

# CAEP ANNUAL GENERAL MEETING

Thursday, November 5, 2020

1:00pm – 2:30pm EST - Virtual



## MINUTES

1.	Welcome	A. Chochinov
2.	Amendments of CAEP Bylaws	J. Stempien
	<ol style="list-style-type: none"><li>Added a line to the By-laws in section 5.1 permitting CAEP to hold the Annual General Meeting by electronic means. <b>Motion to approve (Daniel Kolleck/John Tallon): Passed, unanimous</b></li><li>Corrected a mistake in the current By-laws in section 5.3 regarding notice of Annual or Special General Meetings, to indicate that electronic notice be issued 21-35 days before the meeting and paper notice be issued 21 to 60 days before the meeting <b>Motion to approve (Aimee Kernick/Jennifer Bryan): Passed, unanimous</b></li></ol>	
3.	Approval of 2020 Agenda	A. Chochinov
	<b>Motion (Sean Moore/Chau Pham): Passed, unanimous</b>	
4.	Approval of 2019 AGM Minutes	A. Chochinov
	<b>Motion ( Gary Joubert/Christian Vaillancourt): Passed, unanimous</b>	
5.	2020 Election of Board of Directors and Nominating Committee Members	A. Chochinov
	<b>Slate was passed unopposed:</b> The following people have been elected to the CAEP board: <ul style="list-style-type: none"><li>• Mike Howlett, President-Elect , ONTARIO</li><li>• Carolyn Snider, Director, ONTARIO</li><li>• Sean Moore, Director, ONTARIO</li><li>• Sunil Sookram, Director, PRAIRIES</li><li>• Elizabeth Shouldice, Director, ONTARIO</li><li>• Patrick Fok, Director, EAST</li></ul> The following people have been elected to the nominations committee: <ul style="list-style-type: none"><li>• Constance Leblanc</li><li>• David Messenger</li><li>• Sophie Gosselin</li></ul>	
6.	Treasurer's Report	C. Patocka
	Information	
	6.1 2019 Audited Financial Statements <b>(COFA motion for approval)</b>	J. McEwen
	<b>Motion (Cheri Nijssen-Jordan, Gary Joubert): Passed, unanimous</b>	
	6.2 Approval of Auditor for 2021 <b>(COFA motion for approval)</b>	J. McEwen
	<b>Motion (Gary Joubert, Jim Christenson): Passed, unanimous</b>	
7.	Membership Committee Report	A. Chochinov
8.	CPD Committee Report	A. Chochinov
9.	CJEM -Video Report	I. Stiell
10.	Academic Section -Video Report	J. Perry
11.	Pediatric Section -Video Report	T. Lynch

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12.	Rural and Small Urban Section -Video Report	A. Kernick
13.	Presentations and Announcements <i>Benj Fuller, Jim Christensen, Paul Pageau, Sam Sanders</i>	A. Chochinov
14.	Closing Remarks by A. Chochinov & Kirsten Johnson	A. Chochinov & K. Johnson
15.	Adjournment	K. Johnson