

Minutes

CAHLN-RCTLSA Business Meeting, 1230 – 1330 h, Mon, May 27, 2013

CAHLN-RCTLSA 12th Annual Meeting
May 26-29, 2013
Faculté de médecine vétérinaire
Saint-Hyacinthe, Québec
Chair: John Copps

Present – 30-40 of the meeting attendees (open meeting).

1. Agenda approved

2. Approval of Minutes

Motion:

That the minutes from June 4, 2012, held in Winnipeg, Manitoba, be approved as presented.

Maxie/Kloeze. Carried

3. Business Arising

i) Report of the Secretary-Treasurer

Dale Godson reported that a bank account had been set up for CAHLN. Deposits consisted of proceeds from previous meetings (\$500 – Charlottetown 2009, \$3290 - Guelph 2011 and \$9,285 –Winnipeg 2012), while there was a single expense of \$102 for website rental, leaving a bank balance of \$13,512. Anticipated expenses are the two travel awards (\$500) to be given out at this meeting.

Motion:

That the secretary-treasurer's report be approved as presented.

Goltz/Quaqhebeur. Carried.

ii) Report of the President

John Copps gave a verbal report, summarizing highlights of the year including the Annual meeting in Winnipeg, defining and awarding the first Life Membership award, and assisting in the bid for the WAVLD conference. He emphasized the need to increase the number of veterinary professionals participating in our organization.

iii) Reports of committees

Graduate student travel awards were awarded to Janet Sunohara-Neilson, Dept. of Pathobiology, Univ. of Guelph and Matheus Costa, Dept. of Vet. Microbiology, Univ. of Saskatchewan.

iv) Nominations and Election of Officers:

Since Saskatoon was bidding for the 2015 WAVLD meeting, a new location for the 2014 meeting was required. The President Elect typically heads the local organizing committee, so nominations were sought for that position.

Catherine Brisson, Director of the CFIA Ottawa Animal Health Laboratory (Fallowfield) agreed to be nominated for the position of President Elect.

- a) - Past President: **John Copps**
- b) - President: **Estela Cornaglia**
- c) - President Elect: **Catherine Brisson**
- d) - Vice President: **Marilyn Jonas**
- e) - Secretary-treasurer: **Dale Godson** – 2nd year of 2 year term

Motion:

That nominations close and that the proposed slate be accepted as presented.

Maxie/Goltz Carried

4. New Business

i) Bid to host WAVLD 2015 meeting

Marilyn Jonas presented background on the meeting and the preparation of the bid to host the WAVLD meeting in Saskatoon. The bid requires the support of a national organization

Motion:

That CAHLN support Saskatoon's bid to host the WAVLD meeting.

Goltz/Maxie

Discussion:

There was discussion on financial liability, registration costs (estimate \$500) and attendance numbers (estimate 400-500)

Carried

ii) Amendments to the Constitution

The position of Vice-President and the category of Life Membership were added to the draft constitution.

Motion:

That the Constitution be approved with the above amendments.

Goltz/Jonas. Carried.

iii) Vision, Mission, Goals

The draft Vision, Mission, Goals document was reviewed.

Motion:

That the Vision, Mission, Goals document be approved with the correction of minor errors noted during the discussion.

Maxie/Shapiro. Carried.

iv) Financial Direction

Given the current bank account, there was discussion on possible financial directions.

Motion:

That the Network allocate up to 15% of the bank balance to support graduate student travel awards to the Annual Meeting.

Maxie/Kloeze. Carried.

Meeting adjourned at 1:30 pm by J. Copps.

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Next meeting, Ottawa, June, 2014.