

ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION
INN-ON-THE-PARK, TORONTO, 8 a.m., JUNE 18th, 1969

President and Chairman: Dr. C. J. Robson
Secretary: Dr. A. H. Irvine

The Minutes of the annual meeting of the Canadian Urological Association of June 7, 1967, held at the Queen Elizabeth Hotel, Montreal, were adopted.

BUSINESS ARISING FROM THE MINUTES

Doctor Robson reported that the Executive of the Association had met in January and June of 1968, and in January and June of 1969. He referred briefly to the difficulties which had necessitated the cancellation of the annual meeting in 1968.

FINANCIAL STATEMENT

The annual financial statement was read by the treasurer, Dr. Clarence Schneiderman. The report was adopted.

COMMITTEE TO THE ROYAL COLLEGE OF PHYSICIANS AND SURGEONS

The Chairman of this committee, Doctor J. Charbonneau, reported the move toward multiple choice questions for the written examination and stated that one-half of one paper would be multiple choice by 1970, and that ultimately all papers would be of the multiple choice variety. He said that some financial support on the part of the Canadian Urological Association might be required in the development of this type of examination and the membership approved in principle that the Canadian Urological Association support this development that the examination be so changed and that an amount of up to \$5000 could be spent, the exact amount to be determined by the Executive. He reported further that his committee planned to meet three times annually.

REPORT FROM REPRESENTATIVE TO THE CANADIAN MEDICAL ASSOCIATION

Doctor E. W. Barootes reported to the membership as a member of the House Furnishing Committee of the Canadian Medical Association. The Executive had recommended that the Association contribute an amount equivalent to \$5 per member to this fund. The question arose as to whether American members of the Association should be assessed for this cause. Doctor W. Staubitz felt that the American members would be pleased to support any such assessment. Doctor C. Gosse suggested that this amount be designated for a specific gift and this motion was adopted by the membership. Doctors Gosse and Barootes who are members of the House Furnishing Committee were delegated to select the appropriate gift.

TIME AND PLACE COMMITTEE

Doctor J. O. Metcalfe reported that dates had been confirmed for the annual meeting of this Association up to 1975.

President: Dr. J. C. ...
Secretary: Dr. J. C. ...

The minutes of the annual meeting of the American Medical Association, held at the Hudson Hotel, New York, June 7, 1957, were read and approved.

REPORT OF THE BOARD OF TRUSTEES

Dr. J. C. ... reported that the Executive of the Association had met in New York City on January 15, 1957, and in January and June of 1957. He reported that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957.

REPORT OF THE BOARD OF TRUSTEES

The annual financial statement was read and approved. The report was adopted.

REPORT OF THE BOARD OF TRUSTEES

The Chairman of the Board of Trustees, Dr. J. C. ... reported that the Board of Trustees had met on January 15, 1957, and in January and June of 1957. He reported that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957. He also reported that the Board of Trustees had approved the proposed budget for the year ending June 30, 1958, and that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957.

REPORT OF THE BOARD OF TRUSTEES

Dr. J. C. ... reported to the members of the Association that the Board of Trustees had met on January 15, 1957, and in January and June of 1957. He reported that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957. He also reported that the Board of Trustees had approved the proposed budget for the year ending June 30, 1958, and that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957.

REPORT OF THE BOARD OF TRUSTEES

Dr. J. C. ... reported that the Board of Trustees had met on January 15, 1957, and in January and June of 1957. He reported that the Association had received a total of \$1,000,000 in contributions during the year ending June 30, 1957.

MEMBERSHIP

On the recommendation of the Executive, the following were approved for membership, alteration of status or acceptance of resignation:

Transfer from Associate to Active membership:

Dr. B. W. Cook, Sarnia, Ontario
Dr. G. A. Farrow, Toronto, Ontario
Dr. Mei-Chan Lo, Campbellton, New Brunswick
Dr. D. A. McLeod, Moncton, New Brunswick
Dr. Y. Taguchi, Montreal, Quebec

Active Membership, having been voted on by ballot:

Dr. P. H. Goode, Regina, Saskatchewan
Dr. J. Segerson, Rochester, New York, U.S.A.
Dr. J. K. Besley, Ottawa, Ontario
Dr. A. Charghi, Montreal, Quebec
Dr. Said Awad, Kitchener, Ontario
Dr. G. T. Cook, Toronto, Ontario
Dr. D. E. McKay, Ottawa, Ontario
Dr. I. Rovinescu, Ville St. Laurent, Quebec
Dr. J. H. Wait, Toronto, Ontario
Dr. J. L. Wilkerson, Drexel Hill, Pa., U.S.A.

Resignations:

Dr. J. A. Davidson, Ormstown, Quebec
Dr. William Simpson, Woodstock, Ontario

Transfer from Active to Senior Membership:

Dr. D. R. Mitchell, Toronto, Ontario

The following deaths were reported:

Dr. C. A. Chisholm, Toronto, Ontario
Dr. C. R. B. Crompton, Toronto, Ontario
Dr. William J. Kennedy, Gloversville, New York, U.S.A.
Dr. Stanley Lowry, Toronto, Ontario
Dr. John T. MacLean, Montreal, Quebec
Dr. James C. McLelland, Toronto, Ontario
Dr. R. E. Powell, Chazy Landing, New York, U.S.A.

The following were approved for membership at this meeting:

Active Membership:

Dr. R. Charrois, Quebec, Quebec
Dr. G. E. Martyn, Dundas, Ontario
Dr. S. H. Yoon, Dartmouth, Nova Scotia

MEMBERS

The following were elected to the Executive of the Association of the following members:

Executive Members

- Mr. J. A. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

Members of the Executive

- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

Members

- Mr. ...
- Mr. ...

Members of the Executive

- Mr. ...

Members of the Executive

- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...
- Mr. ...

Members of the Executive

Members

- Mr. ...
- Mr. ...
- Mr. ...

Active (ctd): Dr. M. Barkin, Toronto, Ontario
Dr. G. Bédard, Quebec, Quebec
Dr. R. W. Bridge, Regina, Saskatchewan
Dr. N. Cojocar, Quebec, Quebec
Dr. M. H. Dufresne, Montreal, Quebec
Dr. M. M. Elhilali, Sherbrooke, Quebec
Dr. G. Gosselin, Ste. Foy, Quebec
Dr. S. H. Katz, Willowdale, Ontario
Dr. F. C. Roux, Pointe Claire, Quebec
Dr. H. N. Singer, Scarborough, Ontario
Dr. L. J. Sullivan, Toronto, Ontario
Dr. R. C. Boake, Edmonton, Alberta
Dr. J. P. Paquet, Quebec, Quebec

Associate Membership:

Dr. J. A. Webster, Yarmouth, Nova Scotia

NOMINATING COMMITTEE

The committee, consisting of Dr. J. Charbonneau, Dr. J. Sullivan, Dr. C. Gosse, Dr. W. E. Collins, Dr. E. W. Barootes and Dr. J. Balfour, submitted the following slate of officers:

President: Dr. E. W. Barootes, Regina, Saskatchewan
President Elect: Dr. A. Bédard, Quebec, Quebec
Vice President: Dr. F. G. Mack, Halifax, Nova Scotia
Secretary: Dr. A. H. Irvine, Ottawa, Ontario
Treasurer: Dr. Clarence Schneiderman, Montreal, Quebec

Executive Committee:

Dr. A. W. Bruce, Kingston, Ontario
Dr. Jules Charron, Montreal, Quebec
Dr. P. O. Crassweller, Toronto, Ontario
Dr. W. H. Lakey, Edmonton, Alberta
Dr. J. H. McBeath, Winnipeg, Manitoba
Dr. W. J. Staubitz, Buffalo, New York, U.S.A.

Historian: Dr. W. P. Hogarth, Fort William, Ontario

Associate Historian:

Dr. David Swartz, Winnipeg, Manitoba

Necrologist: Dr. David Swartz, Winnipeg, Manitoba

CORRESPONDENCE

A telegram was read from Doctor L. McAninch, London, Ontario, expressing his regret at being unable to attend the meeting and his best wishes for its success.

- Dr. A. W. ...
- Dr. B. ...
- Dr. C. ...
- Dr. D. ...
- Dr. E. ...
- Dr. F. ...
- Dr. G. ...
- Dr. H. ...
- Dr. I. ...
- Dr. J. ...
- Dr. K. ...
- Dr. L. ...
- Dr. M. ...
- Dr. N. ...
- Dr. O. ...
- Dr. P. ...
- Dr. Q. ...
- Dr. R. ...
- Dr. S. ...
- Dr. T. ...
- Dr. U. ...
- Dr. V. ...
- Dr. W. ...
- Dr. X. ...
- Dr. Y. ...
- Dr. Z. ...

(Date) ...

Executive Committee

Dr. A. W. ...

Executive Committee

The committee, consisting of Dr. A. W. ... and Dr. B. ...

- President: Dr. A. W. ...
- Vice-President: Dr. B. ...
- Secretary: Dr. C. ...
- Treasurer: Dr. D. ...

Executive Committee

- Dr. A. W. ...
- Dr. B. ...
- Dr. C. ...
- Dr. D. ...
- Dr. E. ...
- Dr. F. ...
- Dr. G. ...
- Dr. H. ...
- Dr. I. ...
- Dr. J. ...
- Dr. K. ...
- Dr. L. ...
- Dr. M. ...
- Dr. N. ...
- Dr. O. ...
- Dr. P. ...
- Dr. Q. ...
- Dr. R. ...
- Dr. S. ...
- Dr. T. ...
- Dr. U. ...
- Dr. V. ...
- Dr. W. ...
- Dr. X. ...
- Dr. Y. ...
- Dr. Z. ...

Executive Committee

Executive Committee

- Dr. A. W. ...
- Dr. B. ...
- Dr. C. ...
- Dr. D. ...
- Dr. E. ...
- Dr. F. ...
- Dr. G. ...
- Dr. H. ...
- Dr. I. ...
- Dr. J. ...
- Dr. K. ...
- Dr. L. ...
- Dr. M. ...
- Dr. N. ...
- Dr. O. ...
- Dr. P. ...
- Dr. Q. ...
- Dr. R. ...
- Dr. S. ...
- Dr. T. ...
- Dr. U. ...
- Dr. V. ...
- Dr. W. ...
- Dr. X. ...
- Dr. Y. ...
- Dr. Z. ...

Executive Committee

A telegram was sent from Doctor J. ... on the subject of being urged to attend the meeting and the best wishes for its success.

NEW BUSINESS

Doctor A. B. Sinclair of Victoria raised the problem of arranging for visits to Canada by urologists from Warsaw Pact countries. He stated that these urologists required specific invitations and subsidization. It was felt that any such invitation should be sent by the Federal Government or by the Canadian Medical Association rather than by the Canadian Urological Association. Further action was left to the Executive.

ADJOURNMENT

The meeting adjourned at 8:50 a.m.

Secretary

President

RESOLUTIONS

Doctor A. J. ... raised the problem of arranging for visits to Canada by ... stated that these ... It was felt that any ... the Federal Government or by the Canadian Medical Association rather than by the Canadian Psychological Association. Further action was left to the Executive.

ADDITIONAL

The meeting adjourned at 8:30 a.m.

Secretary

President