

Minutes
CLASS AGM
November 13, 2021
Toronto, ON

Meeting called to order by President Dr. Rahul Shukla. In attendance:
Scott Barr, Mary Lou Baxter, Arie Benchetrit, Patricia Berbari, Amanda Fanous, Chris Gallant,
Wayne Carman, Alain Dansereau, Suzanne Gagnon, Madeline Gagnon, Martie Gidon, Ron
Lemckert, Marie Christine Roy, Sheetal Sapra, Jonathan Shapero

There were no additions to the agenda : motion to approved the agenda Dr. Dansereau, Seconded by
Dr. Carman

Business arising from the minutes 2020 AGM –

The Laser Safety Officer Course went forward in April 2021 as a virtual event and was very
successful with 72 registrations of CLASS members and their staff across Canada. Plans for the 2021
meeting moved forward and were able to hold a LIVE event in Toronto.

President's report – Dr.Shukla reported the year spent planning the program and invited speakers,
incorporating those who were scheduled to present in 2020. Some were unable to attend in person or
present virtually. Dr Mathew Avram will present this year virtually. There was active recruitment for
new members, resulting in a record of 15 new applications for membership, including 4 family
physicians.

VP Report– Dr. Fanous will be planning the program for 2022 in Montreal and looking at the
meeting evaluations for input as to topics /speakers that are of interest to the members and attendees.
The meeting will be held at the Ritz-Carlton November 12th.

Secretary Report - Dr. Shapero reported that the current membership is now 60 members. In past
year lost 8 members: 7 inactive; 1 retired. 15 new applications were received for this year.

Applications for new full (Charter) membership as circulated prior to meeting are:

Dr. Megan Carr Dermatologist, Oakville, ON	Sponsors:	Dr. Rahul Shukla Dr. Faisal Al-Mohammedi
Dr. Rosilene Canzi Almada Lanzini Dermatologist, Burlington, ON	Sponsors:	Dr. Rahul Shukla Dr. Sheetal Sapra
Dr. Michael Jiaravuthisan Dermatologist, Toronto, ON	Sponsors:	Dr. Rahul Shukla Dr. Faisal Al-Mohammedi
Dr. Jacqueline Zhai Family Physician, Vancouver, BC	Sponsors:	Dr. Rahul Shukla Dr. Sheetal Sapra

The following late applications were received :

Dr. Mohammed Bawazir Dermatologist, Niagara Falls, ON	Sponsors:	Dr Rahul Shukla Dr. Faisal Al-Mohammedi
Dr. Josianne Bilodeau Family Physician, Saguenay, QC	Sponsors:	Dr. Jimmy Alain Dr. Daniel Borsuk
Dr. Alia Bosworth Dermatologist, Dartmouth NS	Sponsors :	Dr. Rob Miller Dr. Chris Gallant
Dr. Chung Dao Family Physician, Hamilton, ON	Sponsors:	Dr. Sheetal Sapra Dr. Rahul Shukla
Dr. Diego DelGado Neurologist, Toronto, ON	Sponsors:	Janine Harrison NP Dr. Reza Akif
Dr. Jamie Le Internal Medicine, Guelph, ON	Sponsors:	Dr. Rahul Shukla Dr. Sheetal Sapra

Dr. Francis Meunier Plastic Surgeon , Saguenay, QC	Sponsors:	Dr. Patricia Barbari Dr Daniel Borsuk
Dr. Farah Redlick Dermatologist, Toronto, O	Sponsors:	Dr. Julia Carroll Dr. Rahul Shukla
Dr Samuel Rodriguez-Qizilbash Family Medicine, Montreal, QC	Sponsors:	Dr. J.F Temblay Dr. Jorge Schwarz
Dr. Dusan Sajic Dermatologist, Toronto, ON	Sponsors:	Dr. Sheetal Sapra Dr. Rahul Shukla
Dr. Harvey Shapero Dermatologist, Toronto, ON	Sponsors:	Dr. Sheetal Sapra Dr. Jonathan Shapero

Motion to approve adding the late additions to the slate for voting by Dr. Lemckert, seconded by Dr. Gidon. There were no objections to any of the candidates, and motion to approve all applications en bloc by Dr. Dansereau, seconded by Dr. Gidon.

Treasurer's Report - Dr. Sapra The 2020 Year end Financial report was circulated. Of note, the 40,00.00 in meeting expenses include the following:

25,000.00 allotted to deposits for 2021 meeting Shangri-La/2022 Meeting at Ritz Carlton

7200.00 – exhibitor registration fees returned when 2020 meeting cancelled.

7000.00 – paid in January 2020 relating to expenses for 2019 Annual Meeting. (i.e. faculty dinner, honoraria)

The Bank balance October 31, 2021 was \$90,000.00. The Projected income to year end is \$8000.00 and projected expenses 28,000 (meeting and office expenses) .

CLASS did have a HST audit for 2019. Previously we had been advised that we do not require to Charge HST on member dues, just on meeting fees and expenses. However we were advised that there is a ruling that if your meeting registration fees for members are more than 30% discounted, you have to charge HST on the membership dues. After adjusting and paying HST on the annual dues, and claiming the HST input tax credits on office expenses, we came out a bit ahead. Going forward, there will be HST charged on annual dues.

Motion to accept treasurer's report by Lemckert, seconded by Dr. Barr. All in favour

Motion to reappoint accountant Cameron Keller by Dr. Barr, seconded by Dr. Lemckert. All in favour.

Public Relations- Dr DeLorenzi was unable to attend the meeting and had no items to report.

The proposed slate for the 2022 New Executive was presented:

President:	Dr. Amanda Fanous
Vice-President:	Dr. Jonathan Shapero
Secretary:	Open
Treasurer:	Dr. Rahul Shukla
Communications:	Dr. Claudio Delorenzi
Asst. Secretary/historian:	Open

No nominations were received or accepted for the open positions . Dr. Shukla and Dr. Sapra suggested approaching potential candidates Dr. Megan Carr for secretary and Dr. Dusan Sajic assistant secretary. Moved approved by Dr. Lemckert, seconded by Dr. Gidon.

The 2022 Symposium will be held Saturday, November 12th at the Ritz Carlton Montreal.

It was suggested that we hold another Laser Safety Officer Course in 2022. Dr. Lemckert pointed out that Laser Safety should be update annually. The virtual format worked very well and would be the best way to involve CLASS members across Canada. Pat will contact Dr. Bargman to arrange for the spring.

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