

*Original copy of Annual Meeting
Addendum re Erasure
of 3 members page 3*

CANADIAN UROLOGICAL ASSOCIATION

Minutes
of
Annual Meeting

June 17th, 1977
Oak Room
Inn On The Park
Toronto, Ontario

MINUTES

The Minutes of the Annual Meeting of June 22nd, 1976 which had been summarized in the Fall Newsletter were presented. It was moved by Dr. Peter Levers and seconded by Dr. Norman Futter that the Minutes be accepted. Passed.

TREASURER'S REPORT

Dr. Jules Charron presented the annual statement of income and surplus for the year ended April 30th, 1977. The income was \$15,713.00, with expenses of \$11,513.00. The net income resulted in a surplus at the end of the year of \$29,323.00.

It was moved by Dr. J. Charron and seconded by Dr. S. Awad that this report be accepted. Passed.

It was moved by Dr. Charron and seconded by Dr. Schneiderman that Article IV of the Constitution should read:

*"The annual dues and entrance fees shall be decided annually
by the Executive of the Association.*

*Any member in arrears for three years is automatically dropped
from membership.*

The Executive Committee may at their discretion remit the annual dues of a member."

This motion was passed.

REPORT OF THE NUCLEUS COMMITTEE OF THE ROYAL COLLEGE

Dr. W.E. Collins, Chairman, presented the report which is appended to the Minutes of the Executive Meeting.

His discussion concerned the principles regarding the Royal College involvement in self-assessment programs. He discussed the need for a strong Nucleus Committee and the problems which had been discussed at the Conference of Specialities held on May 9th, 1977. The timing of the Annual Meeting of the Royal College has been under discussion by all committees of the College. The Manpower report and its implications to the specialty of Urology were discussed.

Dr. Irvine requested that a vote of appreciation be recorded in the Minutes to Dr. P.O. Crassweller, Chairman, English Examinations Committee, Dr. P. Bertrand, Chairman, French Examinations Committee and Dr. W.E. Collins, Chairman of the Nucleus Committee, to express our thanks for their efforts.

MEMBERSHIP

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

*Dr. Michael J. Allard, St. Albert, Alberta
 Dr. Subbarao V. Evani, Vancouver, British Columbia
 Dr. William O. Geisler, Toronto, Ontario (Associate)
 Dr. Moneer Hanna, New York, New York
 Dr. Andrew A. Hussey, Ottawa, Ontario
 Dr. Kenneth S.S. Peterson, Toronto, Ontario
 Dr. G. Bruce Piercy, Calgary, Alberta
 Dr. Kundavaram N. Reddy, Niagara Falls, Ontario
 Dr. John M. Seddon, Sudbury, Ontario
 Dr. Walter M. Snihurowych, Edmonton, Alberta
 Dr. Allan G. Toguri, Don Mills, Ontario
 Dr. Adam Toppercer, Sherbrooke, Quebec*

Members moved from Active to Senior Membership:

*Dr. J.M. Campbell, Saskatoon, Saskatchewan
 Dr. C.A. Cawker, Vancouver, British Columbia
 Dr. H.G. Cooper, Vancouver, British Columbia
 Dr. J.P. Legault, Montreal, Quebec*

Dr. L.A. Orkin, New York, New York
 Dr. A. Stillman, Montreal, Quebec
 Dr. R.A. Wentzell, Dartmouth, Nova Scotia
 Dr. E.P. White, Kingston, Ontario
 Dr. L.G. Wood, Vancouver, British Columbia

Addendum 

Members moved to Inactive Membership:

Dr. P.T. Coulter, Chatham, Ontario
 Dr. P. Auger, Joliette, Quebec
 Dr. L.P. Laporte, Joliette, Quebec

* Erased from Membership because
 of failure to pay dues:

Dr. P. T. Coulter
 Dr. Michael Homonylo
 Dr. Francois Roux

Resignations:

Dr. P.R. Rege, Cincinnati, Ohio

The applications for membership and membership transfers were accepted on a motion by Dr. W.H. Lakey, seconded by Dr. P. Levers. Passed.

NECROLOGY

Dr. A.W. Bruce presented an obituary on Dr. Ian Thompson. This tribute is appended to the Minutes.

SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon reported that the Scholarship Foundation letters of patent and incorporation had been completed. Dr. MacKinnon then discussed the concern that research is decreasing in Canada. His discussion included comments regarding the American Urological Association scholars and what they had achieved.

It was moved by Dr. MacKinnon, seconded by Dr. A.W. Bruce, that the annual contribution of fifteen dollars from each member of the Association to the Scholarship Foundation be added to the membership dues. Passed.

A motion was made by Dr. MacKinnon that all members of the Association be requested to become members of the Foundation. Seconded by Dr. G.A. Farrow. Passed. Appropriate forms are to be distributed to the membership to accomplish such an Association. Any members planning to request funds from the Foundation should not become members.

REPORT OF THE NOMINATING COMMITTEE

In the absence of Dr. W.K. Kerr, Dr. J.O. Metcalfe presented the report of the Committee as follows:

President: Dr. C. Schneiderman
 President Elect: Dr. P.O. Crassweller
 Vice President: Dr. W.H. Lakey
 Past President: Dr. A.H. Irvine
 Secretary: Dr. G.A. Farrow
 Treasurer: Dr. P. Bertrand

Executive Committee

Dr. G. Bedard (1977-1980)
 Dr. A.W. Bruce (1977-1980)
 Dr. A.E. Chesley (1975-1978)
 Dr. A. Lavallee (1976-1979)
 Dr. J.L. Sales (1976-1979)
 Dr. C.T. Wolan (1975-1978)

It was moved by Dr. J. Wyatt and seconded by Dr. J. Charbonneau that the nominations cease. Passed.

NOMINATING COMMITTEE FOR 1978 ELECTED FROM THE FLOOR

Dr. E. Ramsey
 Dr. J. Charbonneau
 Dr. S. Awad

REPORT OF THE TME AND PLACE COMMITTEE

The locations of the future meetings of the Canadian Urological Association are as follows:

1978 - Quebec, Quebec
 1979 - Halifax, Nova Scotia
 1980 - Banff, Alberta
 1981 - Montreal, Quebec
 1982 - Ottawa, Ontario

REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

Dr. J. Oliver has accepted the position as the Canadian Urological Association Representative to the Canadian Medical Association and will attend the meeting in Quebec City in June 1977.

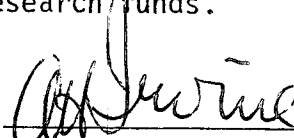
HISTORIAN


Dr. Vinton Crawford has accepted this position and will collect materials for the archives. He hopes to include past Newsletters and Annual Meeting program folders. One paper from each Annual Meeting must be an historical topic.

KIDNEY FOUNDATION

Dr. P. Belitsky requested that all urologists interested in renal research consider applying to the Kidney Foundation for research funds.

Adjournment.


 Dr. A.H. Irvine, President


 Dr. W.H. Lakey, Secretary