

MINUTES
CLASS AGM – November 12, 2022 – Montreal, Quebec

Meeting was called to order by President, Dr Amanda Fanous. Present: Dr. Dusan Sajic, Dr. Michael Weinberg, Dr. Laura Schiffer, Dr. Chantal Chiasson, Dr. Marie Christine Roy. Proxy vote: Dr. Wayne Carman. Quorum approved.

Motion to approve the Agenda by Dr. Sajic, seconded by Dr. Weinberg.

Motion to approve minutes of AGM 2021 by Dr. Weinberg, seconded by Dr. Sajic

Business arising from the minutes 2021-

The Virtual Laser Safety Officer course with Dr. Bargman was held in April and had 46 registrations. Registrations are much higher when the course is offered virtually rather than in person, and reaches a wider CLASS membership base across Canada. It was proposed that we repeat the course again in the April as a Zoom meeting. All in favour.

Dr. Fanous reported that this year's meeting was well attended and we invited international guest speakers from France, Jamaica and the US. The 2023 Annual Meeting is booked for Toronto, Saturday Nov. 18th, at the Shangri La Hotel.

Dr. Sajic reported we currently have 71 members. In past year lost 4 members (retirement/resignation). There were 5 new applications received for this year, names circulated prior to meeting. No objections were received.

Dr. Chantal Grenier
Family Physician, Chicoutimi, PQ

Sponsors: Dr. Josianne Bilodeau
Dr. Francis Meunier

Dr. Alexandra Cooper
Plastic Surgeon, Kingston

Sponsors: Dr. Rahul Shukla
Dr. Prisilla Grenier Valle

Dr. Michael James Cooper
Plastic Surgeon, Kingston

Sponsors: Dr. Rahul Shukla
Dr. Richard Grace

Dr. Genevieve Caron
Plastic Surgeon, Montreal

Sponsors: Dr. Amanda Fanous
Dr. Francis Meunier

Dr. Amelie Bourget
Plastic Surgeon, Montreal

Sponsors: Dr. Patricia Berberi
Dr. Leonard Bergeron

Late Application received :

Dr. Geeta Yadav
Dermatologist, Toronto, ON

Sponsors: Dr. Jonathan Shapero
Dr. Julia Carroll

Motion to include Dr. Yadav on the ballot by Dr. Sajic, seconded by Dr. Fanous. All in favour. Carried. Motion to approve the new member applications en bloc by Dr. Sajic, seconded by Dr. Weinberg. All in favour. Approved.

The 2021 year end Financial Report was circulated. Net assets at year end 2021 were \$73285.00 an increase of \$2000.00 over 2020. Motion to accept treasurer's report by Dr. Weinberg, seconded by Dr. Fanous. All in favour. Carried. Motion to reappoint accountants Cameron Keller by Dr. Weinberg, seconded by Dr. Fanous. All in favour. Carried.

Dr DeLorenzi had no public relations business to report.

The proposed slate for the incoming executive is:	President:	Dr. Dusan Sajic
	Vice-President:	Open Position
	Secretary:	Open position
	Treasurer:	Dr. Amanda Fanous
	Communications:	Dr. Claudio Delorenzi
	Asst. Secretary/historian:	Open position

There were no nominations from the floor. We will reach out to CLASS members to see who may be interested in joining the executive board.

There was no new business to discuss, and meeting moved adjourned by Dr. Schiffer, seconded by Dr. Chiasson.