



Toronto Academy of Veterinary Medicine

2007 Annual General Meeting

6:30 pm, Tuesday, February 6, 2007

1. Call to Order

Dr. Clayton MacKay, President of TAVM for the year 2006 called the meeting to order at 6:35pm with approximately 106 members in attendance.

Dr. MacKay announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Bill Holley SECONDED: Carol Cameron

MOTION CARRIED

2. Approval of Minutes of February 7, 2006 AGM

MOTION: That the 2006 AGM minutes be approved as circulated.

PROPOSED: Heather Hannah SECONDED: Davod Kafai

MOTION CARRIED

3. Treasurer's Report

Dr. Cameron reported on Financial Status of TAVM.

I would like to take this opportunity to thank Dr. Jennifer Day as she is the person who has done the majority of the work this year as treasurer. She has helped maintain continuity in this position through our transition to a new consulting service.

We have met our budget goals for 2006. One of the things that we are working towards is having enough money set aside for one years' operating expenses because when we hire the speakers for the next year the plans are usually completed by late summer of the previous year and we have no idea how many people are actually going to renew their memberships. Our excess of revenue over expenses was \$61,971.

I would like to thank everyone for renewing their membership and encourage you to bring colleagues that you think might be interested or would benefit from the lecture series.

MOTION: To approve the audited financial statements, year ending November 30, 2006

PROPOSED: Bill Holley SECONDED: Heather Hannah

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.

I want to congratulate the Board on selecting the new venue at Dave & Busters Inc. We have had some great feedback.

The information shared at the Continued Education Series is beneficial is not only beneficial to the individual attending, but to the whole clinic. I would like to encourage and challenge you the clinic owners to assist your staff in attending the Hospital Personnel Series. If they have difficulty getting to the sessions, offer to arrange and pay for transportation to Dave & Busters.

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

PROPOSED: Jennifer Day **SECONDED:** Edith Yearwood

MOTION CARRIED

5. President's Report

Dr. Clayton MacKay reported on the status of the TAVM.

We have had an extremely busy year as Board of Directors. I would like to recognize the members of the Board for making my year as president a pleasure.

Some of these Board members have made the TAVM virtually their career jobs. While I strongly endorse their dedication and commitment, I believe we need to continue to turn over these positions, encouraging you, the member/owner of this association to get involved. Without new ideas, taking some risks, trying new things.....organizations, like people will simply work with the status quo.

We must continue to grow the TAVM. More members, means being able to expand and improve our offerings while maintaining a fair fee for the programs provided. As advocates for this association, it is up to each of you to bring at least 1 new member every year.

A Board of Directors is a journey, not a destination. It needs to have continual change for fresh ideas and new enthusiasm. It is not an onerous task and can be a lot of fun getting to know a wider range of people in our business. So please, get involved when you can.

I'd like to thank our new management company, OVMA, Doug Raven, Patty Dawson and Sheri Fahrner for their support this past year.

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

PROPOSED: Bill Holley **SECONDED:** Carol Cameron

MOTION CARRIED

6. Amendments to the By-Laws

Dr. Clayton MacKay noted that there have been no changes to the By-Laws.

7. Election of Officers & Directors for 2007

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

OFFICERS:

Dr. Jennifer Day, President
Dr. Carol Cameron, Vice-President
Dr. Bill Holley, Treasurer
Dr. Heather Hannah, Secretary

DIRECTORS:

Dr. Lynn Broadhurst
Dr. Robert Clement
Dr. Michael Goldstein
Dr. Davod Kafai
Dr. Nasim Gulamhusein
Dr. Bryan Yearwood
Dr. Edith Yearwood

PROPOSED: Jane Berg SECONDED: Greg Topolie
MOTION CARRIED

Dr. Day thanked Dr. MacKay for serving as president for the past year.

Dr. Day spoke briefly about the upcoming year.

8. Other Business

Dr. Jennifer Day 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: Nasim Gulamhusein **SECONDED:** Heather Hannah

MOTION CARRIED

Meeting adjourned at 7:00pm.