

**Annual General Assembly / Assemblée générale annuelle**

Saturday, June 10th, 2017, at 10:15 am (Mountain time) / samedi 10 juin 2017 à 10:15 (heure montagne)

Present:

*(V) designates voting member*

BC – Chelsea Cooledge (ED), Jim Campbell (V)

Alberta - Lynn Labrecque King, Ajay Pandhi (V)

Saskatchewan – Karen Wasylenka, Ryan Labatt (V)

Manitoba – Richard De La Ronde (V), Barb Temmerman

Ontario - Lise Betteridge (V)

NFLD – Lisa Crockwell, Glenda Webber (V)

NS – Alec Stratford, (V)

PEI – Phil Matusiewicz (V)

Guests: Miguel LeBlanc (NB), Jennifer Henkel (ASWB), Dwight Hymans (ASWB)

Regrets: Guylaine Oiumette, Richard Silver, Beatrice Traub-Werner

**Minutes/ Ordre du jour**

1. Call to order, Welcome and Confirmation of Quorum/Appel à l’ordre, bienvenue et confirmation du quorum

10:26 a.m. – Call to order and confirmation that meeting meets quorum requirement of 50% of voting members.

1. Identification of Members Present and Voting Members of the Canadian Council of Social Work Regulators/Identification des membres présents et des membres votant du Conseil canadien des organismes de réglementation en travail social

 See above

1. Approval of Agenda/Adoption de l’agenda

Lise Betteridge highlighted that both the 2015 and 2016 finances will be reviewed and approved. ***Motion to approve the agenda as amended. Phil*** ***Matusiewicz , Ryan Labatt. CARRIED***

1. Approval of the Minutes of the Annual General Assembly of June 12, 2016/Adoption du procès-verbal de l’assemblée générale annuelle du 12 juin 2016

***Motion to approve minutes. Richard De La Ronde, Ryan Labatt. CARRIED***

1. President’s Report/Rapport de la présidente – Lynn Labreque King

Lynn circulated and reviewed written Presidents Report.

Terms of reference and strategic goals have been established. Move to centralizing records. Logistics and challenges of managing the finances of CCSWR were discussed considering that CCSWR does not have staff or offices.

***Motion to approve that financial records will continue to be maintained at OCSWSSW – Phil*** ***Matusiewicz, Glenda Webber. CARRIED***

Highlights:

* Intersectoral meetings have been collegial with good information sharing. Collaborated on message for social work month and HRDC. Bylaw
* Bylaw review subcommittee has posed questions to legal counsel and recommendations are pending
* Dr. Nico Trocme is interested in reviewing the issue of de-professionalization of organizations choosing to hire alternatives to social workers
* Conversation with New Brunswickj Association of Social Workers regarding their return as members of CCSWR continues
* Website redesign in progress

***Motion to accept President’s report. Alec Stratford, Glenda Webber. CARRIED.***

1. Financial Report/Rapport financier – Lise Betteridge

Beatrice Traub-Werner was acknowledged for her work and the time she has invested in re-organizing CCSWR finances. Beatrice submitted letter of resignation as Treasurer due to her term expiry with OCSWSSW. She recommended that whoever send out next invoices send out actual dollar amount owed. Collection of fees is currently up-to-date. Delays in filing results in review of 2015 and 2016 financials.

* + 2015 Financial Statements/Etats financiers de 2015

***Motion to approve 2015 Financial Statements and Review Engagement. Richard De La Ronde, Ryan. CARRIED.***

* + 2016 Financial Statements/Etats financiers de 2016

***Motion to approve 2016 Financial Statements and Review Engagement. Ajay Pandhi, Jim Campbell. CARRIED***

1. 2017 Election of Officers/Élection des officiers

A number of terms will expire in the fall 2017. Beatrice Traub-Werner has completed her term on the OCSWSSW Board.

***Motiion to approve Lise Betteridge acting in position of Treasurer until the next election. Richard De La Ronde, Ryan Labatt. CARRIED.***

1. Additional Matters /Autre

None.

1. Date of Next Annual General Assembly/Date de la prochaine assemblée générale annuelle

June 10, 2018 in Ottawa.

1. Adjournment/Ajournement –

***Motion to adjourn. Alec Stratford- 11:04 a.m.***