



Ontario Association of Pathologists
Annual General Meeting
Tuesday, May 17, 1300-1400 EST
Virtual Meeting
Minutes

1. Declaration of Quorum <ul style="list-style-type: none"> • 15 proxies plus 62 attendees – quorum achieved. 	C. Rowsell
2. Call to Order Dr. Rowsell called the meeting to order at 13:00 ET	C. Rowsell
3. Receipt of 2022 Agenda Received as circulated	C. Rowsell
4. Receipt of 2021 AGM Minutes Received as circulated	C. Rowsell
5. Memoriam <ul style="list-style-type: none"> • Moment of silence to reflect on those members who are no longer with us. 	C. Rowsell
6. President's Report <ul style="list-style-type: none"> • Thanked guest speaker and award recipient Dr. Katherine Chorneyko for her talk today on Guidelines for Quality Management in Pathology Professional Practices Update • It was noted that this is the first time that the Board of Directors have not ever met each other. • Presented the slate with Terms renewing: <ul style="list-style-type: none"> ○ Nancy Liu ○ Ardit Deliallisi ○ Andrea Grin ○ Aurelia Busca ○ Bojana Mitrovic • Move that the 2022 OAP Election Slate, as submitted and reviewed, be approved by the OAP members. <ul style="list-style-type: none"> ○ Moved by Corwyn Rowsell, seconded by: Nadia Ismiil ○ Discussion - none ○ Decision - carried • Reminder to renew support of the OAP by remitting membership dues. 	C. Rowsell
7. Secretary/Treasurer's Report <ul style="list-style-type: none"> • Treasurer – Ardit Deliallisi • Manager – Heather Dow • Administrative Assistant – Jennifer McCann, • Bookkeeper – Pamela Lyons • Conference Manager – Meredith Slack 	A. Deliallisi
7.1. Year End Financial Statements 2021 <ul style="list-style-type: none"> • 2021 <ul style="list-style-type: none"> ○ Assets - \$223,668 ○ Revenue - \$35,717 ○ Expenses - \$30,401 – reflect only the operations of the organization as there was no conference due to the pandemic however there were several webinars ○ Positive financial position of \$5,316. Accumulated revenue of \$87,594 since 2019. ○ OAP is in a healthy financial position despite the pandemic and no in person meetings since 2019. 	

<ul style="list-style-type: none"> • Generous support for Sectra webinar series • 2022 Membership renewal notices will be issued in November 2022. 2022 membership will expire December 31, 2022 (regardless of when you renewed) <ul style="list-style-type: none"> ○ We do count on and appreciate your support, every year, so that we can maintain ongoing maintenance of the corporation; to sustain our vision, mission and goals. ○ Thank you for your renewed support to the OAP; representing the interests of patients, the public, and pathologists by fostering excellence in the practice of pathology and laboratory medicine in Ontario. 	
<p>8. Registration is Open for OPAC22</p> <ul style="list-style-type: none"> • Registration is open for Niagara Falls on the Lake. • Program is set and speakers are invited • New location and destination for the OAP – mark your calendars for Sept 23 & 24. • 2023 conference will be in Kingston, ON. • Check the website for updates • Short video promo was shared via email. 	C. Rowsell
<p>9. Adjournment – Dr. Rowsell adjourned right on time</p>	C. Rowsell