



CANADIAN SOCIETY OF ATHEROSCLEROSIS, THROMBOSIS
AND VASCULAR BIOLOGY

Annual General Meeting
Vancouver Convention and Exhibition Centre

Minutes of October 30, 2000

1. Call to Order

The meeting was called to order at 5:40 p.m.

2. Approval of the Agenda

Motion by A. Gotlieb/B. Wolfe that the agenda be approved. *Carried.*

3. Minutes of the Annual General Meeting of October 23, 1999

Motion by J. Frohlich/G. Shen that the minutes of October 23, 1999, be approved as circulated. *Carried.*

4. Report of the President

The President gave an oral report which was accepted for information.

5. Report of the Treasurer

P. Julien presented the report of the Treasurer (attached to the minutes of the Executive and Council).

Motion by M. Hatton/A. Gotlieb to approve the report of the Treasurer. *Carried.*

Motion by P. Julien/B. Wolfe that Mr. Marc Coté be appointed as auditor of the Society. *Carried.*

6. Report of the Finance Committee

T. Ooi gave an oral report, emphasizing the strong position of the Society. The CSATVB has significant assets, including income to organize meetings and support trainee presenters. The challenge, now, is to utilize those resources in the most productive way for the Society. He recommended that 60% of expenditures go to support student presentations and scientific activities. With an annual income of approximately \$80,000, this would leave \$50,000 for such efforts compared to this year's \$25,000. The Finance Committee will continue to search for corporate members to enhance the Society's position.

Motion by B. Wolfe/L. Langille to approve the report. *Carried.*

7. Report of the Secretary

J. Russell gave an oral report to supplement the written one attached to the minutes. It was accepted for information.

8. Report of the Membership Coordinator

J. Bergeron presented the attached report. There were 15 new applications for membership in the past year. Total membership was now approximately 220.

Motion by B. Nassar/P. Julien to accept the report. *Carried.*

9. Report of the Nominating Committee

The President presented the following nominations:

James Russell as Chair of the Education Committee

Motion by A. Gotlieb/J. Frohlich to approve the nomination. *Carried.*

John Hill as Secretary of the Society

Motion by A. Gotlieb/J. Frohlich to approve the nomination. *Carried.*

Michelle Bendeck as Councillor

Mark Hatton as Councillor

Marie-Claude Vohl as Councillor

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

Garry Shen as member of the Education Committee

Richard Austin as member of the Nominating Committee

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

10. Report of the Long-Term Planning Committee

No formal report was made. The President commented on the proposed IAS-sponsored workshops, awards, and Guidelines for Treatment of Atherosclerosis and Cardiovascular Disease. P. Julien outlined the proposed workshop for 2002.

11. Report of the Education Committee

J. Russell made an oral report of activities in the past year, including the resignation of the Chair, H. Parsons, in January and the organizing of the joint meeting with the Canadian Cardiovascular Society.

12. Other Business

T. Ooi asked if the poor application rate for the Student Awards and Grant-in-Aid was due to the absence of the Newsletter. The matter was discussed, including the difficulties and effort required to produce a good newsletter.

13. Adjournment

The meeting was adjourned at 6:30 p.m.

J. C. Russell
Secretariat

