



# CANADIAN FEDERATION OF CATHOLIC PHYSICIANS' SOCIETIES

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2018 CFCPS AGM

Four Points by Sheraton Hotel

Fri June 1st 2018, 1:20PM

**Call to Order** Dr. Jim Lane

**Opening Prayer** Bishop Bittman

**50th Anniversary of  
Humanae Vitae** Dr Thomas Bouchard

- Dr. Bouchard briefly discussed the history and relevance of H.V., Pope Pius XII, and the duty of the physician to not only support NFP, but to actively research, grow, and fund the development of improved practices
- Discussed the four prophecies with contraception

**Approval of Minutes** Motion to approve the minutes of the 2017 AGM

- Moved by Calgary
- Seconded by Hamilton
- Motion carried

**President's Report** Dr. Jim Lane

- Report attached in AGM documentation
- Motion to accept the President's Report by Halifax
- Seconded by Calgary
- Motion carried
  
- Highlights
  - One extra council meeting due to the court case
  - Advocacy formed a major part of our role for the year
  - Appeal granted in the Ontario court case
  - Call for Conscience campaign in Ontario
  - CFCPS intervener along with CMDS in the Lam vs Government of Canada re: Euthanasia case

- WMA Dr. Martin Owen & Dr. Rene Leiva
- Sean Murphy has been very active on the matter as well
- Anticipate some debate and changes in the upcoming meeting in Iceland in October
- CMA Code of ethics: they incorporated the feedback provided by our group and no further problematic clauses are present in the updated code
- Administration
  - New guild approved: Central Alberta
  - Physicians now joining as individuals
  - Website has been updated and a “join now” button
  - There was a recipient this year of the Dave McCann award
- Conference
  - Kudos to Dr. Alana Cormier for all her hard work
- Dr. Jim Lane’s term is complete, and he will now be moving into the Past-President Role
- He offered a sincere thank you to the executive and to Natasha Gajraj as well

**Dr. Dave McCann Award**

- Dr. Jim Lane - Described the Terms of Reference  
 Introduction of 2018 recipient - Dr Maria Wolfs  
 Ms Sanasi Jayawardena - The Ethics of Emerging Technology
- A thought provoking essay on the topic of artificial gestation

**NAFCMA Report**

- Dr. Martin Owen
- Joined via teleconference, provided some context for the federation as to the nature of NAFCMA. Written report included in AGM documentation.
  - Motion from Montreal to accept report
  - Seconded by Vancouver
  - Motion Carried

**CFCPS Statutes Amendments**

- Dr. Jim Lane (See attached document in AGM package)
- Dr. Jim Lane stepped through the changes and the rationale
  - Comment from Dr. Catherine Ferrier re: focus on individuals vs guilds and the need to have measures in place to try to promote fellowship and togetherness
  - Motion to adopt the amended statutes by London
  - Seconded by Calgary

- Motion Carried

**Treasurer's Report** Dr. Philip Fitzpatrick/Dr. Jim Lane

2017 Financial Statement

- Motion to accept the 2017 financial statement from Ottawa
- Seconded by Hamilton
- Motion Carried

2018 Budget Present-Status Update

2019 Proposed Budget

- Motion to accept the 2019 Budget by Montreal
  - Seconded by Hamilton
  - Motion Carried
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- Request made from the floor to encourage the Federation to solicit dues submissions more aggressively
  - Recommendation made from the floor to collect fees at the conference as well

Dues

- Motion regarding dues:
    1. Guilds- That the dues for 2019 remain the same- be \$50 / Member based on the number of members of each of the Guilds.
    2. Individual Members - remain at \$50 for 2019
    3. Affiliated Member -Fee for 2019 be \$30
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- Motion to Approve 2019 Dues from Montreal
  - Seconded by Halifax
  - Motion Carried

(Resolutions from 2017 for information)

1. A. That Guilds will request consent to provide the CFCPS with e-mail contact of their members  
B. That these Guild members will receive CFCPS general information and (if the Guild chooses this method) a request for CFCPS annual per capita dues.

2. That The Dues for the 2018 CFCPS may be collected by the same method as in 2017 (By the Guild themselves and forwarded to the CFCPS in early 2018) or by the method described in 1.B.

3. Guilds must inform CFCPS of which method they wish to use.

**2019 Conference** Toronto will be hosting. More information to follow.

**2020 Conference** There was an expression of interest by Montreal

- Motion to hold the 2020 CFCPS AGM/Conference in Montreal
  - Motion from Montreal
  - Seconded by Calgary
  - Motion Carried

Call for consideration for the 2021 Conference

**Guild Reports** Moderated by Dr. Jim Lane  
(Copies of guild reports in AGM documentation)

- Brief Presentations from each guild (Halifax, Toronto, Ottawa, Hamilton, London, Edmonton, Calgary, Vancouver)

**Elections** Returning Officer Dr. Thomas Bouchard

President

- Nomination for Dr. Tim Lau. Call for nominations from the floor, and there were none
  - Dr. Tim Lau President by acclamation

Vice President

- Nomination for Dr. Paola Diadori. Call for nominations from the floor, and there were none
  - Dr. Paola Diadori Vice President by acclamation

**Other Business** None

**Closing Remarks** Dr. Jim Lane

**Adjournment**

- Motion to Adjourn from Hamilton
- No opposition

**Closing Prayer** Bishop Bittman