

**Annual General Meeting  
Oct 21, 2017, Niagara Falls**

Call to order by President Paul Sobey at 11:15 AM

Motion to adopt the Minutes of the CSAM-SMCA 2016 AGM - ME. Goyer, seconded by C. Chase. Accepted.

President's Report to Membership – Dr. P. Sobey

- P. Sobey stepping down in 2018. M. Willows will become the new president of CSAM.
- Introduction to the directors.
- All board members are volunteers. They are committed to the society and committed to moving forward addiction medicine in Canada.
- A thank you to Marilyn Dorozio and Karen Mellor for their efforts with administration, conference organization and IT support.
- A thank you to Laura Evans for her efforts with the Membership committee, and Ramm Hering for his efforts in the IT committee.
- The board has established a new resident board position. This is a significant step in getting a resident's input onto the BOD. A Terms of Reference has been developed for the position and we are currently accepting applications.
- The board did some consolidations around board positions at the last BOD meeting. We are moving an associate position, one member at large position, and collapsing the CAF board position.
- The CJA is a key initiative of CSAM and the board of directors. The journal is a testimony to the maturation of our society, and an added value to our membership. The Journal is now being published by Wolters Kluwer (WK), a leading international publisher of professional health information. All past CJA copies and future publications are and will be searchable on OVID. Acknowledgment to Dr. Nady el-Gubaly for all his effort in driving the journal forward to this stage.
- The CJA is currently looking for a first and possibly second associate editor.

Motion to accept the President's Report: seconded by L. Evans. Motion Approved.

Treasurer's Report to Membership – L. Evans

- 2016 Financial Report overview.
- Finances are stable and trend expected to continue.
- Surplus of \$118,000.
- Next year's conference in Vancouver and Halifax in 2019.
- Board has asked L. Evans to speak to the accountant about investing some of the surplus.
- No report yet on 2017 financials.
- Primary source of revenue is from memberships dues and annual conferences.
- Question from the floor – What exactly does "sold out" conference mean? Response by P. Sobey – Conference venue is booked two years in advance. We reserved 150 rooms in 2015 but sold 375 registrations in 2017. It is not just hotel room reservation we have to be mindful of. We have to consider fire regulations, restaurant capacity and availability of hotel support workers as well. The 2018 conference plenary room in Vancouver has capacity for 700 attendees.

Motion to accept 2016 Financial Report – N. Riese. Motion Approved.

Motion to retain the current accounting firm Crowe Mackay LLP as accountants for 2017. Seconded by Michael Franklyn. Motion Approved.

Poster Award to ???

Election Report:

- Two Ontario positions, one Alberta position and one Quebec position are up for election.
- Scrutineer – Morris Markentin.

- All the candidate's CVs are on the app. Please review and consider which candidate would bring a skillset and enthusiasm to the board position.
- Any CSAM member in good standing can also stand for a position from the floor.
- The Ontario position held in two votes by ballot. Candidates for the Ontario board position:
  - o Jennifer Brasch
  - o Bonnie Madonik
  - o Conrad Sichler
  - o Dalia Rosen-Zaidener
  - o Robert Fallis
  - o Wiplove Lamba
  - o Bernard Le Foll
  - o From the floor - 0
- Candidates for the Alberta board position:
  - o Robert Tanguay
  - o From the floor - 0
- Candidates for the Quebec board position:
  - o Simon Dubreucq
  - o Patrick Bordeaux
  - o From the floor - 0
- The Quebec election held by a show of hands. Candidates:
  - o Simon Dubreucq
  - o Patrick Bordeaux
  - o From the floor - 0
- Jennifer Brasch was re-elected to the position of Ontario board director.
- Wiplove Lamba was elected as the new Ontario board director.
- Rob Tanguay was elected as the new Alberta board director.
- Simon Dubreucq was re-elected to the position of Quebec board director.

2017 CSAM Certificants:

- CSAM Certificants presented with their certificates. New certificants are:
  - o Robert Tanguay
  - o Larina Reyes-Smith
  - o Lucila Nerenberg
  - o Doug McGhee
  - o David Martell

Best Poster Award:

- Award presented to #33 - Christina Zaganelli & Amy Woroniuk for their poster "Stuck in the Middle With You".

Motion to destroy ballots – D. Martell/Seconded by C. Chase. Motion Approved.

Motion to close meeting – C. Chase/Seconded by ?

Adjournment: 12:02 PM

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|------------------|--------------------|--------------------|-----------------|
| Morris Markentin | Laura Evans        | Cristina Zaganelli | Rob Tanguay     |
| George Budd      | Christine Saveland | Bonnie Madonik     | Katherine McKay |
| Melanie Willows  | Nichole Riese      | Joyce Coutts       | Avi Aulakh      |
| Bernard Le Foll  | Stephen Darcy      | Meera Grover       | Wael Shublaq    |

|                         |                |                  |                  |
|-------------------------|----------------|------------------|------------------|
| Nichole Riese           | Amy Wowniuk    | Mark Wade        | John McCann      |
| Sridhar Nilam           | Brian Fern     | Jennifer Brasch  | Geoffry Maina    |
| Larina Reyes-Smith      | Uche Nwadike   | Antoine Sawares  | Patrick Bordeaux |
| David Martell           | Pierre Steyn   | Marie-Eve Goyer  | Stephanie Marsan |
| Louis-Christophe Juteau | Richard Stroud | Mike Franklyn    | Peter Butt       |
| Claudette Chase         | Mandy Manak    | Susan Bornemisza | Ron Lim          |
| Simon Dubreucq          |                |                  |                  |

**41 attendees:**