

CANADIAN UROLOGICAL ASSOCIATION

MINUTES OF
EXECUTIVE MEETING

January 24, 1974
10:00 a.m.
Queen Elizabeth Hotel
Montreal, Quebec

PRESENT:

President	Dr. W.J. Staubitz
President Elect	Dr. L. McAninch
Past President	Dr. K.J. MacKinnon
Vice President	Dr. W.K. Kerr
Secretary	Dr. W.H. Lakey
Treasurer	Dr. J. Charron

EXECUTIVE COMMITTEE

Dr. C.E. Abbott
Dr. P.E. Bertrand
Dr. W.A. Ernst
Dr. G. Farrow
Dr. H.W. Johnson
Dr. J. Susset

BY INVITATION

Dr. J. Charbonneau, Chairman of the
Nucleus Committee of the Royal College
of Physicians and Surgeons of Canada

Dr. A.H. Irvine and Dr. W.E. Collins,
Co-Chairmen of the Local Arrangements
Committee

HISTORIAN

Dr. D. Swartz

MINUTES

The minutes of the Executive Meeting of June 10, 1973 had been distributed prior to the meeting and were approved on a motion by Dr. L. McAninch and seconded by Dr. J. Charron.

TREASURER'S REPORT

Dr. J. Charron reported cash on hand of \$9,228.63 with a term certificate for \$10,000.00 to give total assets of \$19,228.63. The current balance would be \$18,223.63 after \$1,000.00 advance to the 1974 meeting.

The treasurer's report was passed.

A discussion concerned the expenses of the annual meeting and the possibility of a deficit. It was also noted that money should be set aside for the Scholarship Foundation.

Motion by Dr. C.E. Abbott, seconded by Dr. G. Farrow, that the Secretary send a registered letter to Dr. T. Leadbetter informing him that his name will be dropped from the membership at the annual meeting if he does not pay his four years arrear dues.

Motion by Dr. L. McAninch, seconded by Dr. J. Charron, that we discontinue publishing the yearly membership roster booklet. An addended folder could be added to each year it is not printed, to outline the new Executive, new members and change of addresses.

REPORT OF THE 1974 MEETING

Dr. A.H. Irvine, Chairman of Local Arrangements and Dr. W.E. Collins, Program Chairman, presented their reports:

The 1974 meeting will be held June 19th to 22nd at the Chateau Laurier, Ottawa.

Tuesday p.m.: President's Dinner

Wednesday a.m.: 10:00, Executive Meeting

Wednesday p.m.: Welcoming Reception

Thursday a.m.: Scientific Session

Thursday p.m.: Golf

Thurs.evening: Bavarian evening at Lakeside Gardens
Dinner and Dance

Friday a.m.: Annual Meeting, with breakfast
Scientific Session

Friday p.m.: Scientific Session
Necrology

Friday evening: Annual Dinner

Saturday a.m.: Scientific Session

The registration fee will likely be the same as last year with separate prices for children's tickets.

Motion by Dr. K.J. MacKinnon that the Necrology report be given at the business meeting. Passed.

Motion by Dr. K.J. MacKinnon and seconded by Dr. W.A. Ernst, that Dr. S. Barootes be named Necrologist. Passed.

Motion by Dr. W.K. Kerr and seconded by Dr. L. McAninch, that a scientific session be held Thursday afternoon if necessary. There was discussion regarding the value of a double scientific session or having scientific sessions with sports afternoon. Passed.

REPORT OF THE 1975 MEETING

The 1975 meeting will be held in Jasper Park Lodge, June 28th to July 2nd. Dr. L. McAninch reported that Dr. J.O. Metcalfe will be Chairman of the Local Arrangements Committee and Dr. W.H. Lakey will be Chairman of the Program Committee.

REPORT OF THE 1976 MEETING

Motion by Dr. G. Farrow, seconded by Dr. J. Charron that Dr. W.K. Kerr appoint a program committee chairman for the combined British and Canadian meeting in London. Passed.

REPORT FROM THE COMMITTEE TO THE ROYAL COLLEGE OF PHYSICIANS & SURGEONS

Dr. Jean Charbonneau presented his report and in so doing stressed the importance of the quality of candidates taken into a training program. He reported that the paediatric surgeons wanted to set up a special organization within the Royal College. There was concern expressed regarding the possibility of such a specialty having an adverse effect on urological practice. Dr. Charbonneau will send a copy of the submission to the Royal College which can be distributed to the members of the Executive. His report was accepted. The Executive then discussed the Nucleus Committee to the Royal College. It was suggested that the following be made members of the committee, with Dr. W.E. Collins as Chairman:

Dr. P. Bertrand, Montreal
 Dr. W.E. Collins, Ottawa
 Dr. L. Coulonval, Quebec
 Dr. K.J. MacKinnon, Montreal
 Dr. J.O. Metcalfe, Edmonton
 Dr. C.J. Robson, Toronto

This motion was passed.

TIME AND PLACE COMMITTEE

Dr. A.H. Irvine reported that the 1979 meeting would be held at the Chateau Halifax, June 20th. The 1980 meeting will be held in Banff at the Banff Springs Hotel.

There was some discussion regarding the possibility of a four-day meeting. It was decided that there should be time limits for the Time and Place Committee. The chairman should be dropped each year and a new member added.

PRIZE ESSAY CONTEST

Dr. K.J. MacKinnon reported that there had been an encouraging number of papers submitted. Three judges would be asked to select the winner.

MEMBERSHIP

Dr. W.H. Lakey presented the following individuals for membership:

Dr. S.L. Attia, Dorval	Dr. J.K. Mohamed, Sault Ste. Marie
Dr. G. Beland, Lambert	Dr. A. Morales, Kingston
Dr. C. Bosse, Tracy	Dr. R.N. Murthy, Bathurst
Dr. N.G. Futter, Ottawa	Dr. S.E. Price Jr., Pittsburgh
Dr. N.N. Halpern, Montreal	Dr. V.S. Ramachandran, Kitchener
Dr. E.J. Hembly, Peterborough	Dr. S.M. Robinson, Edmonton
Dr. W.P. Hayman, London	Dr. S.K. Sandomirsky, Halifax
Dr. P. Hissoiny, St. Hilaire	Dr. J.E. Wright, Vancouver
Dr. I. Laing, Medicine Hat	Dr. C.T. Ho, Caribou, Maine
Dr. O. Lilien, Syracuse, N.Y.	

Seconded by Dr. H.W. Johnson. Passed.

Dr. W.H. Lakey reported that Dr. Claude Moore might be offered Inactive Membership since he had retired from active practice. Seconded by Dr. G. Farrow. Passed.

REPORT OF THE HISTORIAN

Dr. D. Swartz reported that he had enlisted several members to act as associate historians. These members would present historical reports to the historian:

Dr. Stuart Busby, London area
 Dr. G.A. Farrow, Toronto Sick Children's Hospital
 Dr. W.A. Ernst, Maritimes
 Dr. F.D. Conroy, Alberta

Dr. Swartz then outlined articles which had been written regarding historical aspects of Canadian urology. At the forthcoming meeting

Dr. Y. Taguchi of Montreal will present an historical paper. The Executive expressed their gratitude for the work which Dr. Swartz has accomplished in developing the historical aspects of our Association.

SCHOLARSHIP FOUNDATION

Dr. K.J. MacKinnon presented a report on his further efforts to develop the fund. Members of the committee include Dr. J.O. Metcalfe, Dr. M. Barkin, Dr. D. Moors, Dr. P. Bertrand, Dr. J. Ankenman and Dr. W.E. Collins. There was some discussion regarding the Kidney Foundation as a source of funds. There was also a discussion that the foundation fund must be established so it will be tax deductible.

MANPOWER COMMITTEE

Dr. W.E. Collins had been nominated Chairman of this important committee. He reported that the initial meetings had suggested that the Government will tell us the number of urologists they will support in Canada. He requested funds to carry out the questionnaire. The questionnaire will be accompanied by a letter from the President being sent to all members. Dr. W.A. Ernst and Dr. T.C. Eid were appointed to the committee.

HONORARIUM FOR GUEST SPEAKERS

Moved by Dr. J. Charron and seconded by Dr. P. Bertrand that transportation for guest speakers be economy air flight for the speaker alone, but hotel expenses for he and his wife be covered by the Association. Passed.

Moved by Dr. K.J. MacKinnon, seconded by Dr. J. Charron that the guest speakers be granted an honorarium not to exceed \$150.00. No more than three individuals should be included in this category. Passed.

Motion by Dr. W.Kerr and seconded by Dr. C.E. Abbott, that the problem of other non-member guest speakers on the program be referred to the Ottawa program committee for consideration and advice for presentation to the Executive meeting.

Motion that the President and Program Committee chairman negotiate with other speakers and decide their status and expenses at the forthcoming meeting.

Motion by Dr. C.E. Abbott and Dr. W. Kerr that the President's Dinner be changed to the Executive Committee Reception and Dinner. It should be held on the evening prior to the Executive meeting and is to include the Local Arrangements Committee and members of the Executive, plus other guests as decided by the President. Expenses are to be covered by the Association.

SECRETARIAL OFFICE

Conference Management Associates had presented a request for employment by the Association. It was decided that the present situation was adequate and that we defer any committment.

Meeting adjourned.

W.H. Lakey, M.D.
Secretary

W.J. Staubitz, M.D.
President