



CANADIAN SOCIETY OF ATHEROSCLEROSIS, THROMBOSIS  
AND VASCULAR BIOLOGY

Annual General Meeting  
Toronto

Minutes of October 28, 2003

1. Call to Order

The meeting was called to order at 4:38 p.m.

2. Approval of the Minutes of the Annual General Meeting of October 29, 2002

**Motion** by A. Gotleib/M. Hatton that the minutes of October 22, 2001, be approved as circulated. *Carried.*

3. Report of the President

The President submitted a written report which will be attached to the minutes. The President indicated that the CSATVB continues to serve an important educational role at the CCC meeting and that relations between the CSATVB and the organizing committee of the CCC continue to improve. The President was also pleased to report that the society will be granting two New Investigator Awards at this year's meeting.

4. Report of the Treasurer

P. Julien submitted a written report summarizing the past and projected budgets. Projected expenses exceed projected revenues by \$52,125 for 2003/2004.

**Motion** by P. Julien/M.-C. Vohl that the Treasurer's report be accepted. *Carried.*

**Motion** by P. Julien/G. Shen that Bloiun, Julien, and Potvin continue as Chartered Accountants for the CSATVB. *Carried.*

5. Report of the Secretary

J. Hill indicated that the next annual meeting will be in Calgary (October 23-27, 2004)

6. Report of the Education Committee

B. Nassar gave thanks to the President for his assistance during the past year. B. Nassar announced that A. Gotleib and R. Austin would be assisting in the organization of symposia at next year's meeting

7. Report of the Nominating Committee

The President presented the following nominations:

T. Ooi as President-Elect

Richard Austin, Michelle Bendeck, Gary Shen, and Jean-Pierre Després as Councillors.

Marie-Claude Vohl as Membership Coordinator.

**Motion** by A. Gotlieb/B. Nassar to approve the nominations. *Carried.*

8. Report of the Long-term planning Committee

A. Gotleib indicated the plan to have an expanded meeting for 2005. Issues related to this plan include the utilization of a portion of the designated black-out period and the possibility of co-sponsoring a symposium with industry. A. Gotleib indicated that he hopes that more CSATVB members will become involved in all aspects of the society's functions.

9. Report of the Membership Coordinator

M.-C. Vohl presented a written report indicating the application of 16 new members (13 trainees). The acknowledgment of the death of two members, Bob Moore and James Beveridge were noted.

**Motion** by M.-C. Vohl/M. Bendeck to accept the new members. *Carried.*

10. Next CCC Meeting

The next CCC meeting will be held in Calgary, October 23-27, 2004.

11. Other Business

A. Gotleib thanked the contribution of members of the Executive and Organizers of the symposia for this year's meeting. A. Gotleib acknowledged the efforts of the outgoing President, J. Russell for providing leadership in challenging times. Also, a special thanks was made to M. Richardson for her long history of contribution to the society. A. Gotleib reminded us of the opportunity for up to ten travel awards for CSATVB members to attend IVBM in Toronto next year.

12. Adjournment

**Motion** by M. Richardson/J. Hill to adjourn the meeting. *Carried.*  
The meeting was adjourned at 5:15 p.m.