

Minutes

1.	Welcome (2 min.)	Welcome	M. Howlett
2.	Approval of 2023 Agenda (<i>in app</i>) (1 min.)	Decision	M. Howlett
	Moved: Sunil Sookram Second: Judy Morris Motion to approve the 2023 agenda was passed by majority		
3.	Approval of 2021 AGM Minutes (<i>on tables & in app</i>) (1 min.)	Decision	M. Howlett
	Moved: Don Melady Second: Trevor Jaine Motion to approve the 2022 minutes was passed by majority		
4.	2023 Elections (1 min.)	Information	M. Howlett
	James Stempien (Director) and Constance Leblanc (Director) have been acclaimed for the CAEP Board. Chau Pham (Member-at-large) has been acclaimed for the Nominating Committee		
5.	President’s Annual Review (5 min.)	Information	M. Howlett
6.	Treasurer’s Report (5 min.)	Information	C. Patocka
	6.1 2022 Audited Financial Statements (COFA motion for approval) Moved: Jeff Perry Second: Elizabeth Shouldice Motion to approve the 2022 audited financials was passed by majority	Decision	J. McEwen
	6.2 Approval of Auditor for 2023 Financial Audit (COFA motion for approval) Moved: Teresa Chan Second: Patrick Foq Motion to approve the auditor for 2023 was passed by majority	Decision	J. McEwen
7.	Amendment of CAEP Bylaws (10 min.)	Decision	J. Stempien
	7.1 Approval of reducing the CAEP membership grace period from 60 days to 30 days Moved: Rob Woods Seconded: Eddy Lang Motion was passed by majority		

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	7.2 Approval to allow Residents to become voting members on Committees and Sections Moved: Sachin Trivedi Seconded: Tamara McColl Motion was passed by majority		
8.	CJEM Report (3 min.)	Information	I. Stiell
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	M. El-Baba
13.	Advocacy Report from Public Affairs	Information	A. Drummond
14.	Presentations and Announcements (10 min.) <i>Catherine Patocka and Corinne Hohl</i>	Information	M. Howlett
15.	Closing Remarks by M. Howlett and M. Howlett (10 min.)	Information	M. Howlett
16.	Motion to Adjourn Moved: Jeff Perry Second: Fraser Mackay Motion to adjourn was passed by majority	Decision	M. Howlett