

NLMTA AGM October 18th 11:30am
Jag Hotel, St. John's NL
Members present via ZOOM meeting= 35 signed in.

Call to Order: 11:32am

Establishment of Quorum: established out the attending members.

Approval of minutes: 2 corrections made. Approved by Matthew Moore, seconded by Amy Norris.
Passed

Presidents Report:

Covid19 has made for a challenging year, and we've done our best to keep our members updated and we hope all members are feeling safe and supported. Self care is vastly important and thank you to everyone for their patience and help.

Pat's Report: Financial report- We lowered our fees by \$100 this year as a consideration to our members. 394 active members this year, not all in-province. Thanks to Fred Earle for preparing our financial report. Renewal due date will be moved next year to Sept 15 to give Pat more time to process and prevent the last minute expiration of insurance. Amy Norris won the "first to pay fees" prizes. Pat reminded us of the importance of having a contract to indicate who the custodian of the files is (we cannot help resolve issues that have no legal contract associated) Pat suggested we have a short secondary custodianship contract with all employers and renters.

Committee Annual Reports:

Website, Ashley Parsons: We are exploring a new web host because we'd like to have a Pay button on our digital renewal form to streamline the process for members and Pat.

Public Relations, Natasha Murthy read report by Carolyn Staple: several successful events in the winter of 2020, but a major event for ECMAs was cancelled.

Research, Terry Lawlor: Terry Resigned and he hopes to return to help as a subcommittee member in the future. His report was read by Lisa Day- Potentially there is a new WorkPlace project in the works to revisit the effectiveness of Massage Therapy.

Continuing Education, Denise Hapgood: Several courses were cancelled but there are other options still being developed. There is a particular need for specialty training in concussions but no available instructors. Please remember to forward your modality training certificates to the insurance company so you are fully covered.

CMTCA, Sara Sexton: Financial reports and meeting minutes were made available. The process for accreditation has been expanding, and becoming more streamlined. Sara encouraged the Association to ask that the NL schools seek accreditation.

CMTA, SarahLynn Gilbert: little activity this year due to travel restrictions, but communication was maintained via Basecamp. Informed about HST update and membership fee increases from \$2/member to \$11/member.

Election of Officers: self nominations were asked for in the ZOOM today. Otherwise we'll arrange a survey election for anyone who wants to get involved.

RMT Awards acknowledgement, Natasha Murthy read out names for 10, 15, 20, 25 and 30 years to congratulate these members.

Q&A session:

Several inquiries about certificates and liability insurance.

General thank you's and support from members for the virtual attendance option-- a very logical option for next year.

Prize draw: Alexander Snook, Pat Hynes, Geoff Parsons, Megan Greene, Ashley Yetman.

Adjourned at: 12:28pm. Members eligible for 0.5 CEUs for attending today.