



**PEI Occupational Therapy Society
AGM**

Date: June 14, 2022

Time: 6:00pm

PEI OT Society Minutes June 14, 2022 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	P	Nolaig Bonar	P	Heather Gauthier	R
Daniel MacLeod	P	Paula Shaw	P	Dawna Woodside	P	Manon Gallant	R	Charlotte Groeneweg	P	Melissa Myers	R
Yvonne Thompson	P	Devin Hornby	R	Michael Leblanc	P	Marj Hackett	R	Donna MacLeod	P	Alida Love	R
Caitlin Roosenboom	P	Katie Verhulst	R	Sandra Aguila	P	Brittany MacLean	P	Amanda Painter	P	Tanya Goodwin	R
#	Agenda Item	Decision / Action									Responsibility
1.	Call To Order	Daniel called the meeting to order at 6:05pm. Recognition of Lifetime member – Nolaig Bonar									
2.	Approval/Review of Agenda	Moved by Sandra A Second: Dawna W									
3.	Approval/Review of Minutes	Minutes reviewed Moved by Heather C Second: Julie D									
4.	Presentation of Reports	4a. Spokesperson report presented by Daniel Macleod – see attached report Motion to pass –Daniel M Seconded by Daniel M 4b. ACOTPA report presented by Allyson McDonell- see attached report Motion to move: Allyson Second: Amanda Paynter Social Media Report presented by Allyson M. See Attached report Motion to move: Allyson									



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<p>5.0 New Business</p>	<p>Second: Sandra A.</p> <p>4c. Treasurer report presented by Paula Shaw- See attached report Motion to move: Paula S. Second: Heather C.</p> <p>4d. CAOT board of Director Report by Yvonne Thompson Motion to move: Yvonne Second: Paula</p> <p>5a. Registration Fees - to remain the same -Friendly reminder that fees are due</p> <p>5b. OT Month -Looking to establish sub- committee that would be</p> <p>5c. Continuing education- reminder that website is updated frequently.</p> <p>5d. COTF annual fund- Call out to submit suggestions for recipient of this years donation. Past recipients include the Red Cross, ALS, Muscular dystrophy, Pat and the Elephant</p> <p>Suggestions presented at meeting include Cerebral Palsy Association and Parasport.</p> <p>5e. Executive member vacancies: The executive position terms will be ending in October 2022. If you are interested in running for an executive position please bring your name forward. There is no need to hold an executive title and still be a board member. The PEIOTS would also like to form sub-committees for OT month and primary care. Please send an email with an expression of interest to the PEIOTS email or by contacting Daniel MacLeod.</p>	
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<p>8.0 Adjournment</p>	<p>Forming sub committees for primary care and OT month</p> <p>Motion to adjourn- Daniel Seconded by Heather C @ 7:04 PM</p>	
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