



Resolutions

Alberta Medical Association Annual General Meeting

October 3, 2022

Via Zoom

Committee on Financial Audit

THAT the Auditor's Report and the audited Financial Statements for the Alberta Medical Association for the year ended September 30, 2021, be received for information.

THAT the firm of PricewaterhouseCoopers be reappointed as auditors for the Alberta Medical Association for the 2022-23 fiscal year.

Nominating Committee

CMA General Council 2023

THAT the following Nominating Committee's proposed slate of 32 representatives to CMA General Council 2023 be approved (the AMA President attends by virtue of position):

- President-Elect
- Immediate Past President
- Speaker or Deputy Speaker
- Ten representatives to be named by the Board
- Eleven representatives to be named by the Nominating Committee
- Two physician appointees of the College of Physicians and Surgeons of Alberta, at least one of whom must be an elected member of the Council
- Two deans or designates from their offices
- Two student representatives
- Two PARA representatives

Speaker

- Dr. Carl Nohr was acclaimed to a 3-year term (2022-25)

Deputy Speaker

- Dr. Gerry Prince was acclaimed to a 3-year term (2022-25)

Committee on Bylaws

AMA Bylaws amendments proposed by the Committee on Bylaws and those proposed by AMA members did not pass.

Elections

Nominating Committee

Six nominations were put forward at the AGM and accepted for election to the following six positions:

- Three (3) 2-year terms as Nominating Committee member
- One (1) 1-year term as Nominating Committee member
- Two (2) 1-year terms as Nominating Committee alternate

The election was held via e-vote following the AGM. AMA members who attended the AGM were eligible to vote.

Elected to a two-year term as Nominating Committee Member (2022-24):

- Dr. Duncan McCubbin
- Dr. Arlie Fawcett
- Dr. Olumide Asaolu

Elected to a one-year term as Nominating Committee Member (2022-23):

- Dr. Matthew Mclsaac

Elected to a one-year term as Nominating Committee Alternate (2022-23):

- Dr. Jon Hilner
- Dr. Sudhakar Sivapalan