



Resolutions and Elections

Alberta Medical Association Annual General Meeting

October 3, 2023

Via Zoom

Committee on Bylaws

By special resolution, that the proposed amendments to the Bylaws in the report of the Committee on Bylaws, be accepted, and that the existing Bylaws be rescinded, amended, and replaced accordingly.

Committee on Financial Audit

THAT the firm of PricewaterhouseCoopers be reappointed as auditors for the Alberta Medical Association for the 2023-24 fiscal year.

Nominating Committee

CMA General Council 2024

THAT the following Nominating Committee's proposed slate of 28 representatives to CMA General Council 2024 be approved. AMA President attends by virtue of position:

- President-elect
- Immediate Past President
- Speaker or Deputy Speaker
- Ten representatives named by the Board
- Nine representatives named by the Nominating Committee
- Two deans (UoA, UoC) or designates from their offices
- Two student representatives
- Two PARA representatives

Elections

AMA Speaker and Deputy Speaker

Dr. Carl Nohr (Speaker) and Dr. Gerry Prince (Deputy Speaker) were elected to three-year terms in 2022; the next election will be held in 2025.

Nominating Committee

Four nominations were put forward at the AGM for election to the following positions:

- One 2-year term as Nominating Committee member
- Two 1-year terms as Nominating Committee alternate

Nominees were contacted for willingness to stand for election; two nominees withdrew. An election was held via e-vote following the AGM (only AMA members who attended the AGM were eligible to vote).

Terms on the Nominating Committee were awarded as follows:

- Dr. Jill Konkin, Edmonton, Family Medicine, Member (2023-25)
- Dr. Sudhakar Sivapalan, Psychiatry, Edmonton, Alternate (2023-24)
- Vacancy, Alternate (2023-24)