



British Columbia Society of Laboratory Science

**ANNUAL GENERAL MEETING**

**Thursday, September 22, 2022**

**8:00 am**

Harrison Hot Springs Hotel and Virtual meeting via Zoom

**In Attendance: Please contact the BCSLS for list of members in attendance**

Presiding: Devena Steinmann, President

Agenda Item	Discussion
<b>1.0 Call to order Welcome</b>	<p>The Annual General Meeting was called to order at 8:05 am by Devena Steinmann, BCSLS President.</p> <p>The President provided a territorial acknowledgement, welcomed and introduced the BCSLS Board and Staff. Danielle Campbell, BCSLS Vice-President confirmed that quorum was met as more than 25 voting members were present.</p>
<b>2.0 Adoption of the Agenda</b>	<p>It was moved by Sian Nuttall and seconded by Alex Purdy to adopt the agenda as posted on the BCSLS Website</p> <p style="text-align: right;">CARRIED</p>
<b>3.0 2021 AGM Minutes</b>	<p>The minutes from the 2021 AGM were posted on the BCSLS website. There were no questions from the membership.</p>
<b>4.0 President's &amp; Executive Director's Report</b>	<p>(D. Steinmann and S. Vigouret Lee)</p> <p>A report of significant activities over the past year was provided:</p> <ul style="list-style-type: none"><li>• Back to Basics continuing education. BCSLS has applied for a federal grant to review and refresh the Chemistry and Hematology courses and to develop new courses in other disciplines.</li><li>• Pre and Post Analytic Symposium returned in a blended format over 2 days at Surrey Memorial Hospital</li><li>• Increase in applications for BCSLS approval of MLA education programs.</li><li>• BCSLS review of scope of practice and provincial curriculum for MLAs has been put on hold as there is a provincial group undertaking a task mapping exercise.</li><li>• In response to significant shortages of lab professionals, the government has expanded seats in MLT programs and has tuition subsidies and bursaries for MLA students.</li></ul>

	<ul style="list-style-type: none"> <li>PEI has now established their regulatory college for MLTs. BC remains the only province that does not have a regulatory college in place for MLTs,</li> </ul>
<b>5.0 Annual Financial Report</b>	<p>(B. Johnston)</p> <p>Bill Johnson, as the BCSLS Treasurer, provided an overview of the Financial Statements for the fiscal year ending April 30, 2022 as prepared by the accounting firm of Vanderluit &amp; Associates. The financial states were posted with the AGM materials on the website.</p> <p>Motion: It was moved by Jason Rapps and seconded by Maryann Jiang to approve the financial statements.</p> <p style="text-align: right;">CARRIED</p>
<b>6.0 Election Committee, Announcement of Election Results</b>	<p>(D. Campbell)</p> <p>As Chair of the Election Committee, the Vice-President announced that the following individuals had been elected as Directors on the Board for a 2-year term ending at the AGM 2024. These newly elected Board members will be joining Board members entering the second year of their 2-year terms.</p> <p>Maryann Jiang – re-elected  Alex Purdy – re-elected  Bill Johnston – re-elected  Jackson Wu  Eleanor Hooley  Colin Carey</p> <p>The Vice-President also announced that Shanise Reddekopp will be joining the Board as the non-voting Student Liaison for a 1-year term ending at the AGM in 2023.</p> <p>The President acknowledged the contributions of Sian Nuttall, Anne MeganBerg and Jason Rapps, departing members of the Board.</p>
<b>7. Presentation of Awards</b>	<p>(D. Campbell)</p> <p>It was announced that Heather Autoio is this year’s recipient of the Silver Award. The silver award recognizes significant contribution to the BCSLS activities and to the Medical Laboratory Profession over a period of years..</p>
<b>8.0 Question Period</b>	There were not questions from the floor
<b>9.0 Adjournment</b>	There being no further business, the President adjourned the annual general meeting at 9:12 am