

**NLAMRT**  
**60<sup>th</sup> Annual General Meeting**  
**Mount Peyton Hotel**  
**Grand Falls – Windsor, NL**  
**April 16, 2011**

- 1. Called to order at 1300hrs**
- 2. Executive members Present**

Dorothy Bennett RTR - President  
Arlene Collins RTR - Treasurer/corresponding secretary  
Wenda Mills RTR - Recording Secretary

- 3. Standing Committee Members Present**

Loretta Metcalfe RTR - CAMRT Provincial Director

- 4. Opening Remarks**

President Dorothy Bennett welcomed everyone to the 60<sup>th</sup> NLAMRT Annual General Meeting and proceeded to introduce executive members. She announced she would chair the AGM according to Bourinot's Rules. It was declared that according to NLAMRT bylaws we had a quorum to proceed.

- 5. Motion to Adopt Agenda**

Arlene Collins wished to add to the agenda the following under new business  
d)2013 National AGM  
Barb Randell Motioned to adopt the agenda. Christa Coombs seconded.

- 6. Motion to Review Minutes of 59<sup>th</sup> AGM**

After a few spelling corrections Lisa parsons adopts motion to accept minutes and Nicole Jenkins seconds the motion.

## **7. Business Arising From 59<sup>th</sup> AGM**

### **a) continuing education / CE credit program**

Dorothy Bennett informed everyone that a draft proposal has been devised. After reviewing other provinces programs she feels this proposal will fit the needs of our province. She asked the members to review these guidelines and present any questions or concerns to the NLAMRT.

Christa Coombs, a representative of the committee on the continuing professional Development, gave a brief overview of the meeting she attended. She than relayed the importance of this program to our profession.

## **8. Executive Reports**

- a) President's Report - No comments or questions
- b) Directors Report - No comments or questions
- c) Secretary/ treasurer's Report. Arlene Collins commented on the increase of new members. She thanked everyone for submitting their personal information forms. Donna Lambert questioned the issue of the use of excessive funds after hosting a provincial conference. It was agreed that these funds be forwarded to next years host committee. Donna also suggested the NLAMRT be responsible for getting corporate sponsors and forward them to the host for that year.

## **9. Standing Committee Reports**

- a) Professional Practice report – No comments or questions

## **10. Other Report**

- a) CAMRT Foundation Report was unavailable for discussion
- b) Scrutineers Report
  - Written nominations were presented and accepted for:
    - Vice President - Nicole Jenkins
    - Secretary treasurer - Christa Coombs
    - Recording Secretary - Wenda Mills
    - MRI Representative - Amanda Yetman
    - Nuclear Medicine Representative - Angela Mullett
    - General Medical Radiography Representative - Stephanie Pearson

- Dorothy Bennett will start a new two year term as President.
- Loretta Metcalfe will maintain the rest of her term as provincial Director.
- Stephanie White and Stephanie Pearson will remain in their positions as website coordinators.
- Brad Brazil has volunteered to be a public relations coordinator .
- Rick Scanlan will remain the Professional Practice Representative.
- Stan Mackenzie will remain the re branding liason

A committee for constitution and bylaws will exist of Dorothy Bennett , Nicole Jenkins, Donna Lambert and Terri-lynn O'Reily .

Contact Member across the province:

- Stephenville, Western - Joel Williamson
- Clarenville and Bonivista - Janice Skiffington and Terri lynn Holloway
- Lewisport - Ruby Lush
- Grandfalls Windsor - Donna Lambert

## **11. New Business**

a) Awards and Acknowledgments

- I.) Mentoring Award - Brian Butt
- II.) NLAMRT Bert Price award - Elysia Deai

Essay - Stephanie White - Mandatory C.E. Credits

Congratulations to all recipients for all their hard work and dedication.

The retirees for the past year were also acknowledged for their years of service to the profession.

Mary Upshall  
Sheila Freake  
Lynette Murphy  
Jeff Pike

Calvin Billard  
Don Langdon  
Bill Freeman  
Paul Collins

## b) Best Practice Guidelines

Nicole Jenkins gave a brief overview of the meeting she attended in Ottawa on the best practice guidelines. She explained how two committees have been put in place to review the guidelines of our profession and make sure they meet the standards of our work place today. A complete review of the code of ethics and an overview of each discipline will be discussed and compared by each provincial representative. These standards will then be put in place to establish and maintain our professional image as technologists.

## c) CAMRT AGM Business

Lectures given by Loretta Metcalfe and Leacy O'Brien during the conference gave a great explanation of the work the CAMRT is doing to represent its members. Many of the important issues discussed can be reviewed on the CAMRT website. One issue stressed, was the fact that important motions will be voted on at the national CAMRT AGM and it is requested you review these motions and send your proxy so your voice is heard.

## d) 2013 CAMRT AGM

St. John's will be hosting the 2013 National CAMRT AGM. Arlene Collins asked for support and ideas for lectures and attendance to make the venue a success. It was also mentioned that lectures from technologist tend to be one of the most interesting lectures and anyone who is interested should present their idea to the committee.

### **Notice of Motion**

Christa Coombs put forth a notice of motion to Amend the bylaw 2b. She feels it would benefit our continuing education program.

### **Motion Presented**

Donna Lambert presented a motion to ask the NLAMRT to send out letters for corporate sponsorship for future provincial conferences. The money can then be transferred to the host committee. Arlene Collins seconded the motion. Motion carried.

## **12. Invitation to 61<sup>st</sup> NLAMRT Conference**

On behalf of the Janeway Diagnostic Imaging Department, Stephanie White invited members to come to St. John's for the 61<sup>st</sup> NLAMRT conference and Annual general meeting.

## **Adjournment**