## Minutes

1. **Welcome (2 min.)**
   - Welcome
   - M. Howlett

2. **Approval of 2023 Agenda *(in app)* (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 *(on tables & in app)* (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)**
     - **Decision**
     - J. McEwen
     - **Moved:** Jeff Perry
     - **Second:** Elizabeth Shouldice
     - Motion to approve the 2022 audited financials was passed by majority
   - **6.2 Approval of Auditor for 2023 Financial Audit (COFA motion for approval)**
     - **Decision**
     - J. McEwen
     - **Moved:** Teresa Chan
     - **Second:** Patrick Foq
     - Motion to approve the auditor for 2023 was passed by majority

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
### Minutes

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<td>7.2 Approval to allow Residents to become voting members on Committees and Sections</td>
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| Moved: Sachin Trivedi  
Seconded: Tamara McColl  
Motion was passed by majority |   |   |
| 8. CIEM 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.) | Information | M. Howlett |
| *Catherine Patocka and Corinne Hohl* |   |   |
| 15. Closing Remarks by M. Howlett and M. Howlett (10 min.) | Information | M. Howlett |
| 16. Motion to Adjourn | Decision | M. Howlett |
| Moved: Jeff Perry  
Second: Fraser Mackay  
Motion to adjourn was passed by majority |   |   |