

# CAEP ANNUAL GENERAL MEETING

Sunday, May 29, 2022

11:45am – 1:00pm – Plenary Room

Quebec City Convention Centre



## AGENDA

1.	Welcome (2 min.)	Welcome	K. Johnson
2.	Approval of 2022 Agenda ( <i>on tables &amp; in app</i> ) (1 min.) <b>Moved:</b> Aimee Kernick <b>Second:</b> Tamara McColl <b>Motion to approve the 2022 agenda was passed by majority</b>	<b>Decision</b>	K. Johnson
3.	Approval of 2021 AGM Minutes ( <i>on tables &amp; in app</i> ) (1 min.) <b>Moved:</b> Sunil Sookram <b>Second:</b> Judy Morris <b>Motion to approve the 2021 minutes was passed by majority</b>	<b>Decision</b>	K. Johnson
4.	2022 Election (1 min.) Aimee Kernick (President-Elect), Robert Primavesi (Director) and Tamara McColl (Director) have been acclaimed.  Sunil Sookram (Director), Elizabeth Shouldice (Director) and Patrick Fok (director) have been acclaimed for another 2 year term.	<b>Information</b>	K. Johnson
5.	President's Annual Review (5 min.)	Information	K. Johnson
6.	Treasurer's Report (5 min.)	Information	C. Patocka
	6.1 2021 Audited Financial Statements ( <i>COFA motion for approval</i> )  <b>Moved:</b> Peter Toth <b>Second:</b> Sean Moore <b>Motion to approve the 2021 audited financials was passed by majority</b>	<b>Decision</b>	J. McEwen
	6.2 Approval of Auditor for 2022 Statements ( <i>COFA motion for approval</i> )  <b>Moved:</b> Rafi Setrak <b>Second:</b> Suneel Upadhye <b>Motion to approve the auditor for the 2022 statements was passed by majority</b>	<b>Decision</b>	J. McEwen
7.	Amendment of CAEP Bylaws (10 min.)	<b>Decision</b>	J. Stempien
	7.1 Approval of Chairs of CAEP Sections to serve 2-year term. <i>(By-law committee motion for approval)</i>  <b>Moved:</b> Alecs Chochinov <b>Seconded:</b> Judy Morris <b>Motion to approve the Chairs of CAEP sections for 2-year terms was passed by majority</b>		

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	7.2 Approval to update pronouns to reflect gender inclusivity by using gender neutral terms in CAEP by-laws. <i>(By-law committee motion for approval)</i>  <b>Moved:</b> Chau Pham <b>Seconded:</b> Aimee Kernick <b>Motion to approve the Chairs of CAEP sections for 2-year terms was passed by majority</b>		
8.	CJEM Report (3 min.)	Information	I. Stiehl
9.	Academic Section Report (3 min.)	Information	E. Lang
10.	Pediatric Section Report (3 min.)	Information	G. Sangha
11.	Rural, Remote and Small Urban Section (3 min.)	Information	A. Kernick
12.	Resident Section Report (3 min.)	Information	J. Kent
13.	Advocacy Report from Public Affairs	Information	A. Drummond & A. Kapur
14.	Presentations and Announcements (10 min.) <i>Alecs Chochinov, Carolyn Snyder, Sean Moore, Jessica Kent</i>	Information	K. Johnson
15.	Closing Remarks by K. Johnson and M. Howlett (10 min.)	Information	K. Johnson
16.	Motion to Adjourn  <b>Moved:</b> Nour Khatib <b>Second:</b> Sunil Sookram <b>Motion to adjourn was passed by majority</b>	<b>Decision</b>	M. Howlett