

MINUTES

Quorum was achieved with a total of 43 of participants; 25 in-person and 18 online.

1. Reading of the Official Notice of the Meeting
The meeting was called to order at 0700 MT.
Notices of the AGM were sent to members on: August 26, September 29, October 14, October 18, and October 21, 2022. The notice was also posted on the CSEM website.
2. Approval of Agenda
Motion 22-01: The Agenda for the November 12, 2022, CSEM AGM is approved.
Moved by Chris Kovacs; seconded by Laurie Mereu. Carried.
3. Approval of the 2021 AGM Minutes
Motion 22-02: The minutes of November 16, 2021, CSEM AGM are approved.
Moved by Naomi Severin; seconded by Céline Huot. Carried.
4. President's Report: Dr. Stan Van Uum
CSEM's accomplishments over the past year include renewal of CSEM's status as an accredited provider of the Royal College of Physicians and Surgeons of Canada. CSEM achieved the full 8-year accreditation renewal thanks to the leadership of Dr. Céline Huot, CPD Chair (2018-2021) and Dr. Elizabeth Rosolowsky, CPD Chair (2021-present). CSEM added a second full-time employee in January 2022: Jennifer Lafreniere as a permanent Membership and Administrative Coordinator. CSEM's growth and success as a Society is due to the continued support of its members, dedication of Council and Committee volunteers, and strong staff management.
See the full report: [2022 CSEM Annual Report](#)
5. Secretary-Treasurer's Report
 - a. Financial Statements to May 31, 2022
CSEM achieved a positive budget for the 2022 fiscal year with \$110,615 in revenues over expenses. This surplus was achieved while expanding the growth of the society with an additional staff person. Revenues were high with good support from industry sponsors and expenses were low due to a virtual meeting in 2021.
Motion 22-03: The 2022 audited financial statements are approved.
Moved by Jean-Patrice Baillargeon; seconded by Stephanie Kaiser. Carried.

Secretary-Treasurer: Dr. Breay Paty
Recorder: Inika Anderson

- b. Appointment of Auditors
Motion 22-04: Marcil-Lavallée, Chartered Accountants, are appointed as CSEM's auditor for 2022-2023.
Moved by Jean-Patrice Baillargeon; seconded by Céline. Carried.
6. Nominating Committee Report - See Nominating Committee report
 - a. Recognition of Outgoing Council Directors
Dr. Katherine Morrison has completed her term; CSEM is grateful for her volunteer contributions.
 - b. Presentation of Slate of Proposed Council Directors
Dr. Mahua Ghosh and Dr. Naomi Severin are renewing for a 2nd term as Council Directors. Dr. Chris Tran has been nominated for a director position. Election of Incoming and Renewing Council Directors
Motion 22-05: The CSEM members approve the 2022-2023 slate of Council Directors.
Moved by Dan Metzger; seconded by Chris Kovacs.
7. Other Committee Reports: See [2022 Annual Report](#)
 - a. CPD: Dr. Elizabeth Rosolowky Chair
 - b. Guidelines: Dr. Mahua Ghosh has been appointed as Chair of the Guidelines Committee.
 - c. Quality Improvement: Dr. Ferhan Siddiqi, Chair
 - d. Awards: Dr. Stephanie Kaiser, Chair
8. Executive Director's Report – Inika Anderson
CSEM successful year can be contributed to four-and-a-half years of dedicated staff management. The Society is busy with accredited CPD activities, drug shortage advocacy with Health Canada, and strengthening partnerships. Notably, CSEM renegotiated its share of the revenues from the Diabetes Canada/CSEM Professional Conference resulting in a 19% share. Future goals for the Society include the addition of another staff person, resident recruitment and retention, completing a strategic plan, and acting as a host for the 2023 Vascular Congress.
9. Other Business
No additional business was raised.
10. Adjournment
Motion 22-06: The CSEM 2022 Annual General Meeting is adjourned at 0755 MT.
Moved by Laurie Mereu; seconded by Chris Kovacs. Carried.

2022 Call for Nominations

A call for nominations was held for one vacant Director position and we received two nominations. Given careful consideration to experience with CSEM, leadership abilities, and diversity factors such as, but not limited to, geography, specialty, practice focus, gender, and language, the nominating committee is proposing Dr. Christopher Tran as Director.

The first terms of three Directors of CSEM Council, Dr. Mahua Ghosh, Dr. Naomi Severin, and Dr. Katherine Morrison, end as of November 2022. CSEM Council invited all three to renew for a second term; Drs. Ghosh and Severin have agreed to serve until 2025; Dr. Morrison elected to finish her term. CSEM is grateful for Dr. Morrison dedication and thanks her for her three years of service.

Conflicts of Interest: Dr. Heather Lochnan is currently chair of CSEM's Nominating Committee and department head for Dr. Chris Tran, Director Nominee. Dr. Lochnan recused herself from the adjudication of the Director nominations.

2022-2023 CSEM Proposed Council

Member	Position	City, Province	Years	Term
Stan Van Uum	President	London, ON	2021-2023	Officer, continuing
Céline Huot	President-Elect	Montreal, QC	2021-2023	Officer, continuing
Heather Lochnan	Past-President	Ottawa, ON	2021-2023	Officer, continuing
Elizabeth Rosolowsky	CPD Chair	Edmonton, AB	2021-2023	Officer, continuing
Breay Paty	Secretary-Treasurer	Vancouver, BC	2021-2023	Officer, continuing
Ferhan Siddiqi	Director	Halifax, NS	2017-2020 2020-2023	2 nd term, continuing
Donna Vine	Director	Edmonton, AB	2017-2020 2020-2023	2 nd term, continuing
Robert Goldberg	Director	Toronto, ON	2018-2021 2021-2024	2 nd term, continuing
Hortensia Mircescu	Director	Montréal, QC	2018-2021 2021-2024	2 nd term, continuing
Cathy Murray	Director	St. John's, NL	2018-2021 2021-2024	2 nd term, continuing
Mahua Ghosh	Director	Edmonton, AB	2019-2022 2022-2025	2 nd term, renewing
Naomi Severin	Director	Surrey, BC	2019-2022 2022-2025	2 nd term, renewing
Aliya Khan	Director	Oakville, ON	2021-2024	1 st term, continuing
Chris Tran	Director	Ottawa, ON	2022-2025	1 st term, appointment

Highlights of Proposed Applicant

Christopher Tran, MD, FRCPC, Med

Assistant Professor, Division of Endocrinology and Metabolism

Department of Medicine, University of Ottawa

Program Director, Endocrinology and Metabolism residency training program, University of Ottawa

Member, CSEM CPD Committee, 2022-

Moderator, CSEM Knowledge Translation Activity: Hypocalcemia Revisited, 2022

Speaker, CSEM Thyroid Ultrasound Workshop 2017, 2018, 2022

Speaker, 2022 CSEM Diabetes Canada/CSEM Professional Conference

CSEM Nominating Committee

Dr. Heather Lochnan, Chair (Past-President)

Dr. Jean-Patrice Baillargeon (Past-Past-President)

Dr. Stan Van Uum (President)



Heather Lochnan

Chair, Nominating Committee

Motions

Be it resolved

That CSEM Council elects Dr. Christopher Tran as a Director of CSEM Council for a three-year term, 2022-2025

Be it resolved

That CSEM Council elects Dr. Mahua Ghosh as a Director of CSEM Council for a 2nd three-year term, 2022-2025.

Be it resolved

That CSEM Council elects Dr. Naomi Severin as a Director of CSEM Council for a 2nd three-year term, 2022-2025.