TAC | Trauma Association of Canada
Association Canadienne de Traumatologie

ANNUAL GENERAL MEETING AGENDA
Thursday April 10, 2014
1830-1930 EDT

Item #	Time allotted	Item	Purpose of Item	Person Speaking to Item
1.0	1 min	Welcome by Chair		Dr. Rizoli
1.1	1 min	Introduction of Officers of the Executive Committee • Past President -Dr. John Tallon • President Elect- Paula Poirier • Secretary- Dr. Natalie Yanchar • Treasurer- Dr. Morad Hameed	**Introduction**	Dr. Rizoli
1.2	1 min	Introduction of rest of members of Executive Committee (Table 1)	**Introduction**	Dr. Rizoli
1.3	1 min	Introduction of new Executive Director	**Introduction**	
1.3	1 min	Confirmation of quorum	**Information**	Dr. Yanchar
2.0		**PREVIOUS BUSINESS ARISING**		
2.1	1 min	Minutes of AGM of April 12, 2013 (Attachment 1)	Approval	Dr. Rizoli
3.0		Reports of Officers of the Executive Committee		
3.1	2 mins	Secretary's Report (Attachment 2)	Information	Dr. Yanchar
3.2	2 mins	Treasurer's Report Appointment of New Auditors	Approval Approval	Dr. Hameed
4.0		New Business		
4.1.1	5 mins	**Requirments /Revisions to current Constitution & Bylaws and the Corporations Canada Not-For-Profit Act requirments for TAC**	Explanation	Dr. Rizoli Kate Mahon
4.1.2	5 mins	**Revision of Current Constitution and Bylaws (Attachment 3 & 4)**	Approval	Dr. Rizoli
4.1.3	1 min	**Fiscal year change**	Approval	Dr Rizoli
4.1.4	5 min	**Proposed New Governance Structure (Attachment 5)**	Approval	Dr. Rizoli
4.1.5	5 mins	**Nominations (Attachment 6)**	Approval	Dr. Tallon
4.1.6	10 mins	**Revised Constitution & Bylaws as per NFP Act (Attachment 7)**	Approval	Dr. Rizoli Kate Mahon
4.2	1 min	**Canadian National Trauma Registry (CaNTR) Update**	Approval	Dr Yanchar
4.3	2 mins	**Report on Montreal 2014** • **Report on delegate #s** • **Report on Sponsorship**	Information	Dr. Razek

4.4	2 mins	**Report on Conference Planning for Calgary 2015** • **Venue** • **Dates April 9/10/11 (Thurs-Sat)**	Announcement	Dr. Kirkpatrick
4.5	1 min	**Executive Director Report (Attachment**	Information	Kate Mahon
5.0		**COMMITTEE REPORTS**	**All for information**	
5.1	1 min	COT		Dr. Sandro Rizoli
5.2	1 min	Canadian Forces Medical Liaison		Dr. HomerTien
5.3	1 min	Accreditation		Dr. John Tallon Paula Poirier
5.4	1 min	Education Committee		Dr.Najma Ahmed Ms Katherine Grant
5.6	1 min	Performance Improvement & Pt Safety		Dr. Rardi Van Heest Dr. Tom Stelfox Amanda McFarlan
5.7	1 min	Injury Prevention/Surveillance (Attachment 8)	Update	Joanne Banfield Dr. Neil Merritt
5.8	1 min	International Issues/Disasters (Attachment 9)	Update	Dr. Razek Dianne Dyer
5.9	1 min	Pediatric Committee		Dr. Ioana Bratu Sherry MacGillivray
5.10	1 min	Publication Committee		Dr. Mary Stephens
5.11	1 min	Scientific Program Committee		Dr. Lorraine Tremblay
6.0		**SUBGROUP REPORTS**		
6.1	1 min	Interdisciplinary Trauma Network of Canada (ITNC)		Ann Hogan (for Lisa Widas)
6.2	1 min	Trauma Registry Information Specialists of Canada (TRISC)		Nasira Lakha
6.3	1 min	Research Group		Dr. Neil Parry
7.0		ADJOURNMENT		
7.1	1 min	Adjournment	Approval	

NEXT MEETING WILL BE HELD IN CONJUNCTION WITH THE Trauma 2015 Annual Scientific Meeting and Conference in Calgary on April 11,2015.