson.</p>	



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