



SCOT

Saskatchewan College of
Occupational Therapists

Annual General Meeting Agenda

Saturday, May 25, 2024

10:00 a.m. – 12:00 p.m.

Wanuskewin Heritage Park

Saskatoon, SK

1.0 Call to Order

2.0 Approval of the Agenda

MOTION: To approve the Agenda for May 25, 2024 as circulated.

3.0 Approval of the 2023 AGM Minutes

MOTION: To approve the minutes of the 2023 SCOT Annual General Meeting as circulated.

4.0 2022/2023 Annual Report

MOTION: That the 2023/2024 Annual Report be approved as circulated.

- The SCOT President, Shay Saxby, will present highlights from the Annual Report.

5.0 Accountant's Review Engagement Report

MOTION: That the accountant's review engagement report for the March 1, 2023 - February 29, 2024 fiscal year be approved.

- The SCOT Treasurer, Ashley Springer, will present highlights from this report.

6.0 Appointment of an Independent Accredited Accountant

MOTION: That Brian Murray be appointed as the independent accredited accountant for the 2024/2025 fiscal year to complete a review engagement report.

7.0 Council Elections for President, President-Elect, Member at Large (Communications), and Member at Large (Quality Assurance).

8.0 The 2025 AGM will be held on May 31, 2025.

9.0 Adjournment