

CANADIAN UROLOGICAL ASSOCIATION

Minutes  
of  
Annual Meeting

June 22nd, 1976  
Edward Lumley Hall  
Royal College of Surgeons of England  
Lincoln's Inn Field  
London, England

MINUTES

The Minutes of the Annual Meeting of July 1, 1975 were presented. It was moved by Dr. C. Wolan and seconded by Dr. M. Barkin that they be accepted. Passed.

TREASURER'S REPORT

Dr. C. Schneiderman presented the Treasurer's Report in the absence of Dr. J. Charron. There was a \$25,123.00 surplus in the Association account. Dr. C. Schneiderman moved the report be accepted, seconded by Dr. C. Dundon. Passed.

MEMBERSHIP

Dr. W.H. Lakey presented the following list of new members who had suitable credentials and had been approved at the Executive Meeting:

Dr. Samuel Aronson, Montreal  
Dr. Gilles V. Bourdeau, Ottawa  
Dr. Ronald C. Casselman, St. Catharines  
Dr. John P. Collins, Ottawa  
Dr. John M. Earle, Brockville  
Dr. Charles W. Hyndman, Calgary  
Dr. Clark B. Jamieson, Prince George  
Dr. Michael A.S. Jewett, Toronto  
Dr. A. Richard Kendall, Philadelphia  
Dr. Irwin W. Kuzmarov, Pointe Claire  
Dr. William J. LaPlante, Moncton  
Dr. Arthur G. Livingstone, Lethbridge  
Dr. Okechukwu O. Mbonu, Ottawa  
Dr. Hosam M. Mostafa, Guelph

Dr. Donald F. MacQuarrie, Fredericton  
Dr. R. Dale McClure, California  
Dr. John A. McKenzie, St. Thomas  
Dr. Gordon A. McLorie, Toronto  
Dr. Alain Naud, Quebec  
Dr. Richard L. O'Halloran, North Bay  
Dr. Michael A. Robinette, Toronto  
Dr. Normand Sullivan, London, England  
Dr. Lawrence A. Taranger, Saskatoon  
Dr. Harmurari D. Tewari, Saint John  
Dr. Murray M. Vann, Winnipeg  
Dr. John B. Wear, Jr., Wisconsin  
Dr. John A. Williams, Calgary  
Dr. Malcolm L. Wilson, Burnaby

Members moved from Active to Senior Membership:

*Dr. John Balfour, Vancouver*  
*Dr. Charles Jacobson, Connecticut*  
*Dr. S. Harris Johnson III, Pittsburgh*  
*Dr. Sydney Gordon, Toronto*  
*Dr. J. Reid Taylor, Winnipeg*

Members moved from Senior to Inactive Membership:

*Dr. J.N. Lavergne, Quebec*  
*Dr. A.G. LaRoche, Victoria*

New Honorary Members:

*Mr. D. Innes Williams, England*  
*Mr. Richard A. Mogg, England*

The applications for new membership and the membership transfers were accepted with a motion by Dr. W.H. Lakey, seconded by Dr. M. Barkin. Passed.

#### REPORT OF THE 1976 MEETING

Dr. G.A. Farrow presented information regarding the social and scientific sessions of the Annual Meeting. This was discussed in detail and it was indicated that the social activities were extremely well subscribed and that there would be few openings for other individuals to obtain tickets. It was necessary that everything be timed precisely in view of the arrangements planned.

#### NOMINATING COMMITTEE FOR 1977

The Nominating Committee for 1977 was elected by nominations from the floor. They will be Dr. J. DeRoche, Dr. N. Futter and Dr. E. Ramsey. On a motion by Dr. C. Wolan nominations were closed. Passed.

#### SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon presented his report regarding the Scholarship Foundation and its incorporation. Such incorporation would be necessary so that companies and private individuals could donate funds with a tax benefit. It was moved that the incorporation of the Scholarship Foundation be accepted. This motion was made by Dr. K.J. MacKinnon, seconded by Dr. C. Schneiderman and passed.

#### REPORT OF THE 1977 MEETING

The 1977 Meeting will be held at the Inn On The Park, Toronto, Ontario from June 15th to 18th.

REPORT OF THE NOMINATING COMMITTEE

Dr. W. Staubitz presented the report as follows:

President: Dr. A.H. Irvine  
President Elect: Dr. C. Schneiderman  
Vice President: Dr. P.O. Crassweller  
Secretary: Dr. W.H. Lakey  
Treasurer: Dr. J. Charron

Executive Committee

Dr. G.J. Ankenman  
Dr. R. Charrois  
Dr. C. Wolan  
Dr. A.E. Chesley  
Dr. A. Lavallee  
Dr. J. Sales

It was moved by Dr. G.A. Farrow, seconded by Dr. D. Moors, that nominations cease. Passed.

Adjournment.



Dr. W.K. Kerr, President



Dr. W.H. Lakey, Secretary