

ONTARIO ASSOCIATION FOR AMPUTEE CARE
30th Annual General Meeting
Friday May 1, 2009
Gatineau, Quebec

Chair: C. Cotton, Registrar

1. Call to Order

This meeting was called to order by Catherine Cotton, Registrar, at 1630 hours, with approximately 40 members present.

2. Approval of Agenda

A motion was made by J. Campbell, and seconded by Dr. B. Deathe, to approve the agenda. Motion carried.

3. Approval of Minutes, AGM Friday April 25, 2008

A motion was made by S. Campbell, and seconded by S. Grad, to approve the minutes of the AGM of April 25, 2008. Motion carried.

4. Business Arising

4.1 Treasurer's Report

- Dr. Barry Deathe presented the OAAC Financial Statement, dated April 20, 2008.

Current Position:

Assets:

Royal Bank GIC	
April 20, 2008.....	\$13,545.43
April 20, 2008.....	3,263.45
Royal Bank Account April 20, 2008	\$ 8,726.00

Money Received & Spent to April 19, 2008:

May 24, 2007: Seed money for 2008 conference.....	-\$ 2,500.00
June 25, 2007: Received from West Park for 2006 Conference	
Seed.....	\$ 2,500.00
50% Profit.....	\$ 3,251.91
Oct 8, 2007: C. Cotton Ottawa expense.....	-\$ 372.43
Jan 14, 2008: Seed money for 2009 conference.....	-\$ 2,500.00
Mar 29, 2008: Reimbursement to Dr. Sharon Grad In trust, for Hamilton 2005 conference	
50% loss shared.....	-\$ 1,500.00

Motion to accept the current financial statement approved by majority.

4.2 OAAC Website

- Abstracts from this year's conference proceedings, as well as the minutes of the AGM, will be posted for all members.
- Dr. E. Lemaire has agreed to continue on as Webmaster for the Association's site. The membership agreed to retain Dr. Ed Lemaire as Webmaster for another year, and thanked him for his contributions to the Association. A motion was made by Dr. Deathe, and seconded by S. Campbell, that the Association continue its \$250 fee to Dr. Lemaire for this service. Motion carried.

4.3 Registrar & Treasurer Review

- In keeping with Association Bylaws, it is necessary to review the positions of Treasurer and Registrar on an annual basis.
Treasurer: Dr. Barry Deathe has resigned his position. Motion was made by Dr. Deathe, seconded by C. Cotton, that Dr. Michael Payne assume the role of Treasurer for 2009-10 year. Motion carried.
Registrar: C. Cotton has resigned her position, but is willing to stay on to ensure there is a smooth transition for the next incumbent. C. Cotton will canvas the membership for a replacement candidate.
Motion was made by J. Campbell, seconded by J. Turner, that the membership accepts this resignation. Motion carried.

4.4 Conference Planning Timeline

The last conference of 2008 noted:

- All members felt it was important to continue the conference on an annual basis. Networking and sharing of expertise is a definite bonus. It was decided that the conference will continue to be held on an annual basis.

However, given the amount of preparation time for each conference, and the current economic environment, it is becoming more difficult to recruit organizations and staffing resources to host this annual conference. The membership present supports the move to a biennial conference, to be held in the spring months, to coincide with the current AQIPA conference biennial schedule.

It was further suggested that the conference be held in the off years to the CAPO conference, to potentially increase participation in both conferences by multiple team members.

Motion was made by C. Cotton, seconded by S. Grad, that the conference be held on a biennial basis, beginning in 2011. Motion carried by majority. C. Cotton will make the changes to the OAAC Bylaws, as directed by the voting membership today.

5. New Business

5.1 Peer Visitor Training Session

- S. Campbell presented a review of the successful Peer Visitor Training Session that was held this past year at St. John's Rehabilitation Hospital in Toronto. Many thanks to Natalie Fish and Carole Tardif for their leadership in this program.

5.2 Annual Conference Podium Presentations

- The membership was reminded that the conference is successful only if the members provide the scientific content for the program. It is suggested that everyone should consider presenting interesting case studies if they do not have a specific research or clinical paper to present.
- There was general agreement that each team/site should be prepared to present a paper/poster each year.

5.3 Other

- Catherine Cotton, on behalf of the membership, thanked the Joint Conference Committee, from both AQIPA and OAAC, for a successful conference this year.

6 Site and Date of Next AGM 2010 and 2011

2009	Ottawa – Joint conference with AQIPA
2011	Hamilton
2013	TBD

7 Adjournment

Motion by Dr. Murnaghan, seconded by Dr. Grad, that the 2009 AGM be adjourned. Motion carried.

Meeting adjourned at 1715 hours.