TAC | Trauma Association of Canada
Association Canadienne de Traumatologie

ANNUAL GENERAL MEETING
Thursday, April 23rd, 2025
Chair: Dr Jagadish Rao TAC President
MINUTES
Hilton Lac-Leamy
Gatineau, QC

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 Jagadish Rao
1.1	**Introductions** • **Board of Directors.** The TAC Board of Directors gave brief self-introductions**.** Jag: *"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** Allison Chisholm • **ITNC President** Mélanie Berubé • **ATLS National Coordinator** Glenn Purcell	**Introductions**	Dr Jagadish Rao
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 May 9th, 2024** The minutes of May 9th, 2024 were approved.	**Approved**	Dr Beckett

3.0	Reports of the Board of Directors		
3.1	**Nominations Report** • **Election of Director** • **Recognition of retiring director: Dr Julien Clement** • 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 members were elected to a three-year term: • **Angie Brisson** • **Dr Lynne Moore** • **Dr Nori Bradley** • **Jo-Ann Hnatiuk**	**Election**	Dr Beckett
3.2	**Financial Reports** • **Audited Financial Statement for year ending Dec 31, 2024.** • On a motion duly made and seconded, the audited financial statement was approved as presented. • **Appointment of Auditors for Jan 1-Dec 31, 2025** • 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, 2025.	**Information Approval**	Nasira Lakha
3.5	**Director Reports** • **Injury Prevention Committee.** Paul Engels reported that the IP committee had developed a comprehensive IP resource that is housed on the TAC website and 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 140 active members and had held 6 webinars. • **TAC Performance Improvement Committee (TACPIC).** Dr Moore reported that TACPIC had held seminars jointly with ITNC and would be working on a gap analysis. • **Trauma Registry Specialists of Canada (TRISC).** Allison reported that TRISC had held coffee talks and was working with TACPIC on the data standardization project. • **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. • **TTL Committee.** Dr da Luz reported that the TTL committee had surveyed 300 TTLs to choose the "top 10 papers.	**Information**	Paul Engels Mélanie Berubé Dr Lynne Moore Allison Chisholm Dr Lynne Moore Dr Nori Bradley Dr Luis da Luz
4.0	**NEW BUSINESS**		
4.3	**Open Forum for Members.** There were no questions from the floor.	**Exchange**	Dr Jagadish Rao

4.4	**President's Closing Message**. Dr Rao wished everyone well for the coming year.	**Remarks**	Dr Rao
5.0	**ADJOURNMENT**		
5.1	**Adjournment.** The meeting was adjourned at 5:05 pm.	**Decision**	Dr Rao