

**THE MANITOBA PHARMACEUTICAL ASSOCIATION
SPECIAL GENERAL MEETING MINUTES**

Wednesday, February 3th, 2010

St. Boniface Research Centre, Sam Cohen Auditorium, Winnipeg, Manitoba

1) Convene – 6:30

2) Declaration of a Quorum

A quorum was declared by President Randy Stephanchew with approximately 81 members in attendance including the video-conference sites.

3) Appointment of Parliamentarian

President Stephanchew appointed David Marr as parliamentarian for this meeting and informed the assembly that Roberts Rules of Order will govern this meeting.

Video-conference sites included:

Winnipeg	(51)
Morden/Winkler	(6)
Dauphin	(6)
Churchill	(1)
Steinbach	(5)
Swan River	(2)
Roblin	(1)
Brandon	(8)
Hodgson	(1)

President Stephanchew welcomed everyone to the meeting and introduced the Council Members in attendance and participating at the Videoconference sites. They were:

Shawn Bugden, Vice President
Pat Trozzo, Past President
Kris Thorkelson, Councillor
Leann McCannel, Councillor (Brandon)
Kim Thiessen, Councillor (Brandon)
John Cormier, Councillor (Dauphin)

And the Office Staff of MPhA in attendance:

Ronald Guse, Registrar
Susan Lessard-Friesen, Assistant Registrar
Ross Forsyth, Assistant Registrar
Judy Rae, Executive Assistant

President Stephanchew's Opening Remarks:

Good evening everyone. My name is Randall Stephanchew, President of MPhA, I will be chair of this meeting this evening. I welcome you here today to this Special General Meeting of the Manitoba Pharmaceutical Association called by the Council of the Association pursuant to Section 7 of the Pharmaceutical Act and Section 1.2 of the By-Laws.

A special welcome to those of you attending at the videoconference sites.

I would like to ask that all pagers and cell phones be turned off or set to vibrate at this time.

I would also like to inform you this meeting is being webcast, recorded and posted on the sbrc.tv website.

And once again I remind you that Roberts Rules of order will govern this meeting.

As you are aware, the primary purpose of the meeting, as indicated in the notice of meeting is to discuss:

" Matters arising from the 2009 PricewaterhouseCoopers (PwC) Report entitled "*Understanding* Organizational Capacity Review*", namely the:

- Size of Council to ensure compliance with the legislated requirement for one-third of the Council members to be public representatives.
- Composition of Council to recognize issues of representation by (practice) population and (geographical and other) jurisdictions.
- Staggering terms of Council members to prevent coincidental term renewal of all elected members.
- Open Discussion on other areas of PwC Report at the direction of the Chair and if time permits.

Prior to starting the meeting, I wish to remind all members that we will follow the Rules of Procedure as described on the back side of the notice of this meeting you were provided electronically, by mail or were provided today when you arrived. I wish to review those rules at this time; (President Stephanchew read the rules of order to the members).

All members should have signed the attendance sign-in sheet on arrival and voting cards would have been issued to all those members having voting rights. Every member who is a licensed pharmacist can engage in discussion and is entitled to vote at a meeting of the association.

Non-members and observers are welcome but are unable to engage in discussion or vote. Regarding the right to speak at meetings of the MPhA, Roberts Rules would apply and the members (licensed pharmacists with a vote) attending the meeting would decide in each incident whether or not an attendee at the meeting would have the right to speak.

All members will be required to speak at the microphone, identify themselves and indicate what type of member they are, if not a pharmacist, and indicate if they are speaking in favor or in opposition of the motion, direct their comments to the chair and address the meeting in an orderly and courteous manner.

The chair will entertain motions from the floor to initiate discussion, all motions will require a mover and a seconder, the mover and the seconder of the motion will be permitted to speak first. The mover has the option of being the last speaker to the motion.

All members may only speak once to any given resolution and the length of the submission will be limited to 2-3 minutes. As well the total length of the debate in relation to each motion will be limited to 20 minutes.

In the interest of hearing as much information as possible, and to ensure fairness, we will alternate between those in favor of the motion and those opposed. All members present are encouraged to engage in discussion, but only voting members may make motions and vote.

The vote on the motion will be held by a show of hands of voting members by holding up the card that each voting member received on registration, unless the majority of the voting membership at this meeting decides otherwise by requesting and approving a vote by ballot (secret ballot).

Regarding webcast and voting; there are limitations to this new technology, particularly around a secret ballot as names are registered and displayed on the screen could list license #'s as well. Council will need to explore further and develop a policy for future meetings.

If any motions are presented this evening they would fall under section 1.5 of the bylaws; that being the chair of the general meeting may permit discussion of motions that are for information and do not require action by the Association. Motions either simple or by resolution, accepted at a general meeting, or a special general meeting, requiring action on behalf of the Association shall be forwarded to council for consideration and decision.

Motion forms are being provided this evening. Motions should be in writing on these forms and the appropriate copy given to the Chair at the time of making the motion.

I will start the meeting with a brief presentation of the issues, followed by an open discussion from the assembly and dealing with any motions as they arise.

MOTION #1: MOVED BY GREG HAROCHAW, SECONDED BY ELMER KUBER THAT the size of Council be increased to 15 members so that the number of elected members of MPhA does not decrease from the current members to 6 elected members.

CARRIED

MOTION #2: MOVED BY KEVIN HALL, SECONDED BY DENNIS WONG THAT MPhA Council be requested not to pursue a representation by practice population model for council membership.

CARRIED

MOTION #3: MOVED BY KEVIN HALL, SECONDED BY LAURIE LIPINSKI THAT Council develop a system that is designed to insure that an orderly turnover of Council members is maintained from year to year.

CARRIED

MOTION #4: MOVED BY PENNY SHEFRIN, SECONDED BY JASON PANKRATZ THAT
the meeting adjourn at 8:38 p.m.

CARRIED