

CANADIAN UROLOGICAL ASSOCIATION

Minutes of
Annual Meeting

Chateau Laurier
Ottawa, Ontario

June 21st, 1974

President: Dr. W.J. Staubitz
Secretary: Dr. W.H. Lakey

MINUTES

The minutes of the Annual Meeting of the Canadian Urological Association of June 12th, 1973, held at the Bayshore Inn, Vancouver, were adopted on a motion by Dr. C. E. Abbott and Dr. S. O. Metcalfe seconded the motion. This motion was approved by the membership.

BUSINESS ARISING FROM THE MINUTES

There was no business to be discussed or considered from the Minutes.

TREASURER'S REPORT

The annual financial statement was read by the Treasurer, Dr. J. Charron. He reported that the Association had a surplus at the end of the year of \$21,442.00. The 1972 revenue was \$10,650.00. Expenses had totalled \$10,718.00. The expenses of the Association were primarily concerned with the cost of the Annual Meeting, secretarial fees, printing, stationery and office supplies. The report was adopted on a motion by Dr. J. Charron and seconded by Dr. W. K. Kerr. The motion was passed.

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

Dr. W.E. Collins, as Chairman of the Committee to the Royal College of Physicians and Surgeons of Canada, reported the activities of the Examination Committee. He reported that Dr. P. O. Crassweller and Dr. P. E. Bertrand would be the chairmen of the Examinations Committees. Apparently

there has been some discussion by the Committee to the Royal College that rigid financial limitations for programme directors may limit the training programmes throughout Canada.

MEMBERSHIP

The Secretary read the list of applicants for active membership which, on the recommendation of the Executive Committee, were presented for approval at this meeting. The applicants are as follows:

Dr. B.R. Amundsen, Lethbridge	Dr. O. Lilien, New York
Dr. S.L. Attia, Dorval	Dr. B.R. Mikhael, Ottawa
Dr. W. Barzell, Montreal	Dr. L.W. Mix, Kelowna
Dr. G. Beland, St. Lambert	Dr. J.K. Mohamed, Sault Ste. Marie
Dr. J. Bishop, Red Deer	Dr. A.J. Moore, Vancouver
Dr. C. Bosse, Tracy	Dr. A. Morales, Kingston, Ontario
Dr. R.H. Comisarow, Toronto	Dr. R.N. Murthy, Bathurst, N.B.
Dr. L.L. Douglas, Jamaica	Dr. K. P. Narwani, Longveuil
Dr. J.O. Esho, Nigeria	Dr. S.E. Price, Jr., Pennsylvania
Dr. N.G. Futter, Ottawa	Dr. C.R. Rao, Thunder Bay
Dr. D.A. Grace, Calgary	Dr. P. Ray, Poughkeepsie, N.Y.
Dr. N.N. Halpern, Montreal	Dr. V.S. Ramachandran, Kitchener
Dr. E.J. Hambley, Peterborough	Dr. S.M. Robinson, Edmonton
Dr. W. Hayman, London, Ontario	Dr. S.K. Sandomirsky, Halifax
Dr. P. Hissoiny, St. Hilaire	Dr. B.E. Tomka, Sarnia
Dr. Che To Ho, Maine	Dr. J.E. Wright, Vancouver
Dr. I. Laing, Medicine Hat	

These candidates were approved for membership in the Association on a motion by Dr. W.H. Lakey, seconded by Dr. R.D. Jeffs. Passed.

NECROLOGY

The Necrology session was conducted by Dr. D. Swartz. Members and personal friends of each of the deceased members were presented to the meeting and appropriately remembered.

Dr. W.A. Fraser, Victoria
 Dr. L.L. Giroux, Edmonton
 Dr. R. McGee,
 Dr. J.E. Segerson, Rochester, N.Y.
 Dr. K. Sullivan,

SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon detailed the contributions which had been received to date for the Scholarship Foundation Fund. He felt that members of the Association should make patients and medical supply individuals aware of the possible donations to the Scholarship Foundation. Dr. MacKinnon presented a motion that fifteen dollars be added to the membership fee to perpetuate the Scholarship Fund. This was seconded by Dr. L. McAninch. Passed.

REPORT OF THE NOMINATING COMMITTEE

Dr. W.J. Staubitz asked for three nominations from the floor for the Nominating Committee to bring in the report at the Annual Meeting in 1975. Those nominated were: Dr. Jack Sales of London, Ontario, Dr. Norman Futter of Ottawa and Dr. Michel Auger of Montreal. Motion by Dr. P.G. Klotz and seconded by Dr. C.T. Wolan that nominations cease. Passed. Dr. K.J. MacKinnon, Chairman of the Nominating Committee, then brought in his report. The following slate of officers were proposed:

President: Dr. L. McAninch
 President Elect: Dr. W.K. Kerr
 Past President: Dr. W.J. Staubitz
 Vice President: Dr. A.H. Irvine
 Secretary: Dr. W.H. Lakey
 Treasurer: Dr. J. Charron
 Historian: Dr. D. Swartz
 Associate Historian & Necrologist: Dr. E.W. Barootes

Executive Committee: Dr. C.E. Abbott
 Dr. W.A. Ernst
 Dr. G.A. Farrow
 Dr. J.G. Susset
 Dr. R. Charrois
 Dr. A.J. Ankenman

Representative to CMA: Dr. J.D. Ainslie

Motion for nominations to cease by Dr. W.G. Allanach, seconded by Dr. A.E. Chesley. The slate of officers was approved by the membership.

NEW BUSINESS

Dr. J.O. Metcalfe, Chairman of Local Arrangements for the 1975 Meeting in Jasper, Alberta, presented his suggestions regarding travel arrangements to this meeting. He suggested that the membership contact Dr. Donald Grace of Calgary regarding rooms to attend the Calgary Stampede following the annual meeting. He reported that a preliminary letter would be sent to the membership in early Fall.

Dr. W.K. Kerr then discussed the London^{England} meeting to be held from the 23rd to the 25th of June, 1976. This meeting will be combined with the British Urological Surgeons and it is hoped that a large number of our membership will attend this meeting.

Moved by Dr. P.E. Levers, seconded by Dr. C.E. Abbott that the meeting be adjourned. *Passed.*

 President

W.H. Lakey

 Secretary