

**MINUTES
CLASS AGM
November 10, 2018**

Meeting called to order by President, Dr. Michael Weinberg. In attendance: Dr. Ron Lemckert, Dr. Patricia Berbari, Dr. Sheetal Sapra, Dr. Laura Schiffer, Dr. Martie Gidon, Dr. Lisa Kellett, Dr. Karen Edstrom, Dr. Rob Miller, Dr. Mark Lupin, Dr. Marie-Christine Roy, Dr. Chantal Chiasson, Dr. Kris Conrad. Proxy votes for Dr. Sapra and Dr. Weinberg received by Dr. Mosher and Dr. Carman respectively.

Motion to approve agenda by Dr. Weinberg, seconded by Edstrom.

Business arising from the minutes 2017 AGM –

Laser Safety Course – was organized in Toronto in February and well attended.

The post meeting nomination of Dr. Sapra for Secretary was accepted by mail-in vote by majority of membership.

Creation of an E-mail Chat group./ Q&A forum on website was not accomplished this year, but will be put on the agenda for next year.

Motion to approve minutes by Dr. Edstrom, seconded by Dr. Lupin

President's report – Dr. Weinberg's report covers the events followed up in the business arising from the 2017 meeting. The pre-meeting industry sponsored dinner symposium held on Friday evening was very well attended and had 3 gold plus sponsors (Allergan, Croma and Merz). There are two issues that will be discussed in New Business: inclusion of non specialists as members of CLASS and an invitation to have an affiliation with IMCAS (International Master Course on Aging Science).

Secretary's Report – Dr. Sapra – presented the following application for new full (Charter) membership. Nomination was circulated to membership and no objections received.

Dr. Ashlin Alexander
Otolaryngologist, Toronto

Sponsors: Dr. Rahul Shukla
Dr. Jamil Asaria

Dr. Sapra also presented the following two late applications to be included for voting:

Dr. Muba Taher
Dermatologist (Edmonton)

Sponsors: Dr. Channy Muhn
Dr. Andrei Metelitsa

Dr. Amina Bougrine
Montreal, QC

Sponsors : Dr. Andreas Nikolis
Dr. Lucie Hourie

There were no objections to the nominations and Dr. Edstrom moved accepted, seconded by Dr. Lisa Kellett.

Treasurer's Report - Dr. Lemckert. The financial report was circulated to the membership. Net Assets at end of 2017 were 100,000.00 The Statement of income and expenses showed \$19,000 deficit. All expenses remained relatively the same from 2017 except meeting revenue/expenses. The discrepancy in meeting revenue and expenses is reflected by an additional \$6500.00 in income for the 2017 meeting was deposited in 2018. Also the 2017 meeting expenses included \$9200.00 prepaid expense for 2018 meeting.

The bank balance at October 31 was 125,000. The estimated balance for end of December 2018 with meeting and office expenses paid will be approximately \$100,000.00, maintaining an acceptable balance for a Not For Profit Association. Motion to accept treasurer's report by Dr. Dr. Gidon, seconded by Dr. Lupin. Motion to reappoint accountant Cameron Keller by Dr. Gidon, seconded by Dr. Lupin.

Public Relations: Dr. Delorenzi – No items to report

The proposed slate for the new executive board is as follows:

President:	Dr. Patricia Barbari
Vice-President:	Dr. Sheetal Sapra
Treasurer:	Dr. Michael Weinberg
Communications:	Dr. Claudio Delorenzi

There were no Nominations from the Floor. The position of Secretary remains open and the executive will campaign for potential candidates.

Motion to approve by Dr. Chiasson, seconded by Dr. Conrad.

New Business:

IMCAS (International Master Course on Aging Science) has reached out to CLASS to have an affiliation which would offer discounted fees for our members. Dr. Barbari will follow up on this on behalf of CLASS

The 2019 Symposium has been booked for November 9 2019 in Toronto at the Shangri-La Hotel. It was suggested that we expand the registration eligibility to include staff and nurse injectors of CLASS members at a reduced fee. The proposal moved by Dr. Weinberg, seconded by Dr. Barbari. Majority in favour and carried.

Dr. Barbari suggested we keep a strong push to encourage residents to join CLASS and participate in the meetings. Registration fee for the meeting is a nominal \$50.00 which is refunded after attendance has been validated. Advertising in journals about CLASS membership was also suggested.

The issue of expanding the criteria for CLASS membership to include non specialists is one that would require a bylaw change and should involve a vote by the entire membership. The pros and cons of the proposal were discussed at length. The landscape of aesthetic medicine has changed in the past few years and general practitioners are becoming a majority of the aesthetic practitioners. It was pointed out that the CLASS mandate was education and collaboration between specialties. Opening up the membership to non specialists would not necessarily be an open door to every applicant as candidates would be screened on the level of their practice. There was a strong argument to maintain the high quality and level of expertise in the current CLASS specialist members as there are already aesthetic societies that welcome general practitioners in their membership (CAMS) and CLASS should maintain the integrity of its current criteria. Overall, it was the general consensus of members present that the integrity of the CLASS membership criteria be maintained and no further action would be taken at this time to change the bylaws.

There were no further items for discussion and the meeting moved adjourned by Dr. Weinberg, seconded by Dr. Gidon.