

CONFIDENTIAL

# Minutes

**117<sup>th</sup> Annual General Meeting**

**of the**

**Alberta Medical Association  
(CMA Alberta Division)**

**October 3, 2022**

1. The 117<sup>th</sup> Annual General Meeting of the Alberta Medical Association (CMA Alberta Division) was held on October 3, 2022, via Zoom webinar.
2. **Call to Order**  
Dr. Carl Nohr presided as speaker and declared the 117<sup>th</sup> AGM in session and duly constituted at 7 p.m.

The meeting commenced with the playing of the national anthem.

3. **In Memoriam**  
Forty-three members passed away since the last AGM. A moment of silence was held as the names were displayed.

Sanjay Achal  
Blair Roy Amundsen  
Douglas Morris Asp  
Philip W. Asplin  
Ian Hamish Bailes  
Deegraj Beeharry  
Howard Kenneth Boake  
Jose Luis Bustillo  
Gabriel Thomas Cahill  
Ross Dugald Campbell  
Robert Chen  
Alasdair Reid Drummond  
Brian Herbert Du Heaume  
Neil Fraser Duncan  
Robert Frederick Fairbairn  
Ronald McWilliam Fraser  
John Lloyd Gosbee  
Robert Arthur Hallgren  
Thomas Hardin  
Rex Wendell Jordan  
Lloyd Anthony Koller  
Jonathan Patrick Lee

Richard C. Lundeen  
Stephanie Gay Mah  
Bohdan Marynowski  
Malcolm Scott McPhee  
Shawkat Shafik Michel  
Someshwar Singh Nakai  
James Andrew Nixon  
David Gaetan Patry  
Eugene Jerry Rudnisky  
Elizabeth Margo Schwab  
Norbert Erhard Schweda  
Oliver Seifert  
Ronald James Smith  
Francis Patrick Spence  
John Harry Sprague  
George C. Stewart-Hunter  
Gary Edward Swanson  
Wilford Cyril Tetz  
Allen Francis Trautman  
John Conway Wagner  
David George Wyse

4. **Minutes, Meeting of September 28, 2021**

The minutes of the AGM of September 28, 2021 were accepted as circulated.

5. **President's Valedictory**

Outgoing AMA President Dr. Vesta Michelle Warren reflected on her term as president and on its challenges and accomplishments. She thanked the directorate for its support during her term.

6. **Installation of AMA President**

CMA President Dr. Alika Lafontaine said a few words on behalf of the CMA prior to commencement of the installation of Dr. Fred Rinaldi as AMA President 2022-23. Dr. Rinaldi gave her inaugural speech as incoming President.

7. **Report from the Committee on Financial Audit**

Dr. Heather La Borde, Chair, Committee on Financial Audit, presented the report from the committee. There was an opportunity for questions following the presentation.

MOTION: *Moved by Dr. Heather La Borde:*

THAT the Auditor's Report and the audited Financial Statements for the Alberta Medical Association for the year ended September 30, 2021, be received for information.

CARRIED

MOTION: *Moved by Dr. Heather La Borde:*

THAT the firm of PricewaterhouseCoopers be reappointed as auditors for the Alberta Medical Association for the 2022-23 fiscal year.

CARRIED

8. **Report from the Nominating Committee**

Dr. Alison Clarke, Chair, Nominating Committee, presented the report from the committee. There was an opportunity for questions following the presentation.

MOTION: *Moved by Dr. Alison Clarke:*

THAT the following Nominating Committee's proposed slate of 32 representatives to the CMA General Council 2023 be approved. (Note: The AMA President attends by virtue of the position):

- President-Elect
- Immediate Past President
- Speaker or Deputy Speaker
- Ten representatives to be named by the Board
- Eleven representatives to be named by the Nominating Committee
- Two physician appointees of the College of Physicians and Surgeons of Alberta, at least one of whom must be an elected member of the Council
- Two deans or designates from their offices
- Two student representatives
- Two PARA representatives

CARRIED

9. **Report from the Committee on Bylaws**

Dr. Brock Debenham, Chair, Committee on Bylaws presented the report from the committee. There was an opportunity for questions following the presentation. Amendments to the AMA Bylaws proposed by the Committee on Bylaws were debated; the motions were not passed.

10. **Member-Proposed Amendment to AMA Bylaws**

AMA member Dr. Earl Raber presented a proposed amendment to the AMA Bylaws. There was an opportunity for questions following the presentation. The member-proposed amendment was debated; the motion was not passed.

11. **Elections/Nominations**

Election: Speaker

Following the Call for Nominations conducted prior to the meeting, Dr. Carl Nohr was elected by acclamation to a 3-year term (2022-25) as AMA Speaker.

Election: Deputy Speaker

Following the Call for Nominations conducted prior to the meeting, Dr. Gerry Prince was elected by acclamation to a 3-year term (2022-25) as AMA Deputy Speaker.

Nominations: Nominating Committee

Nominations were sought for six positions on the Nominating Committee:

- Three members for two-year terms (2022-24)
- One member for a one-year term (2022-23)
- Two members for one-year terms as alternates (2022-23)

Nominations were received for:

- Dr. Olumide Asaolu
- Dr. Bertus Eksteen
- Dr. Arlie Fawcett
- Dr. Jon Hilner
- Dr. Duncan McCubbin
- Dr. Matthew Mclsaac
- Dr. Sudhakar Sivapalan
- Dr. Kenneth Stewart

Note: An election took place via e-vote following the meeting.

Elected to a two-year term as Nominating Committee Member (2022-24):

- Dr. Duncan McCubbin
- Dr. Arlie Fawcett
- Dr. Olumide Asaolu

Elected to a one-year term as Nominating Committee Member (2022-23):

- Dr. Matthew Mclsaac

Elected to a one-year term as Nominating Committee Alternate (2022-23):

- Dr. Jon Hilner
- Dr. Sudhakar Sivapalan

12. **Board Report to the AGM**

Dr. Warren and Dr. Rinaldi presented the Board Report to the AGM. There was an opportunity for questions with the Board and senior executive staff following the presentation.

13. **Adjournment**

The meeting adjourned at 10 p.m.