



**Annual General Meeting
Oct. 13, 2023, 1830 hours
Sandman Signature Hotel, St. John's**

1. Call to Order

- Mr. Colin Power called the meeting to order at 1837 hours.
-

2. Adoption of the Agenda

- Motion to approve: Samantha Tiller
 - Seconded: Myra Wiscomb
-

3. Introduction of the Board of Directors

4. Presentation of Awards

- The Roche Student Scholarship: awarded to Chantel Matthews by Ms. Katherine Shay on behalf of Roche Diagnostics
- The David Ball Memorial Scholarship: awarded to Chantel Matthews by Mr. Terry House on behalf of Abbott Diagnostics
- The Jack Sidle Memorial Scholarship: awarded to Jolene Chisholm by Mr. Danny Rowsell
- The Don Marshall Memorial Scholarship was awarded to Brandon D'entremont; Mr. Danny Rowsell accepted the award on behalf of the recipient.
- The Award of Merit: awarded to Lee Ann Porter-Fewer by Jana Taylor
- The Honorary Membership Award: awarded to Jana Taylor by Ms. Samatha Tiller

***Approval of guests in attendance**

- Mr. Colin Power requested that all guests in attendance who are non-voting members of the NLCMLS be identified and requested the motion from its members for all guests to remain in attendance during the duration of the AGM.
 - Motion to approve: All members.
-

5. Approval of 2022 AGM minutes

- Minutes provided for review of the 2022 AGM
 - Motion to adopt: Roxanne Thornhill
 - Seconded: Sharon Power
 - Carried
-

6. Business arising from the 2022 AGM minutes

- No business arising from the 2022 AGM minutes
-



7. Board of Directors' Report - Ms. Stephanie March

- A summary of the past year's challenges across the four respective Health Zones recognizing the dedicated efforts of laboratory technologists across the province

8. NLCHP Council Report– Mr. Colin Power

- Reminder to all members of the NLCHP licensing requirements and deadlines for CE credits and online profiles
- The new online software system provides capacity and gains efficiency
- Canadian Alliance of Medical Laboratory Professionals Regulators (CAMLPR) Alberta has announced that its province is departing.
- Equal – work is continuing to progress.

9. Treasurer's Financial Report – Ms. Allison Bearsford

- A copy of the NLCMLS financial report is provided for review and discussion by the members, and no concerns are identified.
 - Motion to adopt: Kim Voisey
 - Seconded: Pamela Hollaway
 - Carried

10. Election of the following Board of Director positions:

- One nomination was received for each of the six electoral vacancies, and the following individuals have been acclaimed:
 - Eastern Regional Director – Ms. Amanda Adey
 - Western Regional Director – Ms. Stephanie March
 - Secretary – Ms. Cathy Roberts.
 - Marketing and Communications Director – Ms. Samantha Tiller
 - College Representative – Ms. Claudette Mosey
 - President-Elect (commence immediately, term ends Dec. 31, 2025) - Mr. Colin Power

11. New Business

- a. Proposed Bylaw- Mr. Colin Power presented the draft revision of the Provincial Bylaws for approval.
 - Motion to adopt: Samantha Tiller
 - Seconded: Lee Ann Porter-Fewer
 - Carried

Adjournment: 20:03 hours.
