



the CANADIAN PAIN SOCIETY
la SOCIÉTÉ CANADIENNE de la DOULEUR

ANNUAL GENERAL MEETING - WEDNESDAY MAY 25, 2016

7:30 AM – 8:45 AM

Hyatt Regency Vancouver

655 Burrard Street

Vancouver, BC

V6C 2R7

Plaza Ballroom, Second Floor

Item #	Presenter	Discussion	Action/Motion
1.0 07:40 AM	Gilles Lavigne	Welcome and Approval of agenda.	Agenda approved.
2.0 07:45 AM	Gilles Lavigne	Approval of Minutes 2015 AGM	Motion to approve and accept the minutes from the 2015 AGM Meeting Charlottetown, PEI as circulated was made by Dr. Christine Chambers Seconded by Lynn Cooper. No dissenters. All in favour. Motion passed.
3.0 07:45 AM	Gilles Lavigne	Report of the President (As submitted) SIG Reports The President provided an overview of the previous year including highlighted activities of the Board over the last year, SIG reports, as well as the end of our ongoing relationship with Pulses as the Society's Journal.	

		<p>Dr. Barry Sessle has been appointed by the Board as an Honorary Life Member.</p> <p>Outgoing Board of Directors and committee members were thanked and new members were welcomed.</p>	
<p>4.0 07:55 AM</p>	<p>Marsha Campbell- Yeo</p>	<p>Secretary Report.</p> <p>Acknowledgement of Meeting Quorum.</p> <p>Report provided as submitted.</p> <p>Highlights include: Current membership is ~ 500. Opportunities are being pursued to increase membership</p> <p>Election results provided: Dr. Fiona Campbell Treasurer (Outgoing 2013-2015) President-Elect (Incoming 2016-2018)</p> <p>Dr. Karim Mukhida Treasurer (Incoming 2016-2019)</p> <p>Dr. Jeffrey Mogil Director (Board Appointed 2016-2017)</p>	
<p>5.0 08:00 AM</p>	<p>Fiona Campbell</p>	<p>Treasurer's Report</p> <p>The financial reports were made available via hard copies of the reports circulated to the membership.</p> <p>A financial overview of the current financial statements was provided as submitted to the membership.</p>	<p>MOTION</p> <p>A motion to appoint Kriens La-Rose as the Auditor for 2016 was made by Fiona Campbell, seconded by Laura Stone. No Dissenters. All in favour. Motion passed.</p>
<p>6.0 0810 AM</p>	<p>Brittany Rosenbloom</p>	<p>Report of the newsletter editor</p> <p>Report provided as submitted. An overview was given of the e-news circulated during the past year as well as plans to in addition to trainees to highlight CPS members and SIG activities in the upcoming year.</p>	

7.0 0815 AM	Gilles Lavigne	Motion to receive and accept reports as presented	MOTION Motion to receive and accept the reports as presented made by Manon Choiniere, seconded Angela Mailis. No Dissenters. All in favour. Motion passed.
8.0 0816 AM	Laura Stone	<p>Canadian Pain Society Awards Overview of the 2016 Award was provided.</p> <p>The winners of the trainee travel awardees were announced and awarded by awards chair, Laura Stone.</p> <p>Trainee Travel Awards- Ashraf Ahmed, Kristin Higgins, Mary- Ellen Hogan, Ismail Ahmad, Chitra Laloo, Josiane Mapplebeck, Joshua A. Rash, Brittany Rosenbloom, James D.Sessford, Jordana Waxman.</p> <p>The remaining 2015-2016 award winners will be announced and awarded at the Conference Gala Dinner May 26th, 2016 as per the Awards Report.</p> <p>Highlights include:</p> <p>Distinguished Career Award – Dr. Alexander John Clarke</p> <p>Early Career Award – Dr. Hance Clarke</p> <p>Outstanding Pain Mentorship Award – Dr. Joel Katz</p> <p>Pain Awareness Award – Dr. Christine Chambers</p> <p>Nursing Excellence in Pain Management Award- Ms. Jan Muir</p> <p>Trainee Research Award – Krista Higgins and Kaitlyn Tresidder</p> <p>Pfizer Early Career Investigator Pain Research Grant – Michael Hildebrand (Basic Science) and Lynn Gauthier (Clinical)</p>	

		Conference trainee poster recipients to be announced at the end of the meeting.	
9.0 0825	Gilles Lavigne	Other Business Judy Watt Watson thanked Dr. Gilles Lavigne for his term as President.	
10.0 08:28 AM		Adjournment	MOTION to adjourn Mare Ware. Seconded by Laura Stone. Meeting adjourned at 08:20 AM.

Respectively Submitted,

Marsha Campbell-Yeo

Secretary , Canadian Pain Society