

# CANADIAN PODIATRY EDUCATION FOUNDATION

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

## ANNUAL GENERAL MEETING

Sheraton Vancouver Wall Centre, Vancouver, B.C.

Saturday November 10, 2012 5:15 PM

## MINUTES

**Attendees:** *Dana Alumbaugh, Marshall Baer, Richard Bochinski, Faiyaz Dedhar, Peter Fera, Howard Green, Jayne Jeneroux, Tim Kalla, Tammy Kallman, Angelo Macalaso, Shenin Mohamed, Anthony Mollica, Max Ohnona, Genevieve Payette, Brad Sonnema, Steven Stark, Joseph Stern, Cally Thiesen, Joseph Wong-Sing, Julie Yee, Eddie Yuen, Anthony Yung*

### I Minutes AGM September 16, 2011

Motion to approve: Dr. Baer. Seconded: Dr. Bochinski. Carried.

### II President's Report

Attached

### III Treasurer's Report

The Financial Statement for the year ending December 31 2011 was circulated .

Motion to approve the Financial Statement as circulated and reappoint current auditors for another year:  
Dr. Mollica. Seconded: Dr. Kallman. Carried.

### IV Students Assistance Program

No application were received for the current school year inspite the numerous enquiries. Funds will only be awarded when the previous beneficiaries have repaid their loans and funds are available.

### V Research

Students from UQTR were encouraged to take advantage of the funds available for research.

### VI Canadian National Board of Podiatric Medical Examiners

On going discussions taking place between and American Podiatric Medical Licensing Examination (APMLE). UQTR is in agreement in principle. UQTR needs to be accredited by the Canadian Council on Podiatric Medical Education. Once accredited, request will be made to have a similar arrangement in Medicine between the schools, the licensing exams and residency programs in Canada and USA.

### VII Fund raising – bequest, in memory of, donation

### VIII Election Board of Directors

President James Hill, ON

Vice-President Christine Morin, QC

Secretary Anthony Yung, BC (nominated by Joseph Stern, Seconded AJ Mollica. Carried.)

Treasurer Faiyaz Dedhar, B.C.

Member-at-Large Alberta (to be nominated by Alberta Podiatry Association)

Member-at-Large Manitoba Sandy Todd

Past President: Joseph Wong-Sing

Motion to accept the above slate: S. Mohamed Seconded: P. Fera. Carried.

### IX New Business

Date of next AGM will be held in conjunction with CPMA 2013.

### X Adjournment

Motion to Adjourn: H. Green. Seconded: E. Yuen. Carried.