TAC | Trauma Association of Canada
Association Canadienne de Traumatologie

ANNUAL GENERAL MEETING
Thursday, May 9, 2024
1630-1700 ATLANTIC TIME
Plenary (Commonwealth Ballroom)
Chair: Dr Andrew Beckett, TAC President

MINUTES

Item #	Item	Purpose	Speaking to Item
1.0	**Call to Order & Welcome By Chair** The meeting was called to order at 4:36 pm.	**Call to Order**	Dr Andrew Beckett
1.1	**Introductions** • **Board of Directors.** The TAC Board of Directors gave brief self-introductions**.** Andrew: *"At this time I would like to recognize and acknowledge the following members of TAC who are leaders in our Association contributing their time, commitment and passion, for improving trauma care through the work of their groups and the committees they lead. Thank you for volunteering to take on these roles. I will ask each person to stand to be recognized as I call your name***."** • **Executive Director** Cheryl Connors • **TRISC President** Deanna Fong • **ITNC President** Mélanie Berubé • **ATLS National Coordinator** Glenn Purcell	**Introductions**	Dr Beckett
1.2	**Confirmation of Proper Notice and Sufficient Quorum** Cheryl Connors confirmed that the Annual General Meeting was posted with proper notice to all TAC Members and Affiliates 21 days prior to this meeting. The ability to submit Proxy votes was offered. We have NOT received any proxy votes. She also confirmed that there are a sufficient number of TAC voting members present for quorum for this meeting according to General Operating Bylaw No. 1.	**Confirmed**	Cheryl Connors
2.0	**Other Business**		
2.1	**Minutes of AGM of April 20, 2023** The minutes of April 20th, 2023 were approved.	**Approved**	Dr Beckett

3.0	Reports of the Board of Directors		
3.1	**Nominations Report** • **Election of Director** • **Recognition of retiring directors: Dr Neil Parry and Dr Tarek Razek** • A Call for Nominations to the TAC Board of Directors was circulated to all members. On the recommendation of the TAC Nominations Committee, the following TAC member was elected to a three-year term: • **Dr Robert Leeper**	**Election**	Dr Beckett
3.2	**Financial Reports** • **Audited Financial Statement for year ending Dec 31, 2023.** • On a motion duly made and seconded, the audited financial statement was approved as presented. • **Appointment of Auditors for Jan 1-Dec 31, 2024** • The firm of Kriens LaRose of Toronto, Ontario was appointed as the Auditors for the Trauma Association of Canada for the fiscal year ending December 31, 2024.	**Information Approval**	Nasira Lakha
3.5	**Director Reports** • **Injury Prevention Committee.** Paul Engels reported that the IP committee had met every six weeks on Zoom and had held 8 meetings in the previous year, including infromation coffee chats. They had developed a comprehensive IP resource that is housed on the TAC website and were working on IP standards and guidelines. They had also developed the IP stream for the TAC conference and recommended the Murray Girotti speaker. • **Interdisciplinary Trauma Network of Canada (ITNC).** Melanie reported that ITNC had 115 active members and had held 8 Zoom meeetings, revised their Terms of Reference, developed a new nomination process. • **TAC Performance Improvement Committee (TACPIC).** Dr Moore reported that TACPIC had held seminars jointly with ITNC and had run sessions on performance imrpovement and data standardization. • **Trauma Registry Specialists of Canada (TRISC).** Deanna reported that it was TRISC's 20th anniversary. TRISC had sent three newsletters to members, held networking events and made recommendations on Canadian data standards. She urged TAC members to bring their data registry professionals to the TAC conference. • **Research Committee.** Dr Moore reported on the mentoring activities of the Research Committee. She mentioned that the Research committee had needed a larger room because of the great participation. • **Education Committee.** Dr Bradley reported that the Education Committee had been collaborating on the TAC Multi-Centre Rounds. She stated that they were creating a new TAC committee – CRAFT (Committee for Residents and Fellows in Trauma). • **Paediatric Committee.** Marianne & Liane reported that the Paediatric Committee meets quarterly and holds monthly paediatric rounds.	**Information**	Paul Engles Mélanie Berubé Dr Lynne Moore Deanna Fong Dr Lynne Moore Dr Nori Bradley Liane Boisvert & Marianne Beaudin

	• **TTL Committee.** Dr Rao reported that the TTL committee had been collaborating on rounds and were working on a "top 10" Journal Club. • **Prehospital.** Dr Rao reported that the Prehospital Committee would start meeting again soon. • **Global.** Dr Razek reported that TAC had engaged in formal and informal relations across the world. He stated that there was a lot of interest in DSTC training and that TAC would continue to engage with the broader global community.		Dr Jag Rao Dr Jag Rao
4.0	**NEW BUSINESS**		
4.3	**Open Forum for Members.** There were questions about the time of year for the TAC conference. It was explained that the time of year is highly dependent on when hotel space in the selected city was available.	**Exchange**	Dr Beckett
4.4	**President's Closing Message.** Dr Beckett stated that it had been a privilege to serve as the TAC president and that he would remain involved with TAC for the next two years as the TAC Past President. He wished incoming president Dr Jag Rao the best.	**Remarks**	Dr Beckett
5.0	**ADJOURNMENT**		
5.1	**Adjournment.** The meeting was adjourned at 5:05 pm.	**Decision**	Dr Rao