2023 AGM March 15th, 2023

Minutes

1. Welcome from PAS Board Chair

2. Approval of 2023 AGM Agenda

Motion: To approve the 2023 AGM agenda

Moved By: Paraag Trivedi **Seconded By:** Angela Will CARRIED

3. Approval of 2023 AGM Minutes

Motion: To approve the 2022 AGM minutes as distributed

Moved By: Yvonne Shevchuk **Seconded By:** Patricia Brown CARRIED

4. Business Arising from the 2022 Minutes

- No business has been raised from 2023 AGM Minutes

5. Financial Matters

- Approval of 2021-22 Audited Financial Statements
- The CEO presented the financial statement and answered all related questions which was received from members

Motion: To approve the 2021-22 Audited Financial Statements

Moved By: Emma Fedusiak **Seconded By:** Sarah Kozusko CARRIED

6. Approval of Auditor (MNP)

Motion: To approve MNP to continue PAS audit for the next year

Moved By: Holly Wingate **Seconded By:** Angela Will CARRIED

7. Reports

7.1 Chair's Report

- Pharmacists' role in Saskatchewan Healthcare
- Contract negotiations with Saskatchewan Government
- Safe Medication Disposal Program
- Members Communication

7.2. CEO's Report

- 2023 Board Elections
- 2023 PAS Conference
- 2023 PAS Awards
- New Strategic Plan/Annual Report
- New PAS Staff
- Drug Plan Negotiations
- Expand Pharmacy Scope of Practice
- Town Hall Meetings
- Communications Focus/PAS Webinars
- Pharmacy Appreciation Month
- Pharmacy Technicians becoming part of PAS.

7.3 CPhA Report

- Link to the document was distributed prior to the meeting

8. New Business

- No new business was raised.

9. Adjournment

Motion: To adjourn the meeting

Moved By: Holly Wingate