



Annual General Meeting

October 14, 2022

6:30 PM

Hilton Garden Inn, St. John's

Minutes:

1. Call to Order: 6:40 PM

2. Approval of the agenda/ add-ons:

Motion to approve the agenda: Melissa Torraville

Seconded: Roxanne Thornhill

3. Approval of AGM Minutes 2021

Motion to approve: Edward Campbell

Seconded: Roxanne Thornhill

4. Introduction of the Board of Directors

5. Presentation of Awards:

- i. The *Roche Student Scholarship* is a \$250.00 cash award presented to the student (who has completed semester 6 in their second year) who consistently displays the qualities and attributes of an exemplary student technologist. Selected by the Medical Laboratory faculty at CNA and presented by Catherine Shaw of Roche, this year's recipient was Candice Inkpen.
- ii. The *Dave Ball Memorial Scholarship* sponsored by Abbott Laboratories is a \$1000.00 cash award based on academic achievement, an outline of community service and an essay explaining the importance of choosing the medical laboratory profession. This year's award was presented by Terry House of Abbott, and the recipient was Sherry So.
- iii. The *Jack Sidel Memorial Scholarship*, established by the NLCMLS, is a \$250.00 cash award presented to the Medical Laboratory Sciences student who has attained the highest grade-point average at the end of the second year. This year's recipient is Holly Hains.



- iv. The *Don Marshall Memorial Scholarship*, established by the NLCMLS, consists of \$250 cash award. It is presented to the Medical Laboratory Sciences student with the highest mark in Interdisciplinary Studies ML2610. This year's recipient is Jolene Chisholm.
- v. The NLCMLS in conjunction with the corporate sponsor, Beckman Coulter Canada Inc. is proud to offer the *Award of Merit*. It offers provincial recognition to a registered NLCMLS member who has enhanced the profession of medical laboratory technology in the province of Newfoundland and Labrador. The 2021 recipient is Gerry McLean. Gerry acted as the treasurer of the NLCMLS for 27 years, and helped to set up the board financially.
- vi. The *NLCMLS Honorary Membership* is awarded in recognition of a members outstanding contribution to the NLCMLS. The recipient, who must be a certified member (practicing, non-practicing, or retired) receives all the privileges and services of membership without payment of membership fees. The 2022 recipient is Lisa Napier.
- vii. The *2022 Award of Merit* was also awarded to Lisa Napier.

6. Business arising from AGM minutes: no business

7. Board of Directors' Report

8. NLCHP Council Report

- Updated policies. Meeting with Minister of Health to add groups.
- 2021-2022 11 complaints – 3 required discipline.

9. Treasurer's Financial Report

Motion to adopt: Kim Voisey

Seconded: Nadine Brake



10. Election of the following Board of Director positions:

- i. Director of Professional Development (to commence immediately – remainder of two year term): Expression of interest – open for 14 days for all members.
 - ii. President Elect (to commence immediately): no nominations from floor, Krissy Lane president elect.
 - iii. Central Director (to commence immediately): Expression of interest – open for 14 days for all members.
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11. Adjournment



**NEWFOUNDLAND AND
LABRADOR COLLEGE**
of Medical Laboratory Science

P.O Box 39057
430 Topsail Road
St. John's, NL A1E 5Y7