

CANADIAN PODIATRY EDUCATION FOUNDATION

A Nonprofit Charitable Organization (Charitable Registration Number 88610 3597 RR0001)
203-2309 West 41st Ave, Vancouver, B.C. Canada V6M 2A3

ANNUAL GENERAL MEETING

Doubletree Hilton by Toronto Airport Hotel, 655 Dixon Road,
Toronto, ON

Friday September 16, 2011 4:30 PM

MINUTES

Attendees:

Dr. Karl Nizami, Dr. David Shaw, Dr. Shel Freelan, Dr. Moe Zoladeic, Dr. Allen Frankel, Dr. Neil Naftolin, Dr. Mark Kleiman, Dr. Stuart Sackman, Dr. Irv Luftig, Dr. Lara Murphy, Dr. Francois Allart, Dr. Robert Chelin, Dr. Peter Stavropoulos, Dr. Alicia Snider, Dr. Genevieve Payette, Dr. Robert Goldberg, Dr. Bruce Ramsden, Dr. David Greenberg, Dr. Shael Weinberg, Dr. Jeff Liebman, Dr. Stephen Haber, Dr. Cary Collis, Dr. Alan Silverstein, Dr. Arnold Marcus, Dr. Arne Klayman, Dr. Stevan Orvitz, Dr. Lloyd Nesbitt, Dr. Martin Brain, Dr. P. Higenell, Dr. David Roth, Dr. Mario Turanovic, Dr. Joseph Stern, Dr. Richard Bochinski

On behalf of Dr. Joseph Wong Sing, Dr. Joseph Stern (Past President) conducted the CPEF meeting.

I Minutes AGM November 13, 2010

Motion to approve: Dr. Ramsden. Seconded Dr. Nizami. Carried.

II President's Report

As circulated.

III Treasurer's Report

Financial statement was circulated.

Motion to approve Financial statement as circulated and reappoint the current auditors for another year: Dr. Shaw. Seconded Dr. Naftolin. Carried.

IV Students Assistance Program

Dr. Stern provided an overview about the Canadian Podiatric Education Foundation (CPEF), noting the foundation has been in existence since about 1980. It is an educational foundation that was

the focus was on helping students defray tuition costs of more than \$40,000 and living expenses that could go upwards of \$60,000. Over the years, the CPEF has loaned out \$242,350. So far, only \$86,269 has been repaid, which includes \$8500 paid this past year. The CPEF also has a number of post-dated cheques for payment during 2012.

Dr. Stern advised that following up on outstanding loans has been rather difficult, despite it being a major objective of the CPEF. The money is needed to help continue the circle of loaning money to Canadian podiatry students. The Canadian Podiatric Medical Association has offered to help the CPEF in recovering funds from outstanding loans, and in exchange the CPEF will provide a small percentage of the recovered dollars to the CPMA, which adds a little bit of revenue to the CPMA.

In general, those who have received the loans are very appreciative, particularly during their time of survival of the student assistance program depends on their cooperation. Dr. Stern also noted that Quebec students are eligible, and information about the CPEF is posted on their website www.cpef.ca

V Research

No formal applications were received.

VI Canadian National Board of Podiatric Medical Examiners

For over twenty five years CPEF President Dr. Wong Sing has been administering the national board to exam in the province of British Columbia. Eventually, the Board of Examiners in Podiatry BC decided to accept the National Boards Part I, II, and III. In keeping with the CPMA mandate to promote foot health at the highest level to the public by means of education, the CPEF sees the necessity to establish a Canadian National Board of Podiatric Medical Examiners (CNBPME) to ensure uniformity across the country.

Of the \$13,000 received by Dr. Wong-Sing from Board of Examiners in Podiatry BC, \$10,000 will be donated for seed money to establish and administer the CNBPME.

That the CNBPME be established with seed money from CPEF: Motion by Dr. Lieberman, Seconded Dr. Turanovic. Carried.

VII Election Board of Directors

President	Joseph Wong-Sing, B.C.
Vice-President	Christine Morin, QC
Secretary	Jim Hill, ON
Treasurer	Faiyaz Dedhar, B.C.
Member-at-Large Alberta	Michael Chen
Member-at-Large Manitoba	Sandy Todd

Motion to accept the above slate by Dr. Orvitz. Seconded by Dr. Marcus. Carried.

IX New Business

Dr. Stern pointed out that at the 2010 AGM, Dr. Wong Sing proposed reinstatement of funding from the CPMA to the CPEF. From 1986 until 2002, I believe, \$100 from each CPMA member dues were provided to the CPEF. In 2002, the CPMA was having financial difficulties due to a lawsuit, so CPEF gave up the \$100 to help the CPMA get back on their feet. Now that CPMA is back on track again, and

forwarded to the CPEF.

Later in the meeting, members voted unanimously to the CPEF.

X Adjournment

Motion to adjourn: Dr. Bruce Ramsden. Seconded by Dr. David Shaw. Carried.