



Toronto Academy of Veterinary Medicine

2008 Annual General Meeting

7:00pm, Tuesday, February 12, 2008

1. Call to Order

Dr. Jennifer Day, President of TAVM for the year 2007 called the meeting to order at 7:03pm with approximately 109 members in attendance.

Dr. Day announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Jane Berg SECONDED: Andrea Chapin

MOTION CARRIED

2. Approval of Minutes of February 6, 2007 AGM

MOTION: That the 2007 AGM minutes be approved as circulated.

PROPOSED: Jerome Katchin SECONDED: Edith Yearwood

MOTION CARRIED

3. Treasurer's Report

Dr. Bill Holley, Treasurer was unavailable due to inclement weather. Dr. Jennifer Day gave a brief report on the financial status of TAVM

The goal of TAVM is to have enough money set aside for one years' operating expenses. Currently we have approximately 6 months of revenue in reserve. Our excess of revenue over expenses was down in 2007 compared to 2006. The excess of revenue in 2007 was \$15,000 as compared to \$27,855 in 2006. However, our expenditures are stable and we have maintained our budget.

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

PROPOSED: Andrea Chapin SECONDED: Jane Berg

MOTION CARRIED

4. Secretary's Report

Dr. Heather Hannah, Secretary for 2007 was not present. Jennifer Day gave a brief report.

Jennifer Day advised the members that Heather Hannah was resigning from the Board of Directors after many years of service and thanked Dr. Hannah for her time and efforts over the years, particularly her involvement in producing the monthly "Scalpel".

Dr. Day indicated that the time required to produce the Scalpel is quite significant and too much in fact for volunteers. This realization initiated talks with Gawenda and Company, who TAVM has now contracted, to produce the Scalpel. The first issue was mailed out in mid January to those who had renewed their membership at that time. We hope everyone likes the look of the "new" Scalpel. As the advertising rates in the Scalpel have increased, TAVM would ask that

members recognize the advertisers, as the revenue we generate from them is what sustains the Scalpel and enables TAVM to continue to publish it.

We would love to hear feedback or suggestions from you, the TAVM members and welcome submissions in terms of articles, special cases, or interesting stories relevant to the veterinary world.

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

PROPOSED: Jerome Katchin **SECONDED:** Edith Yearwood

MOTION CARRIED

5. President's Report

Dr. Jennifer Day 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:

Drs.' Nasim Gulamhusein, Michael Goldstein and Lynn Broadhurst who arranged our line up of 2008 speakers. They did an outstanding job!

Drs.' Bryan and Edith Yearwood for recruiting the sponsorship for the lectures. Bryan and Edith are resigning from the Board of Directors, so we would like to take this opportunity to thank them for the time and effort they have given to TAVM over the past number of years.

Dr. Heather Hannah of course for the production of the Scalpel and the rest of the Board, Drs.' Davod Kafai, Bob Clement and Carol Cameron for their participation, time and effort.

I would like to thank Sheri Fahrer, who is the lady you meet at the registration table when you arrive here at D&B for her administrative support as well as Patty Dawson of OVMA.

We would invite members who are interested in being involved, to contact one of the Board members, or to join us at one of our monthly Board meetings. It is important to the continued success of TAVM to periodically turn over these Board positions. Recruiting new members with fresh ideas and suggestions will assist in the continuing growth of TAVM

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

PROPOSED: Bob Clement **SECONDED:** Andrea Chapin

MOTION CARRIED

6. Amendments to the By-Laws

Dr. Jenn Day noted that there have been no changes to the By-Laws.

7. Election of Officers & Directors for 2008

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

OFFICERS:

Dr. Carol Cameron, President

President Elect - TBA

Dr. Bill Holley, Treasurer

Dr. Jennifer Day, Secretary

DIRECTORS:

Dr. Lynn Broadhurst

Dr. Cheryl Birss

Dr. Robert Clement

Dr. Michael Goldstein

Dr. Davod Kafai

PROPOSED: Andrea Chapin

SECONDED: Jane Berg

MOTION CARRIED

Dr. Day introduced Dr. Carol Cameron as incoming President and presented her with a floral bouquet.

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

8. Other Business

Dr. Carol Cameron 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: Kathleen Norman

SECONDED: B. Clement

MOTION CARRIED

Meeting adjourned at 7:15pm.