

# Annual Business Meeting

October 19, 2021

20:00 – 21:00 EST

# MEETING ETIQUETTE

- ♦ We kindly ask that you stay muted if you are not talking; this is to reduce background noises
- ♦ Live questions will be taken during the open discussion section at the end of the meeting. If you're soft-spoken, please speak louder so that everyone can hear you
- ♦ Questions and comments can also be submitted using the chat feature of Zoom
- ♦ Having technical difficulties? Send a private chat to one of the staff members using the chat feature of Zoom

# Welcome, Call to Order & Quorum

Dr. Amanda Selk

# AGENDA

MOTION: To approve the agenda with additions, if any

<b>Welcome, Call to Order and Quorum, Approval of Agenda</b>	<b>Dr. Amanda Selk</b>	<b>8:00</b>
Approval of the Annual Business Meeting Minutes of October 29, 2020	Dr. Amanda Selk	8:02
Financial Reporting		
<ol style="list-style-type: none"> <li>1. Financials</li> <li>2. Anticipated 2022 budget</li> <li>3. Human Resources Report</li> </ol>	Dr. Helene Gagne	8:03
Voting – Motions to Approve		
<ol style="list-style-type: none"> <li>1. 2020 financials</li> <li>2. Auditor Selection: McIntyre &amp; Associates</li> <li>3. Anticipated 2022 Budget</li> <li>4. Nominations</li> <li>5. Motion to approve the membership candidates as reviewed by the SCC Board of Directors</li> </ol>	Dr. Amanda Selk	8:25
Year in Review		
<ol style="list-style-type: none"> <li>1. What did we accomplish?</li> </ol>	Dr. Amanda Selk	8:30
Other Business		
<ol style="list-style-type: none"> <li>1. Membership: Welcome to our new members, members by province</li> <li>2. Education: upcoming events, what is on the horizon for 2022</li> </ol>	Dr. Amanda Selk and Dr. Naana Jumah	8:35
Open Discussions		
<ol style="list-style-type: none"> <li>1. Operations – the way we work – what should change?</li> <li>2. Does our current structure work?</li> <li>3. What problem are we trying to solve as a Society? How can we do it strategically?</li> <li>4. Evaluating our relationships/partnerships</li> <li>5. Addressing other current issues and providing solutions</li> </ol>	All	8:45

# MINUTES

MOTION: To approve the minutes of October 29, 2020 as presented

# FINANCIAL REPORT

Dr. Helene Gagne

January 2021 to date

<u>Summary</u>	Total
Events	<b>6,186.75</b>
Membership	<b>15,406.40</b>
<b>Grand Total</b>	<b>21,593.15</b>

# Financial Position

March 31	2021	2020
<b>Assets</b>		
<b>Current assets</b>		
Cash	\$ 40,502	\$ 51,808
Other receivables	1,595	1,445
Prepaid expenses	2,386	741
	<u>\$ 44,483</u>	<u>\$ 53,994</u>
<b>Liabilities and Net Assets</b>		
<b>Current liabilities</b>		
Accounts payable and accrued liabilities	\$ 6,964	\$ 5,799
Deferred revenue	17,590	18,198
	24,554	23,997
<b>Net Assets</b>		
Unrestricted	19,929	29,997
	<u>\$ 44,483</u>	<u>\$ 53,994</u>

# Operations and Changes in Net Assets

<u>For the year ended March 31</u>	<u>2021</u>	<u>2020</u>
<b>Membership fees</b>	\$ 13,278	\$ 13,398
<b>Expenses</b>		
Compensation	8,146	5,600
Insurance	4,501	2,868
Interest and bank charges	820	5,016
Newsletter and publications	4,907	6,725
Office and meetings	643	173
Professional fees	3,390	4,905
Website	939	-
	<u>23,346</u>	<u>25,287</u>
<b>Excess of expenses over revenues</b>	(10,068)	(11,889)
<u>Balance of net assets at beginning of year</u>	<u>29,997</u>	<u>41,886</u>
<b><u>Balance of net assets at end of year</u></b>	<b><u>\$ 19,929</u></b>	<b><u>\$ 29,997</u></b>



# Anticipated 2022 budget

Item	Amount
Income	
Membership	\$15,000
Education/Event Registrations	\$30,000
Project	\$15,000
<b>TOTAL INCOME</b>	<b>\$60,000</b>
Expenses	
Compensation	\$6,000
Insurance	\$4,500
Interest and Bank Charges	\$800
Newsletter and Publications	\$6,000
Office and Meetings	\$800
Professional fees	\$3,500
Website and Social Media	\$1,500
<b>TOTAL EXPENSES</b>	<b>\$23,100</b>
<b>PROJECTED PROFIT</b>	<b>*\$36,900</b>

*\*Use some of our projected profit for investments (GICs)*

# Human Resources Report

- ♦ SCC partnering with GOC for the next 3 years
- ♦ GOC provides the HR, Administration and Project Management support to SCC
- ♦ GOC hired full-time staff in 2021; after evaluation, the staff time will be reduced

# VOTING – Motions to Approve

Dr. Amanda Selk

- ♦ 2020 financials

# VOTING – Motions to Approve

Dr. Amanda Selk

- ♦ Auditor Selection: McIntyre & Associates

# VOTING – Motions to Approve

Dr. Amanda Selk

- ♦ Anticipated 2022 Budget

# VOTING – Motions to Approve

Dr. Amanda Selk

## **Nominations**

President: Dr. Amanda Selk

President-Elect: Dr. Karla Willows

Secretary-Treasurer: Dr. Helene Gagne

Education Chair: Dr. Naana Jumah

Membership Chair: Dr. Tiffany Zigras

Board Members at Large:

- Dr. Susan Aubin
- Dr. Shannon Salvador
- Dr. Rejean Savoie
- Dr. Marie-Helene Mayrand
- Dr. Murette Lee

# Membership Report

Dr. Amanda Selk

- ♦ Welcome to our new members!

# VOTING – Motions to Approve

Dr. Amanda Selk



- Motion to approve the membership candidates as reviewed by the SCC Board of Directors

First Name	Last Name	Professional Practice	Membership Category	City
David	O'Brien	OB/GYN	Active	Belleville, Ontario
Tara	Daley	OB/GYN	Active	Lethbridge, Alberta
Tiffany	Zigras	Gynecologic Oncologist	Active	Mississauga, Ontario
Janine	Silver	OB/GYN	Active	Richmond Hill, Ontario
Marie-Helene	Auclair	OB/GYN	Active	Montreal, Quebec
Anna	Cameron	Gynecologic Oncologist	Active	Calgary, Alberta
Sofia	Liu	OB/GYN	Associate	Taber, Alberta
Safiya	Adam	OB/GYN	Active	Williams Lake, British Columbia
Heather	Diamond	OB/GYN	Active	Winnipeg, Manitoba
Kerri	Wilson Smith	OB/GYN	Active	Dryden, Ontario
Garvey	Chilopora	OB/GYN	Active	Chatham, Ontario
Georgia	Lefas	OB/GYN	Active	Winnipeg, Manitoba

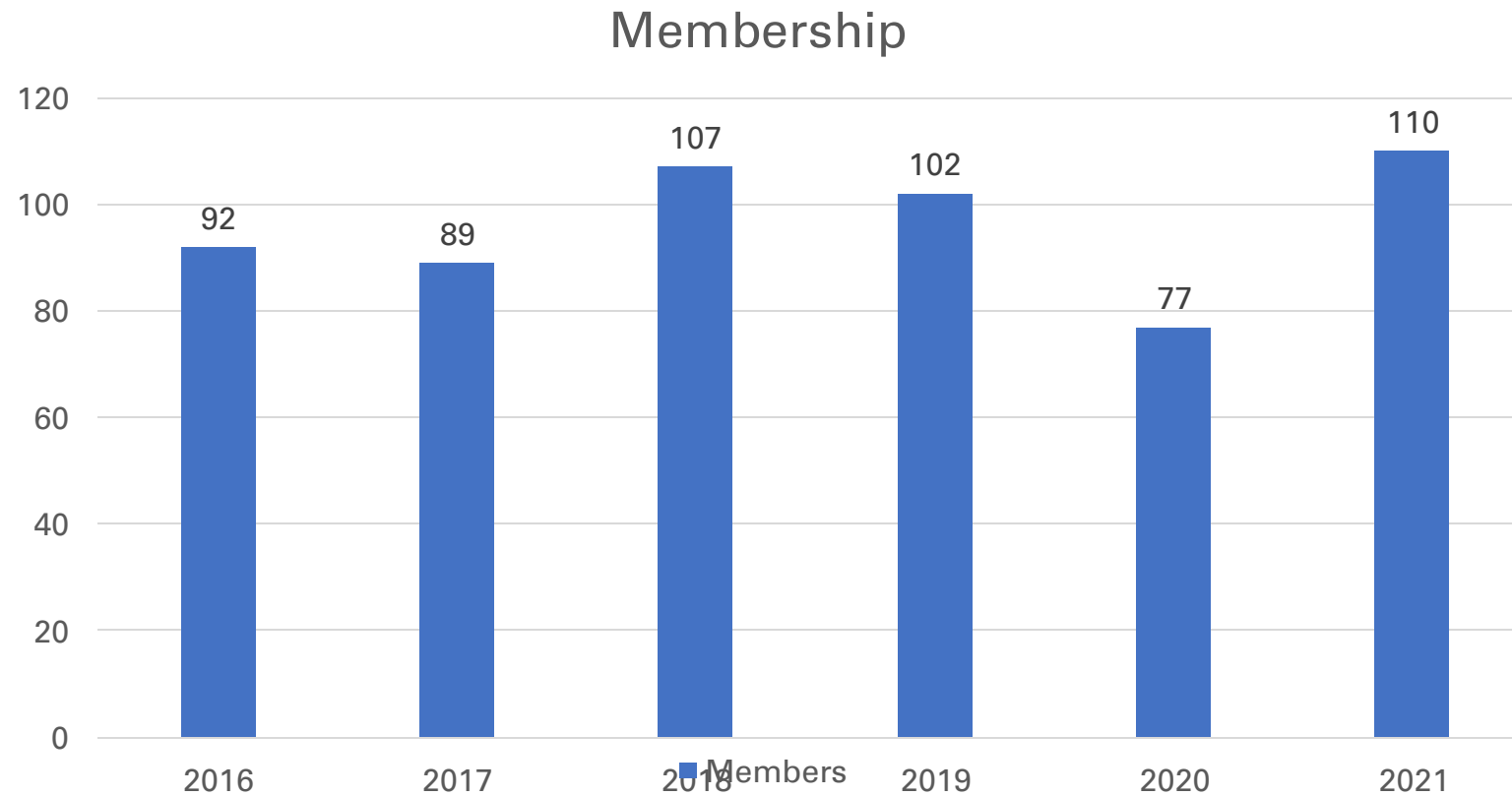


# The Year in Review

What did we accomplish?

# Membership Report

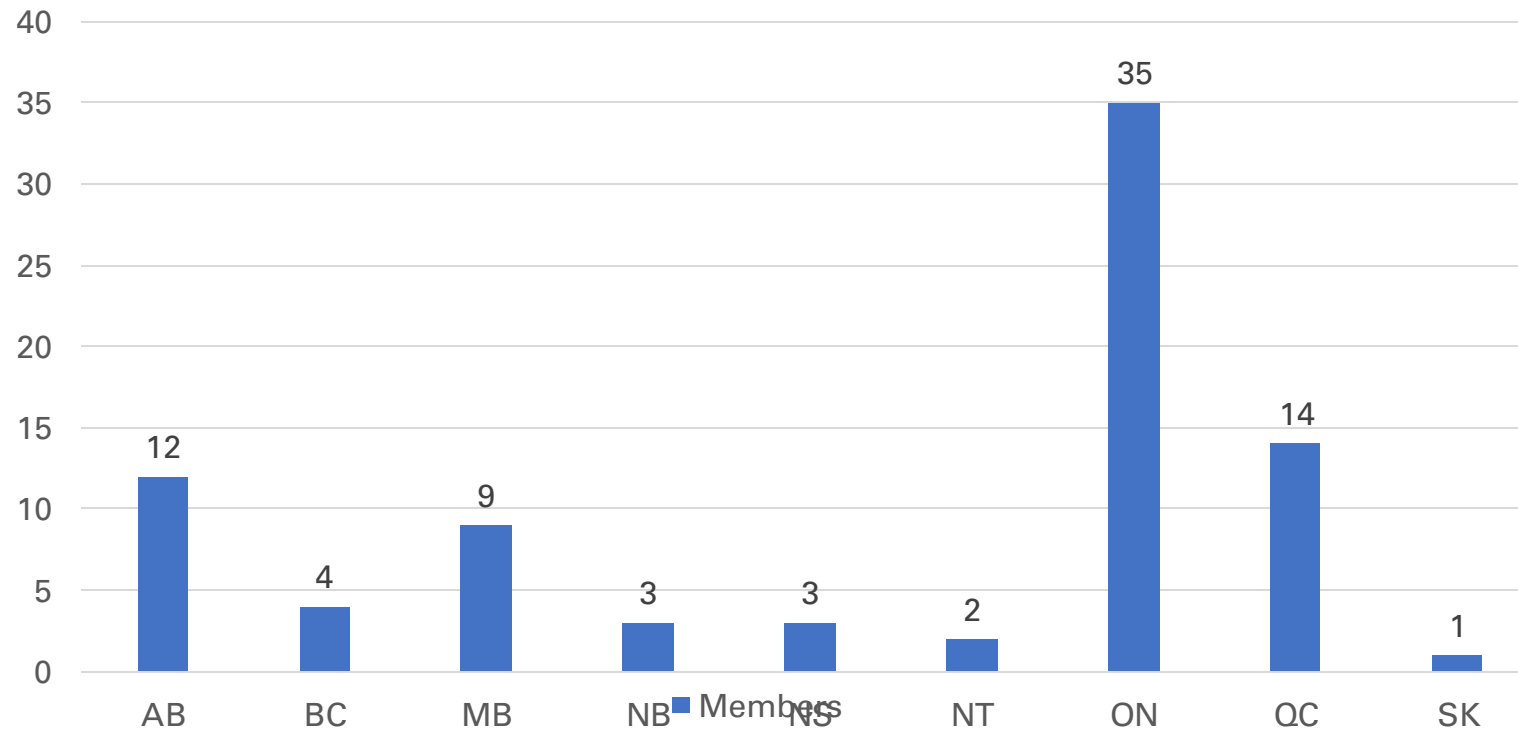
## Membership for the last 5 years



# Membership Report

## Members by province

Membership (2020)



# Education Report

Dr. Naana Jumah

## Overview of Events

- ♦ SCC's first AGM was a great success with 76 participants and a income of \$5,876.00
- ♦ Joint GOC-SCC Webinars
  - ♦ 3 so far with 1 more on November 2, 2021 with Dr. Kost and Dr. Spafford

# Education Report

Dr. Naana Jumah

What is on the horizon for 2022?

- ♦ SCC's 2<sup>nd</sup> Annual General Meeting – date TBD
- ♦ Webinars/Courses
- ♦ Other educational opportunities such as patient materials

# To All Committee Leaders and Members

We are truly grateful for the tremendous work that the leaders and members of our committees and group have done in 2020.

You have been dedicated year in and year out. We thank you for committing your time, expertise and passion.

# Outgoing Leaders .... we thank you!

- Dr. Monique Bertrand, Board Member, Past President

# Open Discussions

Moderated by Dr. Amanda Selk

1. Operations – the way we work – what should change?
2. Does our current structure work?
3. What problem are we are we trying to solve as a Society?  
How can we do it strategically?
4. Evaluating our relationships/partnerships
5. Addressing other current issues and providing solutions



# Upcoming Events

- Joint GOC-SCC Webinar: November 2 register at [gocevents.com](http://gocevents.com)
- AGM 2022 – date TBD

Adjourned