

THE CANADIAN UROLOGICAL ASSOCIATION
MINUTES OF THE ANNUAL MEETING
QUEEN ELIZABETH HOTEL, MONTREAL, QUEBEC
MONDAY, MAY 29, 1972

President and Chairman Dr. F.G. Mack
Secretary Dr. A.H. Irvine

MINUTES

The Minutes of the Annual Meeting of the Canadian Urological Association of June 15, 1971, held at the Lord Nelson Hotel, Halifax, N.S., were adopted on a motion by Dr. J. Charbonneau, seconded by Dr. L. McAninch. This motion was approved by the membership.

BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the Minutes.

TREASURER'S REPORT

The annual financial statement was read by the treasurer, Dr. C. Schneiderman. He reported that the annual meeting in Halifax had shown a profit, which was most unusual. The Association is on a sound financial footing with an accumulated surplus of approximately \$21,000.00. Dr. Schneiderman moved that the report be adopted. This was seconded by Dr. C.J. Robson and approved by the membership.

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

Dr. Charbonneau reported as Chairman of the Nucleus Committee. He said that urologists were now in charge of the Urology Certification exams. Dr. P.O. Crassweller had been named as Chief Examiner for Urology, [English-speaking] and Dr. P. Bertrand was his counterpart for French-speaking examiners. The office of Chief Examiner is to be for a three-year period. Other examiners for the English group are:

Dr. W.K. Kerr	Toronto
Dr. M. LaPlante	Montreal
Dr. W.H. Lakey	Edmonton
Dr. A. Irvine	Ottawa
Dr. J. Wyatt	London
Dr. P. Maloney	Vancouver
Dr. E.C. Reid	Montreal - Alternate

Examiners for the French group are:

Dr. P. Bertrand	Montreal - Chief Examiner
Dr. J. Charron	Montreal
Dr. A. Charghi	Montreal
Dr. R. Charrois	Quebec
 Dr. G. Beland	 Montreal - Alternate

Dr. Charbonneau mentioned the change in format for the certification examinations for this Fall. There will now be only two written examinations. They will both be of the multiple choice type. One will be primarily concerned with basic sciences pertinent to Urology and the second exam will be concerned with clinical Urology, but there will be considerable overlap between the two.

The continuing work of the Test Committee in Urology was mentioned in regard to the development of the multiple choice examinations. The members of that Committee are as follows:

Dr. J.O. Metcalfe - Chairman
 Dr. P. Crassweller
 Dr. R. Charrois
 Dr. P.E. Bertrand
 Dr. A.H. Irvine
 Dr. P. Maloney
 Dr. C.G. Wolan
 Dr. Y. Taguchi

The Chairman, Dr. Mack, commented on the value of the strong committees of Urology working with the Royal College of Physicians and Surgeons and the increasing involvement of urologists in the scientific programme of the annual meeting of the Royal College. Dr. Crassweller spoke briefly on the new format of involvement in the scientific programme of the Royal College. Dr. W.E. Collins then commented on the considerable efforts of Dr. P.O. Crassweller and stated that urologists owe a debt of gratitude to him and his co-workers.

REPORT OF THE REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

Dr. Oliver stated that the General Council of the Canadian Medical Association has not yet met because of the unusually early date of the annual meeting of the Canadian Urological Association and so there was no report as such. He stated that there had been a meeting of the CMA Affiliates in Ottawa approximately three weeks ago and that as a matter of policy the Canadian Medical Association desires more involvement with specialist societies.

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. J.R. Sharpe	London, Ontario
Dr. J. Knackstedt	Kitchener, Ontario
Dr. H.P. Krahn	Winnipeg, Manitoba
Dr. G. Drouin	Montreal, Quebec
Dr. M. Thabet	Quebec, Quebec
Dr. S.S. Clark	Chicago, Ill.
Dr. N.H. Moharib	Winnipeg, Manitoba
Dr. B.M. Mount	Montreal, Quebec
Dr. N.K. Anawati	Edmunston, N.B.
Dr. C.E. Jebson	Kentville, N.S.
Dr. O.A. Audain	Moncton, N.B.
Dr. J. Cukier	Paris, France
Dr. J. Glenn	Forest Hills, N. Carolina
Dr. H.H. Rabinovitch	Westmount, Quebec
Dr. J. Greisman	Montreal, Quebec
Dr. J. Foote	Montreal, Quebec
Dr. B. Fleurent	Verdun, Quebec
Dr. J.W. Graham	Winnipeg, Manitoba
Dr. L.A. Leboldus	Winnipeg, Manitoba
Dr. R.R. Shepherd	London, Ontario
Dr. E.L. Johnson	Albuquerque, New Mexico

These members were approved at this meeting.

Transfer to senior status:

Dr. D.W. Kline	Greenville, Pa.
Dr. K. Sullivan	St. John, N.B.
Dr. E.G. Meyer	Islington, Ontario

Transfer to inactive status:

Dr. R.K. Magee	Peterborough, Ontario
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NECROLOGY

The Necrology Session was conducted by Dr. W.K. Kerr. A tribute to Dr. A. Hawthorne was given by Dr. K. MacKinnon and a tribute to Dr. N. Berry by Dr. W.E. Collins. [see appendix]

REPORT OF THE NOMINATING COMMITTEE

Dr. Mack asked for three nominations from the floor for the Nominating

Committee to bring in their report at the annual meeting in 1973. Those nominated were:

Dr. G.A. Farrow	Toronto, Ontario
Dr. W.G. Allanach	Moncton, N.B.
Dr. A. Vallieres	Quebec, Quebec

These members were approved on a motion by Dr. L. McAninch, seconded by Dr. J.L.T. Russell.

Dr. A. Bedard, Chairman of the Nominating Committee then brought in his report. The following slate of officers was proposed:

President	Dr. K.J. MacKinnon	Montreal, Quebec
President Elect	Dr. W.J. Staubitz	Buffalo, N.Y.
Vice President	Dr. L. McAninch	London, Ontario
Past President	Dr. F.G. Mack	Halifax, N.S.
Secretary	Dr. W.H. Lakey	Edmonton, Alberta
Treasurer	Dr. J. Charron	Montreal, Quebec

EXECUTIVE COMMITTEE

Dr. W.A. Ernst	Halifax, N.S.
Dr. C.E. Abbott	Winnipeg, Manitoba
Dr. A.D. Williams	St. Catharines, Ontario
Dr. J.L.T. Russell	Toronto, Ontario
Dr. P.E. Bertrand	Montreal, Quebec
Dr. H.W. Johnson	Vancouver, British Columbia

LIAISON COMMITTEE TO THE ROYAL COLLEGE OF PHYSICIANS AND SURGEONS SCIENTIFIC PROGRAMME

Chairman	Dr. P.O. Crassweller	Toronto, Ontario
	Dr. P.E. Bertrand	Montreal, Quebec
	Dr. S.G. Lannon	Halifax, N.S.

REPRESENTATIVE TO CMA

Dr. A.H. Irvine	Ottawa, Ontario
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This slate of officers was approved by the Membership.

NEW BUSINESS

Dr. Mack announced that the annual Scientific Meeting of the Canadian Fertility Society was to be held in London, Ontario from the 31st of May to the 2nd of June, 1972.

A letter was read from the editors of the Canadian Journal of Surgery, in which they proposed the idea that a number of papers emanating from the annual scientific programme of the Canadian Urological Association could be included in future publications of the Canadian Journal of Surgery. They suggested that a group of papers might be distributed throughout the following year, dependent on our wishes. Unfortunately this request had come too late for any action by our Executive Committee. It was suggested, however, that any speakers at this meeting would have their submissions received enthusiastically by the Journal. Dr. Mack suggested that the new Executive of the Association give further consideration to this and that it might be necessary to form an Editorial Committee or to make the selection and submission of papers from future meetings a task of the Programme Committee.

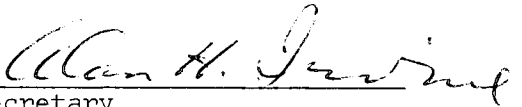
Dr. Mack noted that our previous Historian, Dr. Walter Hogarth, had died and that Dr. David Swartz had retired from his position as Assistant Historian. He informed the membership that a Committee, consisting of Dr. J. Charron and Dr. J.L.T. Russell had been formed to attempt to find a new Historian. He asked that any members present who were interested in such tasks or who had any advice in this matter direct their remarks to members of this Committee.

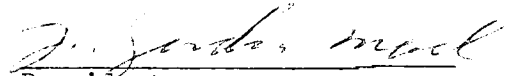
He mentioned that Miss Beighton, secretary to the Secretary, had resigned and that arrangements were being made in order that the secretarial facilities of the CMA House in Ottawa could be utilized. It was also suggested that if it became necessary for the Executive to meet more than twice annually, then further meetings might utilize the facilities available at the CMA House. Dr. C.J. Robson commented in support of this move and stated that our organization was not sufficiently large to make the performance of all the necessary secretarial duties far too great for one man to carry out on a part-time basis.

Dr. L. McAninch commented briefly on the Urological Congress of the Americas, which he attended in Quito, Ecuador in 1971 as the Official Delegate of the Canadian Urological Association. He had previously attended the 1969 Meeting in Miami. He said that the organization had been in existence for thirty-five years and that it was not becoming quite well organized and that their attendance was drawn from all parts of the world. He felt that their scientific papers were of excellent quality and that they were extremely gracious hosts. The next meeting of this organization is to be held in Rio de Janeiro in 1973. Dr. McAninch mentioned some of the topics which had been discussed and would be discussed at the next meeting and he encouraged all members of the Canadian Urological Association to attend this meeting if possible.

Dr. Mack then introduced Dr. W.E. Kittredge, President of the American Urological Association, who addressed the membership. Dr. Kittredge discussed many of the activities of the American Urological Association and requested that Canadian urologists become members of the AUA. He announced that the next meeting of the AUA would be held in New York City in May of 1973. Dr. Mack then thanked the Secretary, Dr. A.H. Irvine and the Treasurer, Dr. C. Schneiderman, both of whom were retiring this year after five years in their respective offices. He directed that the appreciation of the membership be recorded in the Minutes of the Association.

The new President, Dr. K. MacKinnon, was then introduced to the membership and was escorted to the podium by two senior Past Presidents. Dr. MacKinnon adjourned the Annual Business Meeting.


Secretary


President