



Toronto Academy of Veterinary Medicine

2004 Annual General Meeting

5:00 pm, Tuesday, February 10, 2004

Sheraton Parkway Hotel, Richmond Hill

1.0 Call to Order

Dr. Jennifer Day, President of T.A.V.M. for the year 2003, called the meeting to order with approximately 120 members in attendance.

Dr. Jennifer Day to announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Dr. Heather Hannah

SECONDED: Dr. Katrina Smith

MOTION CARRIED

2.0 Approval of Minutes of February 11th, 2003 AGM

MOTION: That the 2003 AGM minutes be approved as circulated.

PROPOSED: Dr. Clayton MacKay

SECONDED: Dr. William Holley

MOTION CARRIED

3.0 Secretary's Report

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

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

PROPOSED: Dr. Laura Whiting

SECONDED: Dr. Carol Cameron

MOTION CARRIED

4.0 Treasurer's Report

Dr. Katrina Smith reported on financial status of TAVM

This year the TAVM financials came in at a deficit of \$17,000. A severe drop in Subscription Series revenues caused such a large deficit. Not only was there a decline in participants but there was also a decline in revenue because of the introduction of the clinic membership.

For 2004 we have increased sponsorship fees and hope a change in time and format will increase Subscription Series membership. Expenditures are being carefully watched and held to budget.

One positive note is that there are already 15 new members for 2004.

At the end of the year, there was over \$18,000 in unrestricted net assets in the bank, so

the outlook is not as bleak as one might think! The budget that we are currently working on would optimistically close 2004 with \$1500 excess of expenditures over revenues.

MOTION: To approve the audited financial statements, year ending November 30, 2003

PROPOSED: Dr. Bianca Bauer SECONDED: Dr. Clayton MacKay
MOTION CARRIED

MOTION: To appoint auditor Jack Criger C.A. for financial year
December 1, 2003 to November 30, 2004.

PROPOSED: Dr. William Holley SECONDED: Dr. Heather Hannah
MOTION CARRIED

5.0 Election of Officers & Directors for 2004

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

OFFICERS:

Dr. William Holley, President
Dr. Clayton MacKay, Vice-president
Dr. Jennifer Day, Past President
Dr. Katrina Smith, Treasurer

DIRECTORS:

Dr. Bianca Bauer
Dr. Carol Cameron
Dr. Laura Whiting
Dr. Bryan Yearwood
Dr. Edith Yearwood

PROPOSED: Dr. Marvelle Mootoo SECONDED: Dr. Carol Cameron

MOTION CARRIED

Dr. William Holley presented Dr. Jennifer Day with a thank you gift for serving as president for the past year.

Dr. William Holley spoke briefly about the upcoming year.

6.0 Other Business

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

7.0 Adjournment

MOTION: That the meeting be adjourned

PROPOSED: Dr. Bianca Bauer SECONDED: Dr. Heather Hannah
MOTION CARRIED

Meeting adjourned at 7:15 pm.