

ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION, LORD
NELSON HOTEL, HALIFAX, NOVA SCOTIA, JUNE 15, 1971 at 8 a.m.

President and Chairman: Dr. Arthur Bédard
Secretary: Dr. A. H. Irvine

MINUTES

The Minutes of the annual meeting of the Canadian Urological Association of June 23, 1970, held at the Chateau Frontenac, Quebec, were adopted on a motion by Dr. P. G. Klotz, seconded by Dr. L. N. McAninch.

BUSINESS ARISING FROM THE MINUTES

A proposed change in the Constitution and By-Laws had been circularized to the membership in the Spring Newsletter. It was read to the meeting in English and in French by Dr. Bédard as follows:

"ARTICLE V - COMMITTEES. Section 1 - Nominating Committee
"The Nominating Committee shall consist of six members comprising the immediate Past President, one other Past President, the President Elect, and three members from the general membership who will be elected at the annual meeting one year prior to the meeting at which the Nominating Committee must submit its report. The immediate Past President is to act as Chairman of this Committee or, in his absence, the President Elect. This Committee shall nominate the President Elect, the Vice President, Secretary, Treasurer and the elective members of the Executive. These names will be submitted to the next annual business meeting, and any member at that meeting will be entitled to vote and make further nominations."

This change was approved by the membership.

Nominations were then received from the floor for three members of the association to serve on the Nominating Committee to bring their recommendations to the membership at the annual business meeting in 1972. The members elected to this committee consisted of Dr. W. H. Lakey, Edmonton, Dr. W. G. Allanach, Moncton and Dr. J. K. Wyatt, London.

TREASURER'S REPORT

The annual financial statement was read by the treasurer, Dr. C. Schneiderman. The report was adopted on a motion by Dr. Schneiderman and seconded by Dr. W. K. Kerr.

REPORT OF THE COMMITTEE TO THE
ROYAL COLLEGE OF PHYSICIANS AND SURGEONS

Doctors Charbonneau and Metcalfe reported that the Committee to the Royal College supported the stand of the Royal College in the adoption of the new system of examinations, secondly that successful candidates would be awarded certification, and that

thirdly immediately upon obtaining certification they would be eligible to apply for Fellowship in the Royal College. They reported that a task force of the Royal College had recommended the adoption of a mid-term testing, a written examination and an oral examination, each of the three to count equally in the final assessment for certification.

The Nucleus Committee to the Royal College had accepted the principle of mid-term testing which was to take the form of an examination in the "General Principles of Surgery", and which would be given after two years of training. Following this, written and oral examinations would be taken at the end of the candidate's training. Dr. Metcalfe, Chairman of the Multiple Choice Examination Committee for Urology, named the members of his committee as follows: Dr. R. Charrois, Dr. P. Bertrand, Dr. Y. Taguchi, Dr. P. Crassweller, with Dr. C. Wolan and Dr. A. Irvine as Corresponding Members. He reported that the committee had met in Edmonton in March of this year and had completed the clinical examination for the Fellowship in Urology for 1971. Three-quarters of this paper consisted of urological questions and one-quarter was general surgical. The Executive of the Canadian Urological Association and the Royal College have agreed that the committee could start work on the remaining two written papers, so that in 1972 there would be a total of two written papers, one clinical and one basic science, both of the multiple choice type to replace the three essay-type written examinations at present in use. In answer to a question by Dr. Klotz, regarding those who failed the mid-testing, Dr. Charbonneau stated that the director of the programme in which the candidate was training could ask him to take another year and repeat the examination or could drop him from the programme. Dr. D. Thompson asked regarding candidates coming from other countries. Dr. Metcalfe stated that all residents were to be registered with the Royal College and would have to pass the mid-testing examinations. He stated that the Royal College will not accept the E.C.F.M.G. and further that all candidates must pass the mid-testing. Dr. W. Kerr suggested that the Nucleus Committee to the Royal College further consider the problem of foreign candidates. Doctors Charbonneau and Metcalfe then briefly discussed the policy of the Royal College regarding a single examination for which the successful candidate would be given his certification and then might apply for Fellowship examinations. They explained that the precise details of how and when the candidates might apply for Fellowship would be decided at the next annual meeting of the Royal College.

REPORT OF THE REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

Dr. Oliver discussed the stand of the Canadian Medical Association on abortion, drugs and venereal disease. He stated that venereal disease and its associated problems were to be discussed further at next year's annual meeting of the Canadian Medical Association. He reported that Dr. Barootes had been re-elected as Honorary Treasurer of the Canadian Medical Association.

MEMBERSHIP

The secretary read the list of applicants for active membership which, on the recommendation of the Executive, were presented for approval at this meeting:

- Dr. Y. Yong, Nanaimo, British Columbia
- Dr. C. F. Leahy, Ottawa, Ontario
- Dr. S. G. Lannon, Halifax, Nova Scotia
- Dr. M. R. Sutton, Toronto, Ontario
- Dr. G. W. Leadbetter, Jr., Burlington, Vermont
- Dr. H. Khonsari, Welland, Ontario
- Dr. P. R. Rege, Charleston, West Virginia, U.S.A.
- Dr. R. Juzek, Sacramento, California, U.S.A.
- Dr. L. R. Barrette, Chicoutimi, Quebec
- Dr. A. F. James, Truro, Nova Scotia
- Dr. N. Struthers, Toronto, Ontario

These members were approved at this meeting.

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee, under the chairmanship of Dr. Barootes, submitted the following slate of officers:

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| President: | Dr. F. Gordon Mack, Halifax, N.S. |
| President Elect: | Dr. Kenneth J. MacKinnon, Montreal, Quebec |
| Vice President: | Dr. W. J. Staubitz, Buffalo, N.Y. |
| Past President: | Dr. Arthur Bédard, Quebec, Quebec |
| Secretary: | Dr. A. H. Irvine, Orrawa, Ontario |
| Treasurer: | Dr. C. Schneiderman, Montreal, P.Q. |
| Executive Committee: | Dr. A. D. Williams, St. Catharines, Ontario |
| | Dr. J. L. T. Russell, Toronto, Ont. |
| | Dr. A. W. Bruce, Kingston, Ontario |
| | Dr. W. H. Lakey, Edmonton, Alberta |
| | Dr. Pierre Bertrand, Montreal, P.Q. |
| | Dr. W. H. Johnson, Vancouver, B.C. |

This slate of officers was approved by the membership.

NEW BUSINESS

There was no new business.

NECROLOGY

At the conclusion of the business meeting, the Necrology session was conducted by Dr. W. K. Kerr. (see Appendix)

Walter Irving
Secretary

Arthur Bédard
President

Dear Friends:

We are here to honour the members of the Canadian Urological Association who have died in the past year and to pay tribute to their memory for long and faithful service in the profession and in this society. Their example of duty in work and kindness in fellowship with their friends and associates is a model which we shall emulate.

DR. E. L. BRODIE of Buffalo came from Ontario and was educated and practised in Buffalo for many years.

DR. A. M. CRANCE of Geneva was a leader in the profession, President of the Northeastern Section of the American Urological Association and one of the early members of the Canadian Urological Association.

DR. DYCE DUCKWORTH of Toronto was a prominent urologist there. A modest man, he was exceptionally dedicated to his profession.

WALTER HOGARTH of Fort William was one of the founders of this society. A pillar of strength in his community, he gave the medallion of office which graces our president, and was himself president of the Canadian Urological Association. His heart would surely have thrilled to the beautiful voice of his little granddaughter singing the Scottish ballads last night.

WILLIAM S. MACK of Glasgow is of course remembered as our guest at Fort William years ago. He was the teacher of many of our members here.

DR. J. E. Nichol of Ottawa was highly honoured in that community.

DR. GEORGE SLOTKIN of Buffalo was a particularly familiar and faithful member of the Canadian Urological Association. An exceptionally virorous and forthright man, he helped to found the New York and Western Ontario Urological Association, which later became the Northeastern Section of the American Urological Association, and the Canadian Urological Association.

DR. BERNARD WILLINSKY of Toronto was an Associate Member and a vigorous pioneer of urology in his community.

Please stand for a minute of silence in memory of these members.

W. K. Kerr, M.D.