



ANNUAL GENERAL MEETING - WEDNESDAY MAY 24, 2017

7:30 AM– 8:45 AM

Halifax Marriott Harbourfront Halifax
1919 Upper Water Halifax Nova Scotia, B3J 3J5
Room: Halifax Scotia C&D, Second Floor

Item #	Presenter	Discussion	Action/Motion
1.0 07:40	Brian Cairns	Welcome and Approval of agenda. Dr. Cairns acknowledged that quorum had been achieved for the meeting.	Agenda approved with addition of item 7.0 Award Report to be presented by Dr. Laura Stone. MOTION to accept the agenda as revised by Dr. Judy Watt Watson. Seconded by Dr. Joel Katz. All in favour. No dissenters, motion carried.
2.0 07:45	Brian Cairns	Approval of Minutes 2016 AGM	Motion to approve and accept the minutes from the 2016 AGM Vancouver BC as circulated was made by Dr. Jeff Mogil. Seconded by Patricia Bourgault. All in favour. No dissenters. Motion carried.
3.0 07:45	Brian Cairns	Report of the President (As submitted) 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. Outgoing Board of Directors and committee members were thanked and new members were welcomed.	Motion to approve and accept the President's Report made by Dr. Joel Katz, seconded by Dr. Mark Ware. All in favour. No Dissenters. Motion carried.
4.0 07:43	Marsha Campbell-Yeo	Secretary Report Report as submitted. Summary of content provided to the membership. Current membership is 463. The Society continues to work diligently to maintain and grow membership. Election results provided: Incoming Secretary (2017-2020)	Motion to approve and accept the elected incoming positions as presented made by Dr. Jeff Mogil, seconded by Dr. Mark Ware. All in favour. No Dissenters. Motion carried.



		<p>Eloise Carr, University of Calgary</p> <p>Incoming Trainee Representative (2017-2019) - Perri Tutelman, Dalhousie University</p> <p>eNews Editor (2017-2019) – Josiane Mapplebeck, University of Toronto</p> <p>Additionally, the membership was updated that Dr. Jeffrey Mogil was reappointed for a 1 year term as a Director on the CPS Board (2017-2018)</p>	
5.0 07:45	Karim Mukhida	<p>Treasurer's Report</p> <p>The financial reports were made available via hard copies of the reports and circulated to the membership.</p> <p>A financial overview of the current financial statements was provided as submitted to the membership.</p>	<p>MOTION A motion to accept the audited 2016 financial statements was made by Dr. John Clarke, seconded by Dr. Ian Beauprie. All in favour. No Dissenters. Motion carried.</p> <p>MOTION A motion to appoint Kriens La-Rose as the Auditor for 2017 was made by Dr. Judy Watt-Watson, seconded by Dr. Paula Forgeron. All in favour. No Dissenters. Motion carried.</p>
6.0 0800	Brittany Rosenbloom	<p>Newsletter Editor Report</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 0805	Laura Stone	<p>Report of Awards Chair</p> <p>Report provided as submitted. An overview was provided to the membership highlighting award recipients during the past year previously circulated to the</p>	



		membership and available on the Society webpage. Trainee Travel Awards and Conference trainee poster recipients to be announced at the end of the meeting.	
8.0 0815	Brian Cairns	Motion to receive and accept reports as presented	MOTION Motion to receive and accept the reports as presented made by Dr. Mark Ware. Seconded by Dr. Sylvie LeMay. All in favour. No Dissenters. Motion carried.
9.0 0820	Brian Cairns CPS President	Other Business No new business arising.	
10.0 08:20		Adjournment	MOTION to adjourn made by Dr. John Clarke, seconded by Dr. Mark Ware. Meeting adjourned at 08:20 AM.

Respectively Submitted,

Marsha Campbell-Yeo
Secretary, Canadian Pain Society