



Draft Annual General Meeting Minutes

June 10-11, 2017 | Fairmont Hotel Vancouver, 900 W Georgia St., Vancouver BC

Present

Dr. Michael Arget
Dr. Chris Beavington
Dr. Melanie Bechard
Dr. Daljit Chahal
Dr. Terry Colbourne
Dr. Julia Curtis
Dr. Jonathan Dean
Dr. Bryce Durafourt
Dr. Mark Elliot
Dr. Bruce Fage
Dr. Leo Fares (Phone)
Dr. Stephanie Kenny
Dr. Irfan Kherani
Dr. David Kim
Dr. Christopher Koo
Dr. Adriana Krawchenko-Shawarsky
Dr. Pamela Lai
Dr. Aarun Leekha

Dr. Caitlin Lees
Dr. Alexandre Lefevbre
Dr. Gordon Lock
Dr. Evan Martow
Dr. Michael Martyna
Dr. Colm McCarthy
Dr. Tom McLaughlin
Dr. Audrey Nguyen
Dr. Matthew Nicholson
Dr. Sabrina Nurmohamed
Dr. James Quinlan
Dr. Kyle Roherty
Dr. Vishal Varshney
Dr. Kimberly Williams
Dr. Shemer Ratner
Dr. Sherman Wong
Dr. Yan Yu

Call to Order and Roll Call

The Annual General Meeting of the Resident Doctors of Canada (RDoC) was called to order by the President, Dr. Kimberly Williams. There were 34 members present, 1 member connected via telephone, and 46 proxies received.

Adoption of the Agenda

Motion to adopt the agenda for the June 10, 2017 AGM

Moved by Dr. Jonathan Dean, seconded by Dr. James Quinlan. Carried.

Approval of Minutes

Motion to approve the June 11, 2016 AGM minutes.

Moved by Dr. Tom McLaughlin, seconded by Dr. Vishal Varshney. Carried.

President's Report | Dr. Kimberly Williams

Dr. Williams thanked members of the RDoC board for their work in the past year and provided historical background information for the incoming Board members. A briefing on the structural organization of RDoC was also provided. Dr. Williams also summarized the major issues in the field of training (CBME, accreditation, privacy rights); practice (health human resources, practice management, entry routes) and wellness (Resiliency curriculum, fatigue risk management).

Audited Financial Statements as of March 31, 2017

Motion that the audited Financial Statements for the fiscal year ending March 31, 2017 be approved.

Moved by Dr. Sherman Wong, seconded by Dr. Melanie Bechard. Carried.

Appointment of Public Accountant April 1, 2017 – March 31, 2018

Motion that the Public Accountant Firm of Collins-Barrow Ottawa LLP be appointed for the 2017-2018 term at a remuneration of up to \$10,000 plus applicable taxes.

Moved by Dr. Sherman Wong, seconded by Dr. Jonathan Dean. Carried.

Election of the slate of the Board of Directors by membership class

Members from the seven regions elect the respective Board members representing their region. Presidents/designates elect the Board members representing their membership class.

The following members were elected to their respective Regional Member Classes:

Dr. Kyle Roherty, NL

Dr. Leo Fares, Maritimes

Dr. Melanie Bechard, ON

Dr. Bryce Durafourt, ON

Dr. Irfan Kherani, ON

Dr. Mark Lipson, AB

Dr. Christopher Beavington, AB

Dr. Daljit Chahal, BC

Dr. Odion Kalaci, BC

Dr. Adriana Krawchenko-Shawarsky, MB

Dr. Michael Arget, SK

The following members were elected to the Presidents Member Class:

Dr. Julia Curtis, PARNL President

Dr. Caitlin Lees, MarDocs President

Dr. Bruce Fage, PARO President

Dr. Audrey Nguyen, PARIM President

Dr. Mark Elliott, PAIRS Designate

Dr. Michael Martyna, PARA President

Dr. David Kim, RDBC Designate

All RDoC Board members were welcomed to the 2017-2018 Board of Directors.

Appreciation of Board members leaving the RDoC Board

Dr. Kimberly Williams and Mr. Irving Gold personally commended the RDoC staff and each outgoing Board member for their efforts throughout the year.

New Business

There was no new business to be discussed during the AGM.

Adjournment

***Motion** that the 2017 Annual General Meeting is adjourned.*

Moved by Dr. Tom McLaughlin, seconded by Dr. Terry Colbourne

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