

CANADIAN UROLOGICAL ASSOCIATION

Minutes of
Annual Meeting

Bayshore Inn, Vancouver
British Columbia

June 12, 1973

President: Dr. K.J. MacKinnon
Secretary: Dr. W.H. Lakey

MINUTES

The minutes of the annual meeting of the Canadian Urological Association of May 29, 1972 held in the Queen Elizabeth Hotel, Montreal, were adopted on a motion by Dr. P. Klotz and seconded by Dr. L. McAninch. This motion was approved by the membership.

BUSINESS ARISING FROM THE MINUTES

A notice of motion had been circulated in the Spring Newsletter to the membership. The motion was proposed by Dr. Lakey and seconded by Dr. Charron. It was moved that section (a) which states, "active members shall be residents of Canada or any other part of the British Empire, the United States of America or their dependencies and shall be members in good standing in their respective national medical associations" be deleted. Sections (b), (c), (d) and (e) will be appropriately re-numbered. This motion was passed unanimously by the members.

TREASURER'S REPORT

The annual financial statement was read by the treasurer, Dr. J. Charron. He reported that the Association had an accumulated surplus of \$21,915.00. It was moved by Dr. McAninch that the report be adopted as read. Passed by the membership.

REPORT OF THE ROYAL COLLEGE OF PHYSICIANS & SURGEONS

Dr. Charbonneau had forwarded a report to the Secretary. He reported that a tremendous amount of work had been done by the Multiple Choice Test Committee to build up a pool of well-balanced and intelligent questions.

He reported that the board of examiners for the English candidates will be:

Dr. P. Crassweller (Chairman), Toronto
 Dr. M. Laplante, Montreal
 Dr. W.H. Lakey, Edmonton
 Dr. P. Maloney, Vancouver
 Dr. D. Moors (Substitute), Ottawa

The examiners for the French candidates will be:

Dr. P. Bertrand (Chairman), Montreal
 Dr. G.A. Beland, Montreal
 Dr. A. Charghi, Montreal
 Dr. R. Charrois (Alternate), Quebec

Dr. Charbonneau reported the 1972 examination results as follows:

English Group: 40 wrote
 21 passed
 14 passed orals

French Group: 6 wrote
 4 passed
 4 passed orals

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. C.F.D. Ackman, Montreal	Dr. R. Lassonde, Mont St. Hilaire
Dr. M. Auger, Montreal	Dr. G. Laurent, Montreal
Dr. J.P. Archimbaud, France	Dr. Z.S. Lewicki, Valleyfield
Dr. A. Belair, Montreal	Dr. P.R. Mallen, Calgary
Dr. P. Belitsky, Halifax	Dr. M.S. McPhee, Edmonton
Dr. B. Bochinski, Edmonton	Dr. A.W. Michalchuk, Brantford
Dr. B.B. Caplan, Winnipeg	Dr. P.J. Maloney, Vancouver
Dr. R.C.T. Chen, Oakville	Dr. E.A. Macramalla, Montreal
Dr. W.H. Chapman, Seattle	Dr. G.H. Parghi, Kamloops
Dr. G.E. Chenard, Ottawa	Dr. R. Pelletier, Trois-Rivieres
Dr. A.A. Chiricosta, Montreal	Dr. Z. Perler, Vancouver
Dr. B.M. Churchill, Calgary	Dr. P.Y. Racine, Montreal
Dr. G.U. Coleman, Vancouver	Dr. E.W. Ramsey, Vancouver
Dr. V.A. Crawford, Ottawa	Dr. N.A. Rety, Vernon
Dr. R. Desbiens, St. Lambert	Dr. G. Robert, Quebec
Dr. J.D. Dufresne, Sherbrooke	Dr. K.A. Siluch, Kelowna
Dr. A. Decter, Winnipeg	Dr. S.L. Snow, Sherbrooke

Dr. R. Faucher, Montreal	Dr. L.D. Sullivan, Vancouver
Dr. B. Gagnon, Thetford Mines	Dr. M.N. Weisler, Edmonton
Dr. M.A. Hassan, Prince George	Dr. G.M. Winsor, St. John's
Dr. J.G. Laberge, Ste. Foy	Dr. I.W.M. Wright, Lethbridge
Dr. M.P. Laplante, Montreal	Dr. M. Yousuff, Red Deer
Dr. L.P. Laporte, Joliette	

These candidates were approved for membership in the Association.

TRANSFER FROM ACTIVE TO INACTIVE MEMBER

Dr. S. Slate, Ste. Foy, Quebec

Dr. K.J. MacKinnon presented a motion that Dr. Wyland Leadbetter of Boston, Massachusetts be awarded honorary membership in our Association. This was seconded by Dr. W.E. Collins and passed unanimously by the membership.

NECROLOGY

The necrology session was conducted by Dr. W.K. Kerr. The following members were remembered appropriately by the membership:

L.L. Giroux, Edmonton
 J.E. Segerson, Rochester, N.Y.
 E. Stephenson, Winnipeg
 A. Anderson, Windsor

REPORT OF THE NOMINATION COMMITTEE

Dr. K.J. MacKinnon asked for three nominations from the floor for the Nominating Committee to bring in their report at the annual meeting in 1974. Those nominated were:

Dr. J. Wyatt, London
 Dr. G. Cook, Toronto
 Dr. I. Todd, Toronto

These members were approved by the membership.

Dr. G. Mack, chairman of the Nominating Committee then brought in his report. The following slate of officers were proposed:

President	Dr. W.J. Staubitz, Buffalo
President Elect	Dr. L. McAninch, London
Past President	Dr. K.J. MacKinnon, Montreal
Vice President	Dr. W.K. Kerr, Toronto
Secretary	Dr. W.H. Lakey, Edmonton
Treasurer	Dr. J. Charron, Montreal
Historian	Dr. D. Swartz, Winnipeg

Executive Committee	Dr. C.E. Abbott Dr. P.E. Bertrand Dr. W.A. Ernst Dr. G. Farrow Dr. H.W. Johnson Dr. J. Susset
Historian	Dr. D. Swartz
Necrologist	Dr. W.K. Kerr
Representative to the Canadian Medical Association	Dr. J.D. Ainslie

Motion for nominations to cease by Dr. Allanach, seconded by Dr. Spooner.
The slate of officers was approved by the membership.

NEW BUSINESS

Dr. K.J. MacKinnon presented to the membership the concept that the Canadian Urological Association should develop a scholarship foundation to aid in the development of well-qualified investigation in Urology in Canada. The Executive proposed the formation of a Canadian Urological Association Scholarship Foundation. The purpose would be to sponsor career development in research and teaching, following completion of residency training in Urology. The interest from the fund would be used to provide scholarships, tenable for not less than two years or more than three years. These funds would aim to reduce the financial handicap of the researcher.

The membership approved a motion by Dr. J.O. Metcalfe to accept the proposal and was seconded by Dr. W.K. Kerr. The membership approved the motion as:

- 1] that President MacKinnon establish a special committee as provided by our constitution to implement the establishment of the Scholarship Foundation
- 2] that ten dollars per active member be made available from the funds of the Association when necessary to establish the Foundation fund
- 3] that the Foundation Committee recommend to the active membership a suitable assessment (approximately fifteen dollars per member per year) be added to the membership fee each year to perpetuate the growth of the Fund (until donations from other sources establishes a satisfactory capital)

Moved by Dr. D. Moors, seconded by Dr. P. Klotz that the meeting be adjourned.

Sennett MacKinnon
President

John Lacey
Secretary