



Annual General Meeting AT A GLANCE

October 10, 2024

On Tuesday, October 8, 2024, at 6:30 p.m. the Alberta Medical Association held its Annual General Meeting via Zoom. Continue reading for highlights of the meeting.



AMA President Dr. Shelley Duggan's Inaugural Address

Although my official installation took place at the Representative Forum meeting a couple weeks ago, I wanted to take a moment to provide some thoughts on my upcoming term. To take on this role is both a privilege and an honour. It's also a little daunting.

The last couple of years have been extremely trying for those of us within the health care system. The entire system is **still** struggling, as we're all witnessing every day. For my part, I know I am following in the footsteps of one of the most active, impassioned, effective presidents in the AMA's history.

[Continue reading](#)

Agenda

At 6:30 p.m., the AGM began and Speaker Dr. Carl Nohr welcomed attendees and provided an outline of the meeting. [View the meeting agenda](#) (page 3).

In Memoriam

Dr. Nohr shared a list of members who have passed away since the last AGM. [View the list](#).

Committee Reports

Committee on Bylaws: Dr. Neelam Mahil, Chair, presented. [View proposed amendments to AMA bylaws](#) (page 38).

Committee on Financial Audit: Dr. Heather La Borde, Chair, presented. [View the AMA's Consolidated Financial Statements](#) (page 44).

Nominating Committee: Dr. Shazma Mithani, Board representative, presented. [View the Nominating Committee's report](#) (page 9).

Elections/Nominations

Composition of Representatives to CMA General Council 2025

The motion that the Nominating Committee's proposed slate of 28 representatives to the CMA General Council 2025 was adopted. Note that the AMA President attends by virtue of the position:

- President-Elect
 - Immediate Past President
 - Speaker or Deputy Speaker
 - Ten representatives named by the Board
 - Nine representatives named by the Nominating Committee
 - Two deans (U of A, U of C) or designates from their offices
 - Two student representatives
 - Two PARA representatives
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Nominating Committee

One nomination was received from Dr. Maeve O'Beirne (Family Medicine, Calgary) in response to the Call for Nominations for AGM representatives to the Nominating Committee.

At the AGM, nominations were received for:

- Dr. Randall Sargent (Family Medicine, Canmore)
- Dr. Dalia Abdellatif (Family Medicine, Edmonton)
- Dr. Jillian deMontigny (Family Medicine, Lethbridge)
- Dr. Rajesh Narula (Internal Medicine, Lethbridge)
- Dr. Charlene Lyndon (Obstetrics & Gynecology, Calgary)

Nominees were contacted after the AGM to provide a letter of interest. The LOI provides individuals present at the AGM with more information about the nominees. The election will open in approximately one week and voting will be open for a week after that. Only members attending the AGM and with voting rights are eligible to vote in this election.

Report from the Board and Forum

AMA President Dr. Shelley Duggan provided a report to the AGM on the priorities and outcomes of the 2024-25 business year; the challenges that were faced, accomplishments that were made and other important activities that shaped an incredibly busy year. [View the Report from the Board and Forum](#) (page 15).



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