



**CAMRT Foundation  
22nd Annual General Meeting  
Vancouver, BC  
June 5, 2009**

1. ***Call to Order:***

The Chair called the meeting of the 22nd AGM to order at 1255 hours.

2. ***Roll Call:***

S. Iftody called the roll:

Present were:	Sandra Iftody	President and Chair
	Darlene Courtney	Treasurer
	Tim Healey	Executive Secretary
	Lynda Napen	AB
	Florence Smith	NL
	Philip Kennedy	NB
	Keri Smith	BC
	Karen Fader	NS

Absent were:

Linda Bunch	ON
Jean Chabot	QB
Debby Lundy	SK
Colleen Peluso	MB
Colleen Nicholson	PEI

A quorum of 40 Foundation members was established.

3. ***Appointment of Parliamentarian and Rules of Order:***

The Chair introduced her appointment of a parliamentarian for this meeting as Robin Hesler.

The Chair stated that Bourinot's Rules of Order, in so far as they apply, are to be used during the meeting. She asked that when:

-Members wish to speak that they rise at their seat, state their name clearly and address the Chair

-Anyone moves or seconds a motion to please state their name for the Executive Secretary for an accurate record of movers and seconders.

**4. Appointment of Scrutineer:**

The Chair announced that for this meeting the scrutineer would be Melanie Berube.

**5. President's Opening Remarks:**

Chair, S. Iftody, thanked everyone for attending the meeting.

The West Coast Welcome Reception at Steamworks last evening was a success and raised approximately \$1000. Thanks to everyone who came out to support this event.

The Roentgen Ramble will take place at 07:00 hours on June 6, 2009. The Ramble will consist of a 2.5K walk along the beautiful Vancouver sea wall. Participants are to meet in the Marriott Hotel Lobby at 0645. Please remember that every walker must donate at least \$5.00 to participate and that all donations of \$10 or over will get a tax receipt.

The Foundation booth just outside the exhibit hall has brochures on grants and scholarships and information on two ways to help raise funds for the Foundation:

The first is the BMO Mosaik MasterCard; the Foundation receives a donation based on the percentage of retail sales with no cost to the member.

The second is Johnson Insurance; that gives a \$20 donation to the Foundation for every quote it provides.

**6. Minutes of the 21<sup>st</sup> CAMRTF AGM (Moncton), June 6, 2008:**

**MOTION:** To receive the minutes of the 21st Annual General Meeting.

Motion: Rita Eyer

2<sup>nd</sup>: Roppel

**All in favor - unanimous. CARRIED**

**Errors or Omissions:** None

**MOTION:** To accept the minutes of the 20th Annual General Meeting.

Motion: Zeller

2<sup>nd</sup>: Archibald

**All in favor – unanimous. CARRIED**

**7. Business Arising from the Minutes:**

There were no items of business arising from the 2008 minutes.

**8. Reports:**

**MOTION:** To accept the all of the reports.

Motion: Eyre

2<sup>nd</sup>: Kallos

**8.1 2008 President's Report**

As provided at meeting and on-line on the CAMRT website.

**8.2 Treasurer's Report**

Treasurer D. Courtney provided 2008 audited financial statement reports.

**8.3 Grants and Scholarship Report:**

There were 7 applicants for 2009. 6 were for Members Grants and 1 was for the CNSS Leaders of Tomorrow Scholarship.

There were no applicants for the William Doern Scholarship this year This scholarship is funded entirely by Memorial donations made to the Foundation, and is awarded to members' children who have chosen to pursue a career in the Radiation Sciences.

The "Leaders of Tomorrow" scholarship, generously funded by Fergus Deveraux of the CNSS, was awarded to Tessa Erjavec who is enrolled in the Radiation Therapy Program at CancerCare Manitoba in Winnipeg.

2009 Grant recipients are:

Tara Rosewall RTT, MSc (Toronto) for a Doctor of Philosophy (Health Science)

Linda Bunch RTT, BSc (Ottawa) for a Masters Degree in Radiation Therapy

Chris Zeller RTT, ACT, B.Ed (Winnipeg) for a Masters Degree in Art in Leadership (Health)

Susan Fawcett RTT, BSc (Edmonton) for a Masters Degree in Art in Leadership (Health)

Michael Durand RTT, ACT, BSc (Vancouver) for a Masters Degree in Health Administration

Neil McFarland RTT, CMD, BSc, CAE (Vancouver) for a Masters Degree in Radiation Therapy

**All in favor – unanimous. CARRIED**

**9. *Appointment of Auditors:***

The treasure stated the Audit Team for the 2009 financial reporting year as follows:

Margaret Stewart

Karen Ann Johnson

Denis Poulin

Robin Hesler

**MOTION:** To appoint the Audit Team as presented by the Treasurer.

Motion: Eyer

2<sup>nd</sup>: Doucette

**All in favor – unanimous. CARRIED**

**10. *New Business:***

**11.1 *CAMRT/CAMRTF Co-beneficial Agreement***

**11.2 *Proposed by-law changes to coincide with CAMRT/CAMRTF Agreement***

***Questions:***

Zeller commented on section 6.03 b. (The Term of Office for the PMA Liaison shall be two (2) years, renewable indefinitely.) She was in support of, however noted that the PMA President should ensure an active role by the appointed liaison was being undertaken.

**MOTION:** To accept all proposed by-law changes en block.  
Motion: Roppel  
2<sup>nd</sup> Munro

**All in favor – unanimous. CARRIED**

***11. Announcement of 2010 Executive:***

Sandra Iftody	President and Chair
Darlene Courtney	Treasurer
Tim Healey	Executive Secretary

***12. Next Meeting:***

The Chair announced that the 23rd Annual Meeting would take place in Quebec City, QC in June 2010 in conjunction with the CAMRT AGC.

***13. Adjournment:***

**MOTION:** To adjourn the meeting.  
Motion: Archibald  
2<sup>nd</sup>: Kennedy

**All in favor – unanimous. CARRIED**

The meeting adjourned at 1315 hours.