



**Ontario Association of Pathologists
Annual General Meeting**

**Tuesday, May 09, 1255-1330 EST
Virtual Meeting
Minutes**

The meeting commenced with a respectful acknowledgment of the traditional territories of indigenous peoples by the President, Dr. Corwyn Rowsell.

1. Declaration of Quorum <ul style="list-style-type: none"> • The meeting was called to order, with sufficient members present to establish quorum. 	C. Rowsell
2. Call to Order <ul style="list-style-type: none"> • The AGM documents were made available on the OAP website, with the meeting being recorded for the purpose of minutes. Online participation was welcomed, and members were encouraged to engage using the Zoom features for questions and discussions. The President introduced the panel, including the Treasurer and Association Manager. 	C. Rowsell
3. Receipt of 2023 Agenda <ul style="list-style-type: none"> • Received as presented 	C. Rowsell
4. Receipt of 2022 AGM Minutes <ul style="list-style-type: none"> • Received as presented 	C. Rowsell
5. Memoriam <ul style="list-style-type: none"> • A moment of remembrance was observed for members of the OAP and the Ontario pathology community who passed away. 	C. Rowsell
6. President's Report <ul style="list-style-type: none"> • The President presented the annual report, emphasizing collaboration and interaction among pathologists. • The board met with Pathologists across Ontario, in person, at the annual meeting held at Queen's Landing last fall - smaller than usual meeting but great content and networking. • Collaboration with the OMA lab med section and plans for the upcoming OAP annual conference in Kingston were discussed. 	C. Rowsell
6.1. Slate of Directors 6.1.1. Motion to approve the slate with new Board Member <ul style="list-style-type: none"> • The Slate of Directors for the upcoming term was proposed, including a motion for approval with Dr. Akram El Keilani as a new Board Member. A poll was conducted for member voting, resulting in the motion's approval. Moved by Corwyn Rowsell, seconded by Suhas Joshi, carried without further discussion. 	C. Rowsell
7. Secretary/Treasurer's Report	A. Deliallisi
7.1. Year End Financial Statements 2022 - The financial report was provided, highlighting sound financial management and revenue generation strategies. Appreciation was expressed for members' contributions and renewed support to the OAP.	
8. Registration is Open for OPAC23	C. Rowsell
9. Adjournment - The meeting concluded with thanks to participants and a reminder to save the date for the upcoming conference.	C. Rowsell