

**MINUTES  
CLASS AGM  
November 11, 2020**

The Annual General Meeting of CLASS was held this year Virtually by Zoom.

In Attendance: Dr. Patricia Berbari, Dr. Jacques Charbonneau, Dr. Karen Edstrom, Dr. Amanda Fanous, Dr. Madeleine Gagnon, Dr. Suzanne Gagnon, Dr. Martie Gidon, Dr. Lisa Kellett, Dr Mathew Mosher, Dr. Firouzeh Niakosari, Dr. Sheetal Sapra, Dr. Jonathan Shapero, Dr. Genevieve Therien, Dr. Fred Weksberg. Proxies to designate vote to President Dr. Sapra were received from Dr. Scott Barr and Dr. Wayne Carman.

The meeting was called to order by President, Dr. Sheetal Sapra. There were no additions to the agenda, and the motion to approve the agenda made by Dr. Edstrom, seconded by Dr. Shapero. All in Favour. Carried.

The minutes of the 2019 AGM were circulated prior to the meeting. Motion to approve the minutes by Dr. Berbari, seconded by Dr. Weksberg. All in Favour. Carried.

**Business arising from the minutes 2019 AGM / President's report- Dr. Sapra**

The Laser Safety Officer Course was organized for May 2020, but cancelled due to COVID. We are planning to hold this course with Dr. Bargman virtually and are investigating AV options to ensure the program will be professionally presented and comply with CME accreditation guidelines.

The decision was also made to cancel our Annual Symposium. The event was rescheduled for 2022 as our meeting in Toronto for 2021 was already confirmed. The deposit paid for the Ritz Carlton hotel in Montreal was applied for 2022.

The motion to amend the bylaws to include general practitioners went to a vote to entire membership and was approved by majority. Legal changes to the bylaws were made. It is important for the future and growth of CLASS that the membership be expanded to include GP's and encourage younger doctors to join.

**VP Report – Dr. Shukla** ( in absentia) - The following speakers on the program for the 2020 meeting in Montreal have committed for the 2021 meeting : Dr. Deanne Mraz Robinson ( face tightening, fractional resurfacing); CMPA speaker Elaine Bridges ( Collaboration: beyond teamwork); Ashlin Alexander – Radiesse for skin rejuvenation, jawline augmentation, liquid rhinoplasty). We will also include sessions on new technologies, such as micro-coring and Nano-pulse, and skin care.

**Secretary's report – Dr. Fanous.** Unfortunately no new applications for membership were received for this year. We will work actively to recruit new members in the coming year, and generate interest in Resident participation. Members are encouraged to promote membership in CLASS to their colleagues. Pat Hewitt will send the information to CLASS members so it can be easily forwarded potential applicants, as well as information regarding Resident membership and Resident Paper Award

**Treasurer's Report - Dr. Berbari**

2019 year end financials circulated showing net assets at end of 2019 at \$105,067. Operating expenses/income showed a \$9,383 deficit . The laser safety officer course runs at a deficit with very minimal registration fees as a benefit of membership. Additional Corporate educational sponsorship of \$6000.00 was deposited in 2020.

Current bank balance: Sept. 30, 2020 – \$64,333.00

Major expenses were a \$10,000 deposit Ritz Carlton and 15,000 Deposit Shangri La.

Increase in expenses for website were for upgrades and security to our on line shopping cart.

Motion to accept treasurer's report by Dr. Gidon, Seconded by Dr. Mosher. All in favour. Carried

Motion to reappoint accountant Cameron Keller by Dr. Mosher, seconded by Dr. Fanous. All in favour. Carried.

**Public Relations: Dr. DeLorenzi** – No issues and nothing to report.

**New Executive:** Proposed slate:     President:             Dr. Rahul Shukla  
  Vice-President:     Dr . Amanda Fanous  
  Secretary:          Dr. Jonathan Shapero  
  Treasurer:         Dr. Sheetal Sapra  
  Communications:    Dr. Claudio Delorenzi  
  Asst. Secretary/historian:   open position

There were no nominations from the floor.

Motion to approve Executive for 2019/2020 by Dr. Kellett, seconded by Dr. Gidon. All in favour. Carried.

**New Business:**

Laser Safety Officer Course – we will offer this course to CLASS members and candidate members. We will set a registration fee for non members that is slightly higher than the initial membership fee as an incentive to join.

The 2021 Symposium is set for Saturday, November 13<sup>th</sup> Shangri La Hotel, Toronto.

Dr. Mosher pointed out that we should begin actively soliciting commercial sponsorships for the meeting as soon as possible as companies will be setting their budgets for the coming year and will be looking to invest in promotional opportunities.

There was no further business to discuss and meeting moved adjourned by Dr. Shapero, seconded by Dr. Sapra.