



**Ontario Association of Pathologists  
Annual General Meeting**

**Wednesday, September 23, 2020, 1400-1415EDT**

**Virtual Meeting  
Minutes**

<b>1. Declaration of Quorum</b> <ul style="list-style-type: none"> <li>• Quorum was declared, meeting could proceed as quorum was exceeded with both members present and with proxies.</li> </ul>	A. Plotkin
<b>2. Call to Order</b> <ul style="list-style-type: none"> <li>• Order was called at 1402</li> </ul>	A. Plotkin
<b>3. Approval of Agenda</b> <ul style="list-style-type: none"> <li>• Moved by A. Plotkin, seconded N. Liu, carried.</li> <li>• Agenda was approved as circulated</li> </ul>	A. Plotkin
<b>4. Approval of 2019 Minutes</b> <ul style="list-style-type: none"> <li>• Minutes were approved as circulated</li> <li>• Moved by A. Plotkin, seconded A. Deliallisi, carried.</li> </ul>	A. Plotkin
<b>5. Memoriam</b> <ul style="list-style-type: none"> <li>• Moment of pause in respect to OAP members who passed away this year was held.</li> </ul>	
<b>6. President's Report</b> <ul style="list-style-type: none"> <li>• The nominating committee proposed a slate of officers for the Board of Directors. Zuzanna Gorski was nominated as the Resident Representative.</li> <li>• Annual meeting was held virtually this year for the first time. Hoping to meet in person in 2021.</li> </ul>	A. Plotkin
<b>7. Nominating Committee Report</b>	
<b>7.1. Slate of Officers for 2020-21</b> <ul style="list-style-type: none"> <li>• The Nominating Committee proposed the below Slate of Officers starting September 22, 2020.</li> <li>• Zuzanna Gorski has have been nominated to the Board as the Resident Representative.</li> <li>• The following members have completed their terms: Dr. Anthea Lafrenniere &amp; Dr. Asghar Naqvi.</li> <li>• Moved by A. Plotkin, seconded, A. Deliallisi, carried</li> </ul>	
<b>7.2. Election of 2 (two) Members for the Nominating Committee</b> <ul style="list-style-type: none"> <li>• Looking for 2 members interested in sitting on the nominating committee to come forward and email Dr. Plotkin with their interest.</li> </ul>	
<b>8. Secretary/Treasurer's Report</b>	A. Deliallisi
<b>8.1. Year End Financial Statements 2019</b> <ul style="list-style-type: none"> <li>• Successful year in 2019 – Expenses are reviewed by the Treasurer and President to approved. The secretariat signs and sends the cheques. Runs efficiently.</li> <li>• Conference revenue - \$85,698</li> <li>• Association revenue - \$41,732             <ul style="list-style-type: none"> <li>○ Total 2019 revenue - \$127,430</li> </ul> </li> <li>• Conference expenses – \$41,257</li> <li>• Association expenses – \$25,520</li> </ul>	

<ul style="list-style-type: none"> <li>○ Total expenses - \$85,698</li> <li>● Revenue/Expenses - \$61,652</li> <li>● Healthy financial position for the organization.</li> <li>● Exceeded revenues for dues, sponsorship, website revenue etc...</li> <li>● Expenses are down – reduced insurance premium, savings in the conference, legal and accounting are included in the service agreement with the secretariat. Conference expenses were reduced significantly. Expenses were down and revenue was up.</li> <li>● Members are reminded of the renewal period. 2020 membership dues are down.</li> <li>● A. Plotkin thanked Events &amp; Management Plus Inc for their management of the association including the finances.</li> <li>● Co-developed series with Sectra and other industry partners has generated sponsor revenue for the OAP, higher than projected.</li> </ul>	
<p><b>9. Other Business</b></p> <ul style="list-style-type: none"> <li>● Thankful for the online option in 2020. Hope to see everyone in a live meeting in 2021.</li> </ul>	
<p><b>10. Date of Next Meeting</b> – December 10, 2021 @ noon EST.</p>	
<p><b>11. Adjournment</b></p>	