

**CANADIAN SOCIETY OF ATHEROSCLEROSIS, THROMBOSIS
AND VASCULAR BIOLOGY**

**Annual General Meeting
World Trade and Convention Centre, Halifax**

Minutes of October 22, 2001

1. Call to Order

The meeting was called to order at 4:15 p.m.

2. Approval of the Agenda

Motion by A. Gotlieb/L. Bajzar that the agenda be approved. *Carried.*

3. Minutes of the Annual General Meeting of October 30, 2000

Motion by M. Hatton/J. Russell that the minutes of October 30, 2000, be approved as circulated. *Carried.*

4. Report of the President

The President was saddened to report that a number of our prominent members and scientists had passed away recently including Robert Beamish, Sean Moore, and Peter Dolphin. Activities of the CSATVB in the past year were mentioned including sponsorship of a meeting chaired by J. Davignon and establishment of the clinical guidelines of homocysteine management.

5. Report of the Treasurer

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

Motion by G. Shen/A. Gotlieb to approve the report of the Treasurer. *Carried.*

6. Report of the Finance Committee

T. Ooi reported that since \$27,000 was raised the previous year for travel subsidies for trainees, it was not necessary to raise additional funds for this year. In referring to the Treasurer's report, T. Ooi indicated that we must continue to think of imaginative ways to utilize the Society's funds. A new chair of Finance (J. Lam) will begin the term next year.

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

7. Report of the Secretary

J. Hill indicated that one of the key roles of the Secretary is to efficiently communicate information. In that regard, a request was made that members please be diligent in updating any changes to their e-mail address and phone numbers etc...

Motion by G. Shen/J. Russell to accept the report. *Carried.*

8. Report of the Education Committee

J. Russell reported that the Society is working cooperatively with the Canadian Lipoprotein Conference and because of the travel incentives, the Society was encouraging students to attend both meetings. Problems with the organization of the current meeting have arisen and will be discussed at a later time. J. Russell indicated that the abstract review went well with a total of 46 abstracts being accepted. J. Russell also apologized for not being able to submit the Grant-in Aid applications (4) for review in enough time to indicate the awardees at this year's Conference. J. Russell anticipates that this could be completed before the end of November.

Motion by P. Julien/L. Bajzar to accept the report. *Carried.*

8. Report of the Membership Coordinator

J. Bergeron presented the attached report. There were 11 new applications for membership in the past year.

Motion by G. Shen/P. Julien to accept the report. *Carried.*

9. Report of the Nominating Committee

The President presented the following nominations:

J. Lam as Chair of the Finance Committee

Motion by P. Julien/G. Shen to approve the nomination. *Carried.*

J. Frohlich as President

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

A. Gotlieb as President-Elect

Motion by B. Nassar/J. Russell to approve the nomination. *Carried.*

A. Lucas as Councillor

T. Ooi as Councillor

Motion by B. Nassar/J. Davignon to approve the nominations. *Carried.*

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10. Next CCC Meeting

The next CCC meeting will be held in Edmonton on October 27-31, 2002.

12. Other Business

A. Gotlieb recognized the contribution of M. Richardson in her role as President of the CSATVB as well as her contributions to the Society in different roles in the past years. The recent years have brought with them their challenges to the Society, particularly as they relate to relations with the CCS. The President has handled these negotiations delicately and has consistently revealed her willingness to work hard. A. Gotlieb offered thanks on behalf of the Society to M. Richardson for work in the past term as President.

13. Adjournment

Motion by G. Shen/JP. Julien to adjourn the meeting. *Carried.*

The meeting was adjourned at 4:55 p.m.

J. Hill
Secretariat