



Toronto Academy of Veterinary Medicine

2003 Annual General Meeting
5:00 pm, Tuesday, February 11, 2003

1. Call to Order

Dr. Katrina Smith, President of T.A.V.M. for the year 2002 called the meeting to order with approximately 130 members in attendance.

Dr. Smith announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Dr. Clayton MacKay

SECONDED: Dr. Bob Watson

MOTION CARRIED

2. Approval of Minutes of February 12th, 2002 AGM

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

PROPOSED: Dr. Allan Corber

SECONDED: Dr. Jennifer Day

MOTION CARRIED

3. Secretary's Report

Dr. Heather Hannah reported that articles for the Scalpel are always welcome. The Scalpel continues to be produced monthly and mailed one week prior to the lectures.

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

PROPOSED: Dr. Jennifer Day

SECONDED: Dr. Andrea Chapin

MOTION CARRIED

4. New & Current Business

Dr. MacKay announces that as a result of last year's AGM discussions, the new clinic membership was introduced this year on a trial basis. He also encouraged members to talk to other vets about the TAVM. Membership has slipped and the TAVM financial reserves have dropped because of it.

5. Treasurer's Report

Dr. Allan Corber reported on Financial Status of TAVM.

This year the TAVM financials came in at a little over 10,000 deficit of expenditure over revenues. This is caused by a drop in revenues of about \$5000 in both memberships (a combination of fewer walk-on's and fewer memberships). One positive note is that there were more half-year memberships last year from new members, who are renewing for full year memberships right now.

There was also an increase in the Base Consulting contract last year, which had not been significantly increased since hiring Base.

All in all, revenues seem to be falling due to membership. Expenditures are being carefully watched and held to budget.

At the end of the year, there was over \$35,000 in unrestricted net assets in the bank, so the outlook is not as bleak as one might think! There is a budget that we are currently working on, that optimistically would close 2003 with \$2000 in excess of expenditures over revenues.

Dr. Corber reminded all of the veterinarians in the room that there is a Hospital Series that they could send their technicians to for continuing education.

3.1

MOTION: To approve audited financial statements, year ending November 30, 2002

PROPOSED: Dr. Andrea Chapin

SECONDED: Dr Heather Hannah

MOTION CARRIED

3.2

MOTION: To appoint auditor Jack Crieger C.A. for financial year December 1, 2002 to November 30, 2003.

PROPOSED: Dr Andrea Chapin

SECONDED: Dr. Clayton MacKay

MOTION CARRIED

6. Election of Officers & Directors for 2003

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

OFFICERS:

Dr. Jennifer Day, President

Dr. Katrina Smith, Treasurer

Dr. Heather Hannah, Secretary

vacant, President-Elect

DIRECTORS:

Dr. Carol Cameron

Dr. William Holley

Dr. Clayton MacKay

Dr. Bryan Yearwood
Dr. Edith Yearwood

PROPOSED: Dr. Andrea Chapin
SECONDED: Dr. Ian Sandler
MOTION CARRIED

*Dr. Jennifer Day presented Dr. Katrina Smith with a thank you gift for serving as president for the past Year.

7. Other Business

Dr. Smith announced that the TAVM now has a website to bring news and information to the membership. The website will contain all of the lecture information along with past Scalpel issues.

Dr Smith asked the membership if there were any other issues from the floor but none were raised.

8. Adjournment

MOTION: That the meeting be adjourned
PROPOSED: Dr. Jennifer Day
SECONDED: Dr. Andrea Chapin
MOTION CARRIED

Meeting adjourned at 7:45pm.