

MINUTES OF THE ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION  
CHATEAU FRONTENAC, QUEBEC, 8.a.m. JUNE 23, 1970

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President and Chairman: Dr. E. W. Barootes  
Secretary: Dr. A. H. Irvine

The Minutes of the annual meeting of the Canadian Urological Association of June 18th, 1969, held at the Inn-On-The-Park, Toronto, were adopted on a motion by Doctor P. Klotz and seconded by Doctor J. O. Metcalfe.

There was no business arising from the Minutes.

FINANCIAL STATEMENT

The annual financial statement was read by the treasurer Doctor Clarence Schneiderman. He reported a rather heavy loss in 1969 because of the extra expenses and extra guest speakers for what was in effect a double meeting. The report was adopted on a motion by Doctor Schneiderman and seconded by Doctor Bedard.

COMMITTEE TO THE ROYAL COLLEGE OF PHYSICIANS AND SURGEONS

The Chairman Doctor J. Charbonneau thanked the members of his committee Doctors Mack and W. E. Collins, P. O. Crassweller, and C. J. Robson for their cooperation. He mentioned that several hospitals had requested a creditation by the Royal College for post-graduate training and that the recommendations of his committee had been forwarded to the college. He mentioned the progress which was being made in the development of a multiple choice type of examination and that it was hoped that this would be in effect in 1971. His committee had informed the Royal College that while training in pediatric urology was desirable it should not be made mandatory. He gave the results of the 1969 examinations for certification and fellowship in the specialty of urology. He stated that the committee had requested more space on the Scientific Program of the Royal College Meeting for the presentation of urological papers and he requested that the members of the Association should support this and submit the papers for presentation. In answer to a question from the floor, he stated that the committee to the Royal College was in favour of the single examination for Fellowship and Certification.

Doctor J. O. Metcalfe reported that Doctor Dixon, President of the Royal College would travel across the country in the Fall to make inquiries regarding the wishes of the membership of the Royal College regarding a single examination and felt that a motion to establish a single examination would probably be passed at the annual meeting of the Royal College in January. He mentioned further the appointment of a urological test committee for the implementation of multiple choice examination working in cooperation with the McLaughlin Examination Centre in Edmonton.

REPORT FROM THE REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

Doctor J. O. Metcalfe reported that he had attended the annual meeting of the Canadian Medical Association in Winnipeg in June and that detailed reports of the meeting would be published in the Canadian Medical Association Journal. He reported on the policy statement of the CMA council regarding the definition and declaration of death in patient's being considered for organ donations. He reported the appointment of our President, Doctor Barootes as Honourary Treasurer of the Canadian Medical Association.

There was a question from the floor regarding the stand of the Canadian Medical Association and of the Canadian Urological Association regarding vasectomy. Doctor Barootes stated that the Executive of the Canadian Urological Association had discussed the matter and felt that it was not an unethical procedure and that a decision whether or not to perform this operation should be left to the individual member provided he abide by the recommendations of the CMA council statement of policy on sterilization. Doctor J. Campbell said that he had reservations regarding the stand of the Canadian Urological Association and that he did not think that our Association should take a positive stand. Doctor Barootes replied that although a stand had been taken, he was simply supporting the policy of the Canadian Medical Association and that whether or not one performed the procedure was a personal judgment. Doctor K. J. MacKinnon felt that the Canadian Urological Association should not make a stand. Other members took an opposite opinion. A motion was put forward by Doctor Klotz that the resolution of the Executive regarding vasectomy should be ratified at the next annual meeting. This motion was voted on and defeated. It was then moved by Doctor C. Gosse and seconded by Doctor J. O. Metcalfe that the Canadian Urological Association accept the stand of the Canadian Medical Association as follows: Canadian Medical Association Council statement of policy on sterilization "That any procedure for the purpose of producing sterilization of either male or female is acceptable in the following circumstances; (a) when it is performed by a duly qualified medical practitioner; (b) and if performed in an active treatment public hospital or other locations with adequate facilities; (c) and if performed with the written permission of the patient, and after the patient has signed a statement to the effect that he or she understands that the sterility will in all likelihood be permanent. Similar consent of the spouse or guardian if applicable should be obtained whenever possible". This motion was voted on and passed by the membership.

Doctor C. Gosse who had been requested to designate a gift from the Association to the CMA House Furnishing and Finishing Fund said that no decision had as yet been made but that this would probably take place in August of this year. He stated that the Canadian Medical Association was impressed and grateful at the donation and that he would report further when this choice had been made.

#### TIME AND PLACE COMMITTEE

The Secretary reported that the annual meeting of the Canadian Urological Association would be held at the Lord Nelson Hotel in Halifax, Nova Scotia June 13th to 16th, 1971. The 1972 meeting will be at the Queen Elizabeth Hotel in Montreal, May 26th to 31st, 1973 meeting at the Vancouver Hotel, Vancouver, B.C., June 10th to 14th, 1974 meeting at the Chateau Laurier, Ottawa, Ontario, June 19th to 22nd and the 1975 meeting at Jasper Park Lodge, Jasper, Alberta, June 28th to July 2nd. (It was stated that for the 1971 meeting in Halifax there would be three morning and two afternoon Scientific sessions and that a questionnaire would be distributed to the membership this year regarding their wishes for the format of future meetings.

#### MEMBERSHIP

On the recommendation of the Executive, the following were approved for membership alteration of status.

Transfer from Active to Senior Membership:

Doctor H. K. Board, Hamilton, Ontario.  
Doctor Grant Reid, Montreal, Quebec.

Transfer from Active to Inactive Membership:

Doctor A. M. McLellan

Active Membership:

Doctor F. R. Harvey,  
Doctor S. G. MacIsaac,  
Doctor H. C. Miller,  
Doctor K. T. Tukaram,  
Doctor J. C. Binard,  
Doctor S. A. Jacobson,  
Doctor R. S. Ram,  
Doctor A. T. K. Cockett,  
Doctor M. L. Brown,  
Doctor J. E. DeRoche,  
Doctor M. Hershfield,  
~~Doctor~~ R. G. MacDonald,  
Doctor K. G. Rao,  
Doctor J. F. Ward,  
Doctor W. S. Saleh,  
Doctor R. J. G. Cormier,  
Doctor W. E. Baldwin,  
Doctor P. E. Bertrand.

These members were approved at this meeting.

NOMINATING COMMITTEE

The committee under the Chairmanship of C. J. Robson submitted the following slate of officers.

President: Doctor A. Bedard, Quebec City, P.Q.,  
President Elect: Doctor F. G. Mack, Halifax, Nova Scotia,  
Vice-President: Doctor K. J. MacKinnon, Montreal, P.Q.,  
Secretary: Doctor A. H. Irvine, Ottawa, Ontario,  
Treasurer: Doctor C. E. Schneiderman, Montreal, P.Q.

Executive Committee: Doctor A. W. Bruce, Kingston, Ontario,  
Doctor J. Charron, Montreal, P.O.,  
Doctor A. T. L. Russell, Toronto, Ontario,  
Doctor W. J. Staubitz, Buffalo, N.Y.,  
Doctor A. D. Williams, St. Catharines, Ontario,  
Doctor W. Lakey, Edmonton, Alberta.

This slate of officers was approved by the membership.

NEW BUSINESS

Doctor Metcalfe raised the question of nominating three members from the floor to join the nominating committee in order that they would have a year's time to consider the slate of officers which they would submit to the membership at the next annual meeting. It was pointed out that although

there had been a change in the Constitution providing for six members of the Executive Committee, two to be elected each year to serve a three year term,

There had not been any provisions for the nomination of the three members of the nominating committee from the floor in the year prior to a meeting. The Constitution as it presently read under Article V, Heading - Committees, Section 1, Nominating Committee - stated that "The Nominating Committee shall consist of six members comprising when possible the Immediate Past President, one other Past President, the President Elect and three members to be nominated and elected from the general membership at the first scientific session". It was then suggested that three members be elected at this meeting so that they could consider the nominations and that they could be re-elected at the next meeting to set aside the Constitution. It was then suggested that a further amendment be made to the Constitution and Doctor C. Gosse and Doctor A. J. M. Hynes would bring about a motion for a change in the Constitution.

#### NECROLOGY

At the conclusion of the business meeting the Necrology session was conducted by Doctor D. Swartz. Doctor Barootes read the resolution regarding Doctor W. A. Dakin and Doctor J. Susset read the resolution to Doctor M. W. Hicks.

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Secretary

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President