



# SSOT

Saskatchewan Society of  
Occupational Therapists

**Annual General Meeting**  
**Saturday, May 13, 2023**  
**10:00 a.m. - 12:00 p.m.**  
**TCU Place – Gallery C**  
**Saskatoon, SK**

Virtual Registration Link: <https://attendee.gotowebinar.com/register/5639125089442820437>

**Voting members:** Maureen Blight, Alicia Carey, Loralie Clark, Michelle Derald, Kaley Dryland, Arien Ferré, Christine Fleming, Chelsea Gordon, Jelaina Holroyd, Sharon Kingston, Suzanne Lendvoy, Christina Lepage, Calum Martin, Lisa Merk, Leah Orsak, Deb Spelay, Ashley Springer, Deanna Starr, Tami Turner, Heidi Watson, Nancy Zimmerman Glew

**Proxies:** N/A

**Public Representatives:** Sara Knowles, Robert Hryniuk

**Guests:** N/A

**Non-Practising members:** 0

**Non-Voting members:** Sherry Just (SSOT Executive Director)

**Parliamentarian:** Christine Fleming

**Recording Secretary:** Rae-Lynn Lang

**1.0 Call to Order – Richelle Love, SSOT President**

The meeting was called to order at 10:25 a.m.

**2.0 Approval of Agenda**

**Motion: That the agenda for May 13, 2023, be approved as circulated.**

Tami Turner/Suzanne Lendvoy

**Carried**

**3.0 Approval of the Minutes**

**Motion: To approve the minutes of the 2022 SSOT Annual General Meeting as circulated.**

Calum Martin /Christine Fleming

**Carried**

**4.0 2022/2023 Annual Report**

**Motion: That the 2022/2023 Annual Report be approved as circulated.**

- The SSOT President, Richelle Love, presented highlights from the Annual Report.

Chelsea Gordon/Christina Lepage

Carried

#### 5.0 Accountant's Review Engagement Review

**Motion:** That the accountant's review engagement report for the March 1<sup>st</sup>, 2022 – February 28<sup>th</sup>, 2023, fiscal year be approved.

- The SSOT Treasurer, Rae-Lynn Lang, presented highlights from this report.

Rae Lang/Leah Orsak

Carried

#### 6.0 Appointment of an Independent Accredited Accountant

**Motion:** That Harold Braun be appointed as the independent accredited accountant for the 2023/2024 fiscal year to complete a review engagement.

Rae Lang/Maureen Blight

Carried

#### 7.0 Act and Bylaw Changes

##### 7.1 Fee Bylaws:

**Motion:** Be it resolved that the amendments to The SSOT Fee Bylaws, as set out in Schedule A, be confirmed in accordance with the authority prescribed in The Occupational Therapists Act, as presented.

Chelsea Gordon/Loralie Clark

Carried

#### 8.0 Council Elections

Richelle Love relinquished the chair to Alicia Carey on behalf of the Nominations Committee.

##### President

Deanna Starr has let her name stand for the position of President.

No other nominations were presented.

**Motion:** That nominations are closed for the position of President.

Christine Fleming/Calum Martin

Carried

Deanna Starr was elected by acclamation to the position of President for a one-year term.

##### President-Elect

No nominations

##### Secretary /Treasurer

Ashley Springer has let her name stand for the position of Secretary/Treasurer.

No other nominations presented.

**Motion: That nominations are closed for the position of Secretary/Treasurer.**

**Chelsea Gordon/Suanne Lendvoy**

**Carried**

Ashley Springer was elected by acclamation to the position of Secretary/Treasurer.

#### **Member at Large for Stakeholder and Public Relations**

Gwen Windsor has let her name stand for the position of Member at Large (Stakeholder and Public Relations).

No other nominations presented.

**Motion: That nominations are closed for the position of Member at Large (Stakeholder and Public Relations).**

**Ashley Springer/Calum Martin**

**Carried**

Gwen Windsor was elected by acclamation to the position of Member-at-Large (Stakeholder and Public Relations).

#### **Member at Large for Practice Standards**

No nominations.

**The 2023-2024 SSOT Council: President – Deanna Starr, President-Elect Remains Vacant, Registrar – Arien Ferré, Secretary-Treasurer Ashley Springer, Member-at-Large (Stakeholder and Public Relations) – Gwen Windsor, Member-at-Large (Quality Assurance) – Calum Martin, Member-at-Large (Practice Standards) Remains Vacant, Public Representatives – Judith Metcalfe, Sara Knowles, and Robert Hryniuk.**

*Alicia Carey relinquished the chair to Richelle Love.*

**9.0 The 2024 AGM will be held at a date and location to be determined by SSOT Council.**

#### **10.0 Adjournment**

**Motion: That the AGM be adjourned.**

**Ashley Springer**

**Richelle Love adjourned the meeting at 11:10 a.m.**

#### **11.0 Members Open Forum - Questions and Comments from the Membership:**

Several kudos were brought forward to the current and outgoing Council members for their commitment and dedication to SSOT.