



MINUTES
Association of Canadian Occupational Therapy Regulatory Organizations
Annual General Meeting
June 4, 2012 Quebec City, Quebec

Member Representatives in Attendance:

Kathy Corbett, COTBC - President
Gayle Salsman, COTNS – Vice President
Barb Worth, COTO – Treasurer
Coralie Lennea, SSOT
Sharon Eadie, COTM
Cathy Pente, NBAOT
Maggie Fulford, ACOT
Heather Cutcliffe, PEIOTRB
Jill Phillips, NLOTB
Alain Bibeau, OEQ

Others:

Rita Parikh, ACOTRO

- 1. Call to order: 9:05 am**
- 2. Review of the agenda** – Kathy Corbett reviewed the agenda.
Motion: Moved that the agenda be approved as presented. **Moved:** Barb Worth. **Seconded:** Gayle Salsman. **Carried.**
- 3. Review of AGM minutes for June 14, 2011.**
Motion: Moved that the ACOTRO AGM minutes of June 14, 2011 be approved as amended.
Moved: Barb Worth. **Seconded:** Maggie Fulford. **Carried.**
- 4. Review of Minutes of the Special Meeting of Members, January 21, 2012.**
Motion: Moved that the minutes be approved as amended. **Moved:** Gayle Salsman. **Seconded:** Coralie Lennea. **Carried.**

A representative of Hilborn Ellis Grant, Chartered Accountants in Toronto, joined the group via teleconference at 9:15 am.

5. Review of ACOTRO's Audited Statements for 2011.

Motion: Moved that the ACOTRO board approve the ACOTRO audited financial statements for January 1, 2011 to March 31, 2012 as presented. **Moved:** Barb Worth. **Seconded:** Gayle Salsman. **Carried.** The board thanked the auditor and COTO for their work on the audit.

6. Appointment of Auditor

Motion: Moved that the ACOTRO board approve the re-appointment of Hilborn Ellis Grant, Chartered Accountants in Toronto to perform the audit of the Association of Canadian Occupational Therapy Regulatory Organizations for 2012. **Moved:** Barb Worth. **Seconded:** Alain Bibeau. **Carried.**

Meeting adjourned: 9:30 am