

## MAY 2017 – AMMI CANADA COUNCIL MEETING - MOTIONS

**MOTION 01:** To approve the agenda with no revisions

**MOTION 02:** To approve the December 10, 2016 council meeting notes with the revision noted by Dr. Simor.

**MOTION 03:** To approve the Motions from the December 10, 2016 council meeting.

**MOTION 04:** The AMMI Canada Council is in agreement to change the eligibility of the Supporter category to include any post-secondary students except ID/MM/Clin. Micro. on the AMMI Canada website.

**MOTION 05:** AMMI Canada Council is in agreement to use the remaining *C. diff* study funds to help offset the cost of recent ASRC face-to-face meeting.

**MOTION 06:** Approve the ASRC's development of the AMS scorecard.

**MOTION 07:** To appoint Gerald Evans as the new Editor-in-Chief for JAMMI.

**MOTION 08:** To send Riccarda Galioto, AMMI Canada Executive Director to attend IDWeek 2017 as an Exhibitor.

**MOTION 09:** To send Riccarda Galioto, AMMI Canada Executive Director to attend ECCMID 2018 as an Exhibitor

**MOTION 10:** AMMI Canada Council to approve endorsement of the Update on Management of Chronic HCV: 2017 Consensus Guidelines in collaboration with CASL

**MOTION 11:** AMMI Canada Council to approve endorsement of Guidelines on HIV PrEP/nPEP

## NOVEMBER 2017 – AMMI CANADA COUNCIL MEETING - MOTIONS

**MOTION 01:** To approve the fall council agenda as presented with no revisions

**MOTION 02:** To approve the May 3, 2017 council meeting notes as presented.

**MOTION 03:** To inform CACMID in writing that AMMI Canada wishes to continue to host a joint annual conference, however AMMI Canada does not wish for the existing contract to self-renew, we would like to renegotiate the contract past 2020.

**MOTION 04:** Caroline Quach and Riccarda Galioto to enter into discussion with CHEC members to discuss the proposed re-organization of the committee structure, whereby CNISP will become an arm of CHEC (IPAC) and ASRC.

**MOTION 05:** To approve the AMMI Canada 2017 budget as presented, with the understanding that the year will end in deficit.

**MOTION 06:** To transfer funds (\$50,000 or an amount as required) from the investments to the chequing account to cover any short falls for the year.

**MOTION 07:** To approve that Riccarda Galioto move forward in discussions with the current bookkeeper about issues and shortfalls and to start looking for a new accountant.

**MOTION 08:** To approve the AMMI Canada Paediatric Committee's Terms of Reference as presented.

**MOTION 09**To approve the AMMI Canada Paediatric Committee's membership as presented

**MOTION 10:** To ratify Lisa Li as the Vice Chair of the Members-in-Training Committee.

**MOTION 11:** To provide the allocation of funds and/or resources in order to develop the next Needs Assessment (whether it be in 2018/2019).

**MOTION 12:** To change the status of the Indigenous Health Working Group to that of a committee: the AMMI Canada Indigenous Health Committee and to ratify the terms of reference as presented.

**MOTION 13:** To adjourn the AMMI Canada November 11, 2017 council meeting at 4:00.