

## 2021 AGM Agenda (Sunday June 27, 2021)

### Agenda

- Welcome
- Executive Reports
  - President
  - Vice-President
  - Finance/ Treasurer
- Old Business
- New Business
- Elections
- Open Discussion
- Closing

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### Welcome

Members in attendance: 15 (Quorum Achieved)

Meeting commenced at 19:00.

Thanks to the members who made it online and for sharing their stories regarding handling patients over the last year, general concern over DHW communications, and an overall outlook of where we are as an association.

### Executive Reports

Minutes from last AGM were viewed/read/discussed/amended and approved.

**Voting Item: Motion to accept minutes: 15 Yes 0 No 0 Abstain - Motion Carried**

Presidential Report included a review of operational and legal matters before the association including professionalism/complaints and the continued retention of a lawyer to advise the Board.

Membership summaries, financial records displayed on screen for the membership to view. A copy of statements will be made available to anyone who requests the information.

Our financial 'picture' continues an upward trajectory.

### Old Business

#### Revenue Canada

Continued to reach out to Revenue Canada on several occasions regarding old payment and to clarify status. Difficulty getting assigned agents to let current board make payments or request account information.

### [Doula / Association Question from 2018 AGM](#)

Doula training does qualify for CEUs. You may hold association with both MTWP and Doula Association. Insurance companies should now offer doula work in their insurance and/or benefits listings. Check with your insurance provider to ensure sufficient coverage.

### [2020 April Opinion Poll and COVID-19 Protocols](#)

Discussions over development of Pandemic Protocols

MTWPAM sought professional advice and research in the development of our protocols

Worked closely with labour and advanced education / Occupational Health to develop the draft proposal.

- Amendments to clarify workers
- Amendments regarding use of specialized tools

## **New Business**

### [Banking](#)

Seeking use of debit-based credit card that could be used for some payments rather than rely on members to pay up-front and then receive reimbursement. Bank does not offer a debit based credit card for business entities that meets our security needs.

### [Auditor](#)

Seeking a new auditor for our financial statements

### [New logo/Wordmark/Name](#)

Will create poll after 2022 AGM to test interest in contest and/or strike a committee

## **Closing**

Congratulating membership on a tough year and on board for keeping things running smoothly

### **Voting Item: Motion to Adjourn: 15 Yes / 0 No / 0 Abstain - Status: Carried**

Adjourned at 19:15

On behalf of the **Board of Directors**

**MTWP Association of the Maritimes**

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