

CANADIAN UROLOGICAL ASSOCIATION

Minutes
of
Annual Meeting

Tonquin Room, Golf Clubhouse
Jasper Park Lodge, Jasper, Alberta

July 1st, 1975

President: Dr. L.N. McAninch
Secretary: Dr. W.H. Lakey

MINUTES

The Minutes of the Annual Meeting of the Canadian Urological Association of June 21st, 1974, held at the Chateau Laurier in Ottawa, Ontario, were adopted on a motion by Dr. W.J. Staubtiz and seconded by Dr. S. Robinson. This motion was approved by the membership.

BUSINESS ARISING FROM THE MINUTES

Dr. McAninch mentioned that Dr. James Ainslie had attended the Calgary meeting of the Canadian Medical Association as the representative from the Canadian Urological Association. It was indicated that this attendance was extremely important to represent our Association in the deliberations of the Canadian Medical Association. It was also mentioned that Dr. Graham of the Royal College had requested a list of names for the Nucleus Committee of the Royal College. A suitable list had been prepared by the Executive to be forwarded to Dr. Graham.

TREASURER'S REPORT

Dr. J. Charron reported the revenues during 1975 to be \$13,668.00. These had been received from membership fees, interest and a \$3,595.00 excess from the meeting in Ottawa. Expenses incurred were \$11,766.00 which were related to executive meetings, cost of the annual meeting, secretarial fees, printing, stationery and other supplies. The surplus at the end of the year was \$23,344.00. It was moved by Dr. J. Charron and seconded by Dr. C. Wolan that the Treasurer's report be accepted. Passed.

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

Dr. W.E. Collins, Chairman of the Nucleus Committee to the Royal College of Physicians and Surgeons of Canada had been unable to attend the meeting so no report was presented.

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. Peter H. Barrett, Oshawa
 Dr. Shamoon Doctor, Oshawa
 Dr. Gordon A. Duke, Regina
 Dr. William C.F. Forder, Toronto
 Dr. Werner Fransen, St. Catharines
 Dr. George T. Klauber, Connecticut
 Dr. Denis Laberge, St. Jean, Quebec
 Dr. George G. Mackie, Montreal (Associate)
 Dr. Reza S. Malek, Rochester, Minnesota
 Dr. A. David C. Manson, Vancouver
 Dr. John F. Milner, Winnipeg
 Dr. D. Kenneth Murray, Welland
 Dr. Martin G. McLoughlin, Baltimore
 Dr. Eric M. Oxley, Nanaimo, British Columbia
 Dr. Elliott J. Phillips, Calgary
 Dr. Roderick D. Turner, California

The Secretary then presented a list of names of members requesting Senior Membership. These are as listed:

Dr. A.E. Desjardins, Montreal
 Dr. Floyd Hoffman, Carlsbad, California
 Dr. George Harris, Hamilton
 Dr. Les Williams, Vancouver
 Dr. H. Schlesinger, Florida

It was moved by Dr. W.H. Lakey, seconded by Dr. Jacques Susset, that these transfers to Senior Membership be accepted. Passed.

NECROLOGY

The Necrology session was conducted by Dr. E.W. Barootes who presented a tribute to Dr. K. Barber, Mr. Morson and Dr. D. Blue. Dr. H.W. Johnson of Vancouver presented a tribute to Dr. H. Chambers. The deceased members of the Association were then appropriately remembered.

REPORT OF THE 1976 MEETING

Dr. W.K. Kerr presented a discussion regarding the possible social events and plans for the scientific sessions of the Canadian Urological Association meeting in London which is to be held in association with the British Association of Urological Surgeons. The meeting is to commence on the evening of June 22nd with a welcoming reception. There are to be scientific sessions throughout June 23rd, 24th and 25th. On the Saturday, June 26th there will be two bus tours, one to Oxford and the other to Cambridge to visit the medical facilities at these institutions. Dr. Grant Farrow will be in charge of Local Arrangements for the Canadian group. Dr. Martin Barkin and Mr. Edwards of Manchester, England will be in charge of the Scientific Program. The topics to be considered are Paediatric Urology, Bladder Cancer and Urinary Calculi. It was mentioned that several hotels had rooms booked and these include The Inn On The Park, 25 rooms, The Savoy Hotel, 50 rooms and The Holiday Inn, Swiss Cottage, 75 rooms.

REPORT OF THE SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon presented a motion that \$15.00 be added to the membership dues for the Scholarship Foundation. This was seconded by Dr. W.J. Staubitz and passed unanimously.

Dr. K.J. MacKinnon reported that the Committee had prepared material for incorporation of the Scholarship Foundation. This is to be discussed with the Executive.

ELECTION OF THE NOMINATING COMMITTEE FOR 1976

Members presented for this Committee were:

Dr. John Ankenman, Vancouver
 Dr. David Moors, Ottawa
 Dr. Ernest Ramsey, Winnipeg

Dr. S. Robinson moved that nominations close. Seconded by Dr. Schneiderman.

REPORT OF THE NOMINATING COMMITTEE FOR 1975

Dr. W.J. Staubitz presented the report of the Nominating Committee as follows:

President: Dr. W.K. Kerr
 President Elect: Dr. A.H. Irvine
 Past President: Dr. L.N. McAninch
 Vice President: Dr. C. Schneiderman
 Secretary: Dr. W.H. Lakey
 Treasurer: Dr. J. Charron

Executive Committee

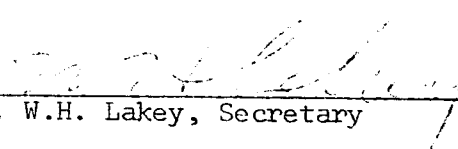
Dr. G.A. Farrow (1973-1976)
Dr. J.G. Susset (1973-1976)
Dr. G.J. Ankenman (1974-1977)
Dr. R. Charrois (1974-1977)
Dr. C. Wolan (1975-1978)
Dr. A.E. Chesley (1975-1978)

Necrologist: Dr. E.W. Barootes
Historian: Dr. D. Swartz
Member to C.M.A.: Dr. J.D. Ainslie

This report was unanimously passed by the membership.

A motion of adjournment was made by Dr. G. Farrow, seconded by Dr. J. Charron.

Dr. L.N. McAninch, President



Dr. W.H. Lakey, Secretary