

MINUTES OF THE ANNUAL MEETING OF THE CANADIAN UROLOGICAL ASSOCIATION, 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: 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

Resignations: Dr. C. M. J. Willoughby
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:

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

Executive Committee:	Dr. Peter Crassweller
	Dr. Paul Dessureault
	Dr. Allan Irvine
	Dr. J. H. McBeath
	Dr. William J. Staubitz

Historian:	Dr. R. W. Hogarth
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Associate Historian:	Dr. David Swartz
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Necrologist:	Dr. David Swartz
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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.

Secretary

President

