



CANADIAN SOCIETY OF ATHEROSCLEROSIS, THROMBOSIS
AND VASCULAR BIOLOGY

Annual General Meeting
Québec City Convention Centre, Québec City

Minutes of October 23, 1999

1. Call to Order

The meeting was called to order at 5:05 p.m.

2. Approval of the Agenda

Motion by B. Wolfe/M. Hatton that the agenda be approved. *Carried.*

3. Minutes of the Meeting of May 8, 1998

Motion by M. Richardson/H. Parsons that the minutes be approved as circulated. *Carried.*

4. Report of the President

The written report of the President was received for information.

5. Report of the Treasurer

The Treasurer pointed out that a full report was normally due for the 1998 AGM, but, as the present meeting was being held before the end of the fiscal year, that was not going to be possible and the current report therefore covered the two fiscal years ending May 31, 1998 and 1999. A copy of the report is attached to the minutes of the Executive and Council.

Motion by P. Julien/M. Hatton to approve the report of the Treasurer. *Carried.*

Motion by D. Haust/S. Moore to thank the Treasurer for his contribution. *Carried.*

Motion by P. Julien/J. Bergeron that Mr. Marc Coté be reappointed as auditor of the Society. *Carried.*

6. Report of the Secretary

The Secretary made an oral report, which was received for information. There was discussion of the membership list and of the CSATVB Website.

7. Report of the Membership Coordinator

J. Bergeron presented the report. There were 42 new applications for membership, 40 of which were complete.

Motion by J. Bergeron/M. Richardson to accept the 40 complete applications for membership. *Carried.*

Motion by S. Moore/M. Hatton to change, as per an earlier Executive motion, the time period for a member in default of dues to be considered delinquent, from 3 to 2 years. *Carried unanimously.*

8. Report of the Nominating Committee

S. Moore presented the report with the following nominations: Vice-President M. Richardson, as the new President; J. Frohlich as the new Vice-President and President-Elect; P. Julien to continue as Treasurer; J. Russell to continue as Secretary; H. Parsons to continue as Chair of the Education Committee; and B. Wolfe and L. Langille as new Councillors.

Motion by M. Hatton/J. Bergeron to approve the report. *Carried.*

9. Report of the Long-Term Planning Committee

M. Richardson presented the report, which emphasized the support for new investigators, starting with the awards today. The report was received for information.

10. Report of the Finance Committee

In the absence of T. Ooi, Chair of the Finance Committee, H. Parsons gave a brief overview as part of his Education Committee report.

11. Report of the Education Committee

The written report of the Education Committee, as approved by the Executive and Council, was presented for information and accepted. H. Parsons reported that the costs to the Society of the present meeting were \$10,000-11,000. This year the fund raising situation had been notoriously poor and only \$7,600 had been raised. The forecast for 2000 was that \$15,000 would be raised.

Motion by H. Parsons/M. Hatton to thank T. Ooi and the members of the Finance Committee for their efforts.

12. Next Meeting and Adjournment

The next meeting of the Society will be in Vancouver during the Canadian Cardiovascular Congress, October 29 to November 1.

M. Richardson thanked the outgoing President, S. Moore, for his efforts on behalf on the CSATVB membership.

The meeting was adjourned at 5:45 p.m.