

CANADIAN UROLOGICAL ASSOCIATION

MINUTES

ANNUAL BUSINESS MEETING

CHATEAU FRONTENAC, QUEBEC CITY

THURSDAY JUNE 29, 1978

MINUTES

IT WAS MOVED BY DR. PIERRE BERTRAND THAT WE ADOPT THE MINUTES OF THE PREVIOUS ANNUAL MEETING. THIS WAS SECONDED BY DR. JEAN CHARBONNEAU AND PASSED.

REPORT OF THE TREASURER

DR. BERTRAND PRESENTED AND CIRCULATED THE FINANCIAL REPORT OF THE ASSOCIATION WHICH IS APPENDED. TO FACILITATE ACCOUNTING PROCEDURES IT WAS REQUESTED BY DR. BERTRAND THAT THE FINANCIAL STATEMENT RUN FROM JANUARY TO JANUARY. THIS WAS MOVED BY DR. BERTRAND, SECONDED BY DR. LAVALLEE, AND PASSED.

AS DISCUSSED AT THE EXECUTIVE MEETING IT WAS SUGGESTED THAT THE ANNUAL DUES INCLUDE THE COST OF THE SCIENTIFIC PORTION OF THE ANNUAL MEETING. THE ANNUAL DUES ARE NOW \$30,00 (PLUS \$15,00 FOR RESEARCH FUND). THE COST OF THE SCIENTIFIC SESSION WOULD APPROXIMATE \$30,00, THEREFORE THE ANNUAL DUES WILL NOW BE \$70,00. THIS WAS MOVED BY DR. LAKEY, SECONDED BY DR. WOLAN, AND PASSED.

REPORT OF THE CANADIAN UROLOGICAL ASSOCIATION RESEARCH FOUNDATION

DR. MACKINNON REPORTED THAT THE RESEARCH FOUNDATION IS STILL IN NEED OF THE SUPPORT OF THE ASSOCIATION AND REQUESTED THAT \$15,00 BE ADDED TO THE ANNUAL MEMBERSHIP AGAIN THIS YEAR. THIS WAS MOVED BY DR. MACKINNON, SECONDED BY DR. METCALFE, AND PASSED.

MEMBERSHIP

THE SECRETARY PRESENTED THE FOLLOWING CANDIDATES, HAVING MET THE NECESSARY REQUIREMENTS:

ACTIVE MEMBERSHIP

DR. D. H. EVANS
DR. R. G. GARSTON
DR. R. O. HEALY
DR. C. E. HILL
DR. G. D. KARWA
DR. G. V. MACDONALD
DR. E. J. MCGUIRE
DR. B. A. REDDY
DR. J. F. SCHILLINGER
DR. P. C. SOGANI

SENIOR MEMBERSHIP

DR. A. BEDARD
DR. H. COLMAN
DR. W. E. COLLINS
DR. L. H. CRIMP
DR. S. H. JOHNSON
DR. J. H. MCBEATH
DR. B. B. ROBINSON
DR. W. R. SPROAT
DR. W. J. STAUBITZ
DR. C. B. STEWART

ERASURE FOR FAILURE TO PAY DUES

DR. J. O. ESHO
DR. J. J. MARIAN
DR. O. MBONU

IT WAS MOVED BY DR. FARROW AND SECONDED BY DR. LAKEY THAT THESE MEMBERSHIP ADDITIONS, ERASURES AND CHANGES BE ACCEPTED, PASSED.

FOLLOWING CORRESPONDENCE BY DR. W. E. COLLINS IT WAS NOTED THE REQUIREMENTS FOR ACTIVE MEMBERSHIP IN THE CONSTITUTION WAS RATHER OUTDATED, ACCORDINGLY A NOTICE OF MOTION WILL BE PUBLICIZED IN THE FALL NEWSLETTER TO MAKE THE FOLLOWING CHANGES IN THE CONSTITUTION AT THE ANNUAL MEETING IN JUNE 1979:

ARTICLE 2, SECTION 4, SUB-SECTION C BE DELETED AND SUB-SECTION D BE AMENDED TO READ "THEY SHALL HAVE HAD FURTHER POST-GRADUATE TRAINING SATISFACTORY TO THE ASSOCIATION, SHALL LIMIT THEIR PRACTICE ENTIRELY TO THE SPECIALTY OF UROLOGY, AND SHALL BE CERTIFIED IN UROLOGY BY THE ROYAL COLLEGE OF SURGEONS OF CANADA OR HOLD OTHER EQUIVILENT QUALIFICATIONS," THIS WAS MOVED BY DR. FARROW, SECONDED BY DR. BERTRAND, AND PASSED.

REPORT OF THE NUCLEUS COMMITTEE OF THE ROYAL COLLEGE WAS SUBMITTED BY DR. P. BERTRAND,
HE OUTLINED THE NEW MEMBERSHIP OF THIS COMMITTEE AS FOLLOWS:

ACTIVE MEMBERS

DR. P. BERTRAND
DR. G. BELAND
DR. A. BRUCE
DR. W. LAKEY
DR. M. MCLOUGHLIN
DR. J. WYATT

CORRESPONDING MEMBERS

DR. W. E. COLLINS
DR. L. COULONVAL
DR. P. O. CRASSWELLER
DR. F. G. MACK
DR. K. J. MACKINNON
DR. E. RAMSAY
DR. C. J. ROBSON

EX-OFFICIO MEMBERS

DR. J. CHARRON
DR. A. H. IRVINE
DR. J. O. METCALFE

THIS COMMITTEE WILL HOLD ITS INITIAL MEETING DURING THIS ANNUAL MEETING.

REPORT OF THE REPRESENTATIVE TO THE C.M.A.

DR. JOHN OLIVER, IN HIS SECOND YEAR OF A THREE YEAR TERM, PRESENTED A PROGRESS REPORT ON THE MANPOWER STUDY PERIOD, THE C.M.A. NOW HAVE A DATA BANK BEING SET UP COVERING ALL PROVINCES, HE STRESSED THE C.M.A. IS MORE INTERESTED IN MANPOWER AS RELATED TO MEDICAL STUDENTS THAN RELATED TO SPECIALISTS AT THE PRESENT TIME. HE ALSO REPORTED ON HEALTH CARE COSTS IN CANADA.

REPORT OF THE HISTORIAN

DR VINTON CRAWFORD REPORTED THAT THE FIRST HISTORICAL LECTURE WILL BE PRESENTED BY DR. JEAN CHARBONNEAU AT THE ANNUAL MEETING IN HALIFAX, JUNE 1979, HE SUGGESTED THAT THE ASSOCIATION MAY IN THE FUTURE PAY THE EXPENSES OF A NON-MEMBER TO GIVE THE ADDRESS IF REQUESTED.

DR. CRAWFORD NOTED THAT THE CANADIAN UROLOGICAL ASSOCIATION ARCHIVES MAY BE STORED AT THE HEALTH SCIENCES COMPLEX IN OTTAWA.

IT WAS SUGGESTED THAT DR. CRAWFORD CONTINUE TO CONTACT DRUG COMPANIES AND THE FEDERAL GOVERNMENT FOR FURTHER FINANCIAL SUPPORT IN PUBLISHING THE HISTORY OF UROLOGY IN WESTERN CANADA BY DR. SCHWARTZ.

DR. CRAWFORD REQUESTED THAT ANY OLD INSTRUMENTS OF HISTORIC VALUE BE SENT TO HIM.

REPORT OF NECROLOGIST

IT WAS MOVED BY DR. BERTRAND AND SECONDED BY DR. LAKEY THAT DR. CRAWFORD BE BOTH HISTORIAN AND NECROLOGIST, PASSED.

THE NAMES OF THREE MEMBERS WHO PASSED AWAY DURING THE CURRENT YEAR WERE NOTED WITH SORROW: DR. H. H. LIPPMAN
DR. W. R. SMART
DR. L. F. SPACKMAN

REPORT OF THE TIME AND PLACE COMMITTEE

DR. FARROW OUTLINED THE FUTURE MEETINGS AS FOLLOWS:

1979	- HALIFAX, HOTEL NOVA SCOTIAN	- WED. JUNE 20	- SAT. JUNE 23
1980	- BANFF, BANFF SPRINGS HOTEL	- SAT. JUNE 21	- FRI JUNE 27
1981	- MONTREAL, HOTEL BONAVENTURE	- SUN. JUNE 21	- THURS. JUNE 25
1982	- OTTAWA, CHATEAU LAURIER	- SUN. JUNE 13	- THURS. JUNE 17

JOINT MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION WITH THE ROYAL COLLEGE OF SURGEONS OF CANADA

AFTER A DISCUSSION OF THE CHANGE IN TIME OF THE ANNUAL MEETING OF THE ROYAL COLLEGE IT WAS MOVED BY DR. CRASSWELLER AND SECONDED BY DR. C. WOLAN THAT THE CANADIAN UROLOGICAL ASSOCIATION CONTINUE TO MEET INDEPENDENTLY OF THE ROYAL COLLEGE AT A SITE OF OUR OWN CHOICE. HOWEVER THE CANADIAN UROLOGICAL ASSOCIATION WILL ENDEAVOUR TO MEET AT A SITE IN PROXIMITY TO THE ROYAL COLLEGE IF POSSIBLE. THIS WAS UNANIMOUSLY PASSED BY THE EXECUTIVE.

ELECTION OF THE NOMINATING COMMITTEE FOR 1979

DR. LOUIS COULONVAL, DR. IVAN LABERGE AND DR. MALCOLM MCPHEE WERE NOMINATED FROM THE FLOOR. IT WAS THEN MOVED BY DR. IRVINE AND SECONDED BY DR. CRAWFORD THAT THE NOMINATIONS BE CLOSED. THIS MOTION PASSED.

REPORT OF THE NOMINATING COMMITTEE

DR. A. IRVINE, CHAIRMAN OF THE NOMINATING COMMITTEE PRESENTED THE FOLLOWING SLATE OF OFFICERS:

PRESIDENT	DR. PETER CRASSWELLER
PAST PRESIDENT	DR. CLARENCE SCHNEIDERMAN
TREASURER	DR. PIERRE BERTRAND
SECRETARY	DR. GRANT FARROW
PRESIDENT ELECT	DR. WILLIAM LAKEY
VICE PRESIDENT	DR. ANDREW BRUCE

EXECUTIVE COMMITTEE	DR. GUY BEDARD
	DR. ALFRED LAVALLEE
	DR. JACK SALES
	DR. LORNE SULLIVAN
	DR. GORDON WINSOR
	DR. DAVID MOORS


IT WAS MOVED BY DR. A. IRVINE AND SECONDED BY DR. DE KENEDY THAT THIS SLATE OF OFFICERS BE APPROVED. THE MOTION PASSED.

THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY DR. JULES CHARRON AND SECONDED BY DR. ROMEO CHARROIS THAT THE MEETING ADJOURN. PASSED.

PRESIDENT


CLARENCE SCHNEIDERMAN, M.D.

SECRETARY


GRANT ANGUS FARROW, M.D.