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 ammount 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.

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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

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 - ir. A. Gharchi, Montreal, auchden Ir. A. S. School, Mitchand, Auchde Ir. A. M. Cook, Moronto, Anterio Dr. D. M. Molley, Othero, Chiario Ir. I. Movineson, Ville St. Leurent, Camber
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Active (ctd):

Dr. M. Barkin, Toronto, Ontario

Dr. G. Bédard, Quebec, Quebec

Dr. R. W. Bridge, Regina, Saskatchewan Dr. N. Cojocaru, 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:

Dr. E. W. Barootes, Regina, Saskatchewan President:

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, Manitaba

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.

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bry-M. . . ing. Cm, Beerborouga, Ontario

We. L. J. Dilliven, Ceronto, Ontantic

Mr. t. C. Hoske, Farmon, Alteria

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Dr. J. W. Welster, Yarmonin, Nova Bootis . . .

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Xxcoutive Committee;

Dr. 1. W. Bruce, Mingston, Onwario

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t relegren was read from Doctor L. Walningh, London, Ontario, engressive its regret at beisk unsale to attems the neeting and his best wassed in .andoora odi

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	

Doctor A. J. Sinclair of Viewcria refsed the problem of erranging for visius to carsus of arelegists from Warsew Eact countmies. Ne attated that thet these arelegists raquired apocific invitations are same-Ciration. It was felt that eny such invitation should be sent by the Mederal Covernment on by the Usnadies Medical Association rather then by the Canadian Trological Association. Surther action was Left to the Macautive.

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