

CAEP ANNUAL GENERAL MEETING

Wednesday, June 18th

Video conference

13:30 – 15:00 EST



MINUTES

1.	Welcome: Dr. Kernick welcomed the members and noted that quorum was not achieved. A discussion was then held on the events at ICEM 2025 and members raised their concerns. Dr. Kernick thanked the members for sharing their views and stated that the CAEP Board, while not responsible for the oversight of ICEM as it is an IFEM conference, would be reviewing Conference practices and that recommendations will be shared with the membership. An e-vote was conducted after on the decision items.	Welcome	A. Kernick
2.	Approval of 2026 Agenda Approved with 66 approvals, none opposed and 7 abstentions	Decision	A. Kernick
3..	Approval of 2025 AGM Minutes Approved with 63 approvals, none opposed and 10 abstentions	Decision	A. Kernick
4.	2026 Election (1 min.) The Board slate was acclaimed as there were no other names put forward.	Acclaimed	A. Kernick
6.	Treasurer's Report (5 min.)	Information	S. Sookram
	Approval of the 2024 Audited Financial Statements Approved with 68 approvals, none opposed and 5 abstentions	Decision	P. Pageau
	Approve KPMG as Auditor for 2025 Statements Approved with 71 approvals, none opposed and 2 abstentions	Decision	P. Pageau
	Approve the reclassification of the Operating Fund from a restricted fund to an unrestricted fund Approved with 63 approvals, none opposed and 10 abstentions	Decision	P. Pageau
	Approve the allocation of the interest earned from the Endowment Fund to the EMAF at the end of every year Approved with 68 approvals, 1 opposed and 4 abstentions	Decision	P. Pageau
	Informational videos were presented for the remaining items.		
7.	Advocacy Report from Public Affairs	Information	E. Shouldice
8.	CJEM Report	Information	I. Stiell
9.	Academic Section Report	Information	E. Lang
10.	Pediatric Section Report	Information	G. Sangha
11.	Rural, Remote and Small Urban Section	Information	F. Mackay



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12.	Resident Section Report	Information	M. Hacker Teper
13.	Membership Report	Information	S. Sookram
14.	CPD Report	Information	Eric Clark
15.	Meeting was adjourned		A. Kernick