

MINUTES
CLASS AGM – November 18, 2023 – Toronto, ON

Meeting called to order by President, Dr. Dusan Sajic. In attendance: Dr. Mohammed Bawazir ,Mary Lou Baxter, Dr. Patricia Barbari, Dr. Chantal Chiasson, Alain Dansereau, Karen Edstrom, Chris Gallant Martie Gidon , Dr. Brandon Howell, Ron Lemckert, Sheetal Sapra, Dr. Jonathan Shapero, Dr. Harvey Shapero, Dr. Rahul Shukla, Dr. Fred Weksberg, ,

Motion to approve the Agenda by Dr. Gallant, seconded by Dr. Baxter.

Motion to approve minutes of AGM 2022 by Dr. Lemckert, seconded by Dr. Dansereau

No business arising from the Minutes.

President’s Report –Dr. Sajic reported that the 2023 Meeting we had 49 registrants and 15 exhibitors. The 2024 Annual Meeting has been booked for Montreal, Nov. 9th- Ritz Carlton.

The April 2023 Virtual Laser Safety Officer course with Dr. Bargman had 26 attendees; in 2022 we had 48 attendees and in 2021 had 74 attendees. The question was posed if we should continue for 2024 and in what format. Dr. Shapero suggested that we do a live session booked on the Sunday morning after the meeting. A hybrid format would be preferred so that we can involved CLASS members across Canada who may not attend the meeting in Montreal. Pat will contact Dr. Bargman for his availability.

Vice President/Secretary report – Dr. Shapero reported that currently have 68 members. In past year lost 8 members(retirement/resignation) total of 7 new applications received. Names circulated prior to meeting and no objections received:

Dr. Faisal Alsubhi
Dermatologist, Montreal, QC

Sponsors: Dr. Roni Munk
Dr. Mohammed Bawazir

Dr. Brandon Howell
Dermatologist, Guelph, ON

Sponsors: Dr. Dusan Sajic
Dr. Jonathan Shapero

Dr. Thierry Tremblay
Urologist, Toronto, ON

Sponsors: Dr. Geneviève Ferland-Caron
Dr. Andrée Mathieu-Serra

There were 4 Late Applications (4) received

Dr. Marissa Joseph
Dermatologist, Toronto, ON

Sponsors: Dr. Jonathan Shapero
Dr. Dusan Sajic

Dr. Mark Lomaga
Dermatologist, Mississauga, ON

Sponsors: Dr. Jonathan Shapero
Dr. Harvey Shapero

Dr. Lindsey Crow
Pediatrician,* Oakville, ON

Sponsors: Dr. Jonathan Shapero
Dr. Harvey Shapero

Dr. Jason Sneath
Dermatologist, Brandon MB

Sponsors: Dr. Dusan Sajic
Dr. Jean Francois Tremblay

Motion to include Dr Joseph. Dr. Crow, Dr. Lomaga and Dr. Sneath on the ballot by Dr. Lemckert and seconded by Dr. Shukla.

Motion to approve new member applications en bloc by Dr. Gidon, seconded by Dr. Lemckert.

Treasurer’s Report - Dr. Fanous(unable to attend)- 2022 year end financials (**attached**). There was an excess of revenue over expenses for 2022 of \$8787.00. The noted increase in web site expense was due to having to source our a new web support company. The bank balance as of Octoer 31, 2023 is \$88701.00. With projected additional income of \$17,000.00, and expenses of 29,000.00 to year end, projected 2023 year end balance is \$76,700.00

Motion to accept treasurer’s report: Dr. Sapra, Seconded by Dr. Lemckert

Motion to reappoint accountant Cameron Keller by Dr. Edstrom, seconded by Dr. Shapero

Public Relations- Dr DeLorenzi – There were no reported PR issues. Dr. Shapero did report that he has started an Instagram account for CLASS

Dr. Sajic proposed the following slate for the 2023/34 Executive:

President: Dr. Jonathan Shapero
Vice-President: Dr. Brandon Howell
Secretary: Dr. Ashlin Alexander
Treasurer: Dr. Dusan Sajic
Communications: Dr. Claudio Delorenzi
Asst. Secretary: Dr. Marissa Joseph
Historian: Dr. Geeda Yadav
Member at Large: Dr. Lindsey Crow

There were no nominations from the Floor.

Motion to accept the Executive Board as proposed by Dr. Gidon and seconded by Dr. Shukla

New Business:

It was proposed that Class should have category for International Members. The executive will review the membership bylaws if we have appropriate category for International members.

Dr. Sapra suggested that CLASS could consider future partnering a joint meeting with Caribbean Dermatology Association. The members present were in agreement that it would be great opportunity and the executive will investigate further details for potential meeting dates.

There was no further business to discuss and the meeting moved adjourned by Dr Sapra and seconded by Dr Dansereau

*Specialty Designation amended Nov.7/2024