

**2018 AMMI Canada
Annual General Meeting and Sections Meeting
AGENDA**

Date and Time: Thursday, May 3, 2018 from 0630 to 0745

Breakfast 0630 – 0645

AGM and Sections Meeting 0645 - 0745

Location and Room: Port McNeil - Sheraton Vancouver Wall Centre, Vancouver BC

CHAIR: Caroline Quach, President

- 1. READING OF THE OFFICIAL NOTICE OF MEETING**
- 2. APPROVAL OF THE AGENDA**
 - a. Motion to Approve
- 3. APPROVAL OF MINUTES FOR THE 2017 ANNUAL GENERAL MEETING & SECTIONS MEETING HELD on May 4, 2017 IN Toronto, ON.**
 - a. Motion to Approve
- 4. BUSINESS ARISING FROM THE MINUTES**
 - a. No Business arose from the minutes
- 5. SANCTIONING OF THE DECISIONS MADE BY COUNCIL**
 - a. May 3, 2017 - AMMI Canada Council Meeting Motions - **Motion to Approve**
 - b. November 11, 2017 – AMMI Canada Council Meeting Motions – **Motion to Approve**
 - c. E-votes – **Motion to Approve**
- 6. PRESIDENT’S REPORT – Dr. Caroline Quach**
- 7. TREASURER’S REPORT AND FINANCIAL STATEMENTS – Dr. Andrew Simor**
 - a. Approval for the Auditor’s Report – **Motion to Approve**
 - b. Appointment of the Auditor for 2018 – **Motion to Approve**
Frouin Group, 2301 Carling Avenue, Suite 101, Ottawa, ON K2B 7G3
- 8. SECRETARY’S REPORT – Dr. Terry Wuerz**
- 9. COMMITTEE REPORTS**
 - a. Antimicrobial Stewardship and Resistance Committee – Dr. Andrew Morris
 - b. Canadian Hospital Epidemiology Committee (CHEC) – Dr. Charles Frenette and Dr. Kevin Katz
 - c. Education and Continuing Professional Development Committee – Dr. Joanne Salmon
 - d. Grants and Awards Committee – Dr. Donald Vinh
 - e. Guidelines Committee – Dr. Donald Vinh
 - f. Paediatric Committee – Dr. Earl Rubin
 - g. Program Planning Committee – Dr. Isabelle Chiu
 - h. Indigenous Health Committee – Dr. Yoko Schreiber
 - i. Communications Committee – Dr. Daniel Gregson
 - j. JAMMI Management Committee – Dr. Daniel Gregson

10. ANNUAL SECTIONS MEETING

- a. Section Chair Reports
 - Dr. Susan Poutanen (MM Section Chair)
 - Dr. Jennifer Grant (ID Section Chair)

- b. Royal College Specialty Nucleus Committees Reports
 - Dr. David Haldane (MM Section Chair)
 - Dr. Cheryl Main (ID Section Chair)

11. NOMINATIONS COMMITTEE REPORT – Dr. Daniel Gregson

- a. Ratification of Council members – **Motion to Approve**
- b. Nomination of 2 members-at-large- to serve on the 2018 Nominations Committee - **Motion to Approve**

12. PRESENTATIONS TO OUTGOING MEMBERS OF COUNCIL – Dr. Caroline Quach

13. CFID Update – Dr. Susan Richardson

14. NEW BUSINESS – Dr. Caroline Quach

15. OTHER BUSINESS – Dr. Caroline Quach

- Lyme Disease Working Group – Dr. Todd Hatchette
- AMMI Canada Clinical Research Network – Dr. Nick Daneman
- AMMI Canada Environmental/Microbiology/ Infectious Diseases Interest Group – Dr. Anna Majury
- Door Prize

16. ADJOURNMENT