



Toronto Academy of Veterinary Medicine
2002 Annual General Meeting
5:00 pm, Tuesday, February 12, 2002

1. Call to Order **Dr. Corber**

Dr. Allan Corber, Past-President of T.A.V.M. for the year 2000/2001, called the meeting to order with approximately 110 members in attendance. It was announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Dr. Heather Hannah

SECONDED: Dr. Bob Watson

MOTION CARRIED

2. Approval of Minutes of February 13th, 2001 Annual General Meeting **Dr. Corber**

MOTION: That the 2001 AGM minutes be approved as circulated.

PROPOSED: Dr. Tim Arthur

SECONDED: Dr. Karen Shearer

MOTION CARRIED

3. Treasurer's Report **Dr. Sandler**

Dr. Ian Sandler reported that the books look fair to good. There has been a slight drop in membership, which has led to a decrease in revenues of approximately \$7000.00. There are roughly \$50,000.00 sitting in T-Bills which is a buffer for the TAVM for the future.

3.1

MOTION: To approve audited financial statements, year ending November 30, 2001

PROPOSED: Dr. Les Felix

SECONDED: Dr. Andrea Chapin

MOTION CARRIED

3.2

MOTION: To appoint auditor Jack Criger C.A. for financial year December 1, 2001 to November 30, 2002.

PROPOSED: Dr. Jennifer Day

SECONDED: Dr. Carol Cameron

MOTION CARRIED

4. Secretary (& Committee Reports as published in the Scalpel) **Dr. Hannah**

Dr. Heather Hannah reported that all issues of 'The Scalpel' are her report. Dr. Hannah also commented that contributions, photos etc. are always appreciated.

MOTION: That the secretary's report be accepted as given.

PROPOSED: Dr. Clayton MacKay

SECONDED: Dr. Jacqueline Starink

MOTION CARRIED

Committee representatives then speak to membership and outline "briefly" what their position is and what their time commitment is by being on the board.

5. New & Current Business **Dr. MacKay**

Dr. Clayton MacKay led a discussion with the members about the future of the T.A.V.M.

Ideas that stemmed from the discussion include;

1. clinic membership
2. location is not an issue
3. offer a free lecture to those who would like to try it out
4. 1st year out of school price break to entice new grads
5. information about the TAVM needs to get out to more clinics
6. ask membership directly to assist in the recruiting new-member process
7. have sponsors help spread the word about the TAVM
8. offer a scalpel subscription and a CE summary
9. time of talk could be changed to 1:30 – 5:30 similar to the Golden Triangle
10. Tuesday 's after long weekends are not good for members
11. Board of Directors needs to network with new grads
12. sharing a membership at the clinic is something that could be looked into
13. having a price that includes dinner would attract those who want to network
14. could look for a sponsor for dinner so they could address the attendees
15. broadcast fax to non-member clinics to entice to some of the lectures
16. social events could be started but members don't seem to be interested
17. board of directors needs some new volunteers in order to provide adequate services

6. Election of Officers & Directors for 2002

Dr. Corber

MOTION: That the slate of Officers and Directors be accepted as per the following list.

OFFICERS:

Dr. Katrina Smith, President
Dr. Allan Corber, Treasurer / Past-President
Dr. Heather Hannah, Secretary
Dr. Jennifer Day, President-Elect & Vice President

DIRECTORS:

Dr. Ian Sandler Dr. Karen Shearer
Dr. Clayton MacKay Dr. Carol Cameron
Dr. Cliff Redford Dr. Brian Yearwood
Dr. Edith Yearwood Dr. Bill Holley

PROPOSED: Dr. Heather Hannah

SECONDED: Dr. Andrea Chapin

MOTION CARRIED

***Dr. Heather Hannah present Dr. Allan Corber with thank you gift for serving as president for the past two years.**

7. Other Business

Dr. Corber

No other business issues from the floor

8. Adjournment

Dr. Corber

MOTION: That the meeting be adjourned

PROPOSED: Dr. Bob Watson

SECONDED: Dr. Clayton MacKay

MOTION CARRIED

Meeting adjourned at 7:55 pm.