



TORONTO ACADEMY OF VETERINARY MEDICINE
2006 ANNUAL GENERAL MEETING
5:00 PM, TUESDAY, FEBRUARY 7, 2006

1. Call to Order

Dr. William Holley, President of TAVM for the year 2005 called the meeting to order at 6:15pm with approximately 90 members in attendance.

Dr. Holley announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Heather Hannah SECONDED: Jane Berg

MOTION CARRIED

2. Approval of Minutes of February 8th, 2005 AGM

MOTION: That the 2005 AGM minutes be approved as circulated.

PROPOSED: Clayton MacKay SECONDED: Susan Campolongo

MOTION CARRIED

3. Treasurer's Report

Dr. Day reported on Financial Status of TAVM.

This year the TAVM was able go a long way in recouping the losses suffered in 2003 by earning a profit of \$14,600 as compared to \$900 in 2004. The increase in revenues from Subscription Series dues due to the increase in fees made a significant impact on the bottom line. Additional revenues were realized from Hospital Personnel memberships. New partnerships with various other veterinary associations also resulted in some recovery of speaker costs and is noted in the financial statements as a new line item "VETS Association".

Most expense amounts remained relatively stable in 2005. The increased revenues experienced are directly proportionate to the bank charges. Courier charges went up in response to higher gas prices and postage charges were increased by Canada Post. Photocopy charges increased as a result of the new surveys being taken at each seminar. Fax charges also went up due to the new monthly faxed advertisements aimed at increasing membership and walk-on attendance. Speaker gifts were purchased to restore our stock. Finally, website expenses increased to ensure the website is a valuable and up to date.

Overall, TAVM's financial health is improved as we move into 2006. Through appropriate projections and diligent cost control, the TAVM has achieved a profit that closely matches the budgeted amount. Now that much of our savings have been recouped, we are looking to a much more break-even budget.

MOTION: To approve the audited financial statements, year ending November 30, 2005
PROPOSED: Tim Arthur **SECONDED:** Carol Cameron
MOTION CARRIED

MOTION: To appoint auditor Jack Criger C.A. for financial year December 1, 2005 to November 30, 2006.
PROPOSED: Carol Cameron **SECONDED:** Jennifer Day
MOTION CARRIED

4. Secretary's Report

Dr. Heather Hannah presented the Secretary's Report.

We hope that all members enjoy reading the Scalpel. As always, if you have news or articles to contribute, please contact the editor at any time.

An important aspect of membership recruitment is word of mouth so be sure to talk to friends and colleagues about the TAVM. We also welcome volunteers from our membership. Please speak to a board member or our office at any time if you want to get involved.

MOTION: That the secretary's report be accepted as given.
PROPOSED: Alexandra Bratton **SECONDED:** Edith Yearwood
MOTION CARRIED

5. President's Report

Dr. William Holley reported on the status of the TAVM.

As the Treasurer reported, the TAVM is in good shape financially. The board has been working hard to ensure smooth running of the lectures and to plan for next year.

This year, the board implemented a monthly survey, which has been very helpful in improving our lectures. We will be continuing the surveys in the future.

MOTION: That the president's report be accepted as given.
PROPOSED: Jennifer Day **SECONDED:** Clayton MacKay
MOTION CARRIED

6. Amendments to the By-Laws

Dr. William Holley noted that the main changes to the by-laws are the criteria for membership and the number of board members.

MOTION: That the amendments to the By-Laws be accepted as circulated.
PROPOSED: Jennifer Day **SECONDED:** Edith Yearwood
MOTION CARRIED

7. Election of Officers & Directors for 2006

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

OFFICERS:

Dr. Clayton MacKay, President
Dr. Jennifer Day, Vice-President
Dr. Carol Cameron, Treasurer
Dr. Heather Hannah, Secretary

DIRECTORS:

Dr. Ehab Malik
Dr. Alexandra Bratton
Dr. Robert Clement
Dr. Michael Goldstein
Dr. William Holley
Dr. Davod Kafai
Dr. Bryan Yearwood
Dr. Edith Yearwood

PROPOSED: Petra Burgmann SECONDED: Suzanne Hooper
MOTION CARRIED

A break was held for messages from the OVMA, OVC, and CVO as well as a keynote presentation from Dr. Debbie James.

Dr. Clayton MacKay thanked Dr. Holley for serving as president for the past two years.

Dr. MacKay spoke briefly about the upcoming year.

8. Other Business

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

9. Adjournment

MOTION: That the meeting be adjourned

PROPOSED: Bill Holley SECONDED: Wendy Hatch

MOTION CARRIED

Meeting adjourned at 7:20pm.