MINUTES OF THE ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCI-ATION, JASPER PARK LODGE, 8 a.m., FRIDAY, JUNE 10, 1966

Dr. J. O. Metcalfe - Chairman Dr. K. J. MacKinnon- Secretary

The Minutes of the Annual Meeting held on June 23, 1965 in Ste. Andrews, New Brunswick were approved as read.

BUSINESS ARISING FROM THE MINUTES:

Nephrologists: The secretary read a letter from Dr. Guy Lemieux outlining the attitude of Canadian nephrologists and referring to the anticipated formation of the Canadian Society of Nephrology. In the discussion which followed, Dr. John Price of Vancouver spoke of the number of meetings which are attended by nephrologists, and the financial burden involved in attendance at our meetings and the scientific programme which might not at times be expected to offer much of interest to a number of nephrologists. It was his feeling that if further study could be given to the question of costs and programme co-operation, a significant number might retain interest in maintaining associate membership in the Canadian Urological Association.

Financial Report: Dr. Lloyd N. McAninch submitted the Financial Report. He explained the reasons for the increase in annual dues. A motion of adoption of Dr. McAninch's report was carried.

Membership: The following applications for new membership and change of membership status were approved:

> Active: Dr. James D. Ainslie

Dr. John G. Connolly Dr. Thomas C. Eid

Dr. Howard C. Ramage

Dr. Jack L. Sales

Dr. Peter H. Wallbridge

Associate: Dr. Douglas D. Morehouse

Dr. Jamshid S. Aidun Dr. William R. Prince

Dr. Bernd Koch (nephrologist)

Dr. Mei-Chiau Lo

Senior: 10 Dr. E. L. Brodie

Dr. H. R. Elliott Dr. Auguste Hebert

Dr. Earl Stephenson

Dr. C. M. Spooner

Associate to Active:

Dr. Victor N. Kyle

Dr. Oliver H. Millard

Dr. David E. Moors

Dr. James N. Phillips Dr. Iain A. D. Todd

Dr. E. France Word

Dr. C. M. J. Willoughby Resignations:

Dr. Raymond Barcelo

Dr. William T. W. Clarke

Dr. John Hellstrom Dr. Abraham Rapoport

NOMINATING COMMITTEE

Dr. J. K. Sullivan, Chairman of the Committee consisting of Drs. Sullivan, James Campbell, H. L. Chambers, D. Klotz, J. H. McBeath and C. J. Robson, brought forward the following slate:

> Dr. Jean Charbonneau President: Dr. C. J. Robson President Elect: Past President: Dr. James O. Metcalfe Dr. E. W. Barootes Vice President: Dr. K. J. MacKinnon Secretary:

Dr. Clarence Schneiderman Treasurer:

Dr. Peter Crassweller Executive Committee: Dr. Paul Dessureault

Dr. Allan Irvine

Dr. J. H. McBeath Dr. William J. Staubitz

Historian: Dr. R. W. Hogarth

Dr. David Swartz Associate Historian:

Dr. David Swartz Necrologist:

Nucleus Committee to the Royal College:

Dr. S. A. MacDonald - Chairman

Dr. Jean Charbonneau Dr. W. E. Collins Dr. Peter Crassweller Dr. Charles J. Robson

Corresponding Members:

Dr. John Balfour Dr. James Campbell Dr. Louis Coulonval Dr. F. Gordon Mack Dr. James O. Metcalfe Dr. J. H. McBeath

There were no nominations from the floor and a motion was carried supporting the Committee's recommendations.

No new business was discussed and the meeting adjourned at 9 a.m.

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President

Registrations: Tr. U.

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