

## **Addendum B – CANP-ACNP 2020 List of Motions**

### **Item 3.a. Approval of the CANP 2020 Business Meeting agenda**

Motion: To approve the CANP 2020 business meeting agenda as posted.

### **Item 4.a. Approval of the 59<sup>th</sup> Annual Business Meeting minutes**

Motion: To approve the CANP 59th Annual Business Meeting, Kingston, Ontario as posted.

### **Item 6.a. Approval of New CANP Members**

Motion: To approve Andrew Gao (Full Member) and Christopher Newell (Junior Member) to join the membership of CANP.

### **Item 6.b. Events and Management Plus Contract**

Motion: WHEREAS

This association agreed at the 2019 AGM to a one year contract with Events and Management Plus for up to \$10,000 upon verification of references from other national physician associations

AND

References were subsequently verified by the executive

AND

The work undertaken by Events and Management Plus to date has greatly benefitted the association

MOVED

That this association agrees to continue its management contract with Events and Management Plus through April 30, 2023.

### **Item 6.c. Approval of Financial Statements**

Motion: Whereas the Statement of Revenue and Expenditure and the Statement of Assets and Liabilities have been presented to the Business Meeting for the fiscal period October 2019 – September 2020,

MOVE THAT

CANP financial statements for the fiscal period 2019/20 are accepted.

### **Item 6.d. Approval of Membership Dues Increase**

Motion: WHEREAS

The association membership dues have been fixed at \$200/year for many years

AND

The increasing need for pertinent continuing professional development activities in neuropathology has led to increasing expenses

MOVED

That association membership dues are increased by \$100 to \$300/year as of 2021.

**Item 6.e. Approval of New ETFC member**

Motion: To approve TBD to join the Endowment Trust Fund Committee.

**Item 8.a. Approval of the Abstract Publication Strategy**

Motion: Whereas the annual Scientific Meeting is a major component of the continuing professional development (CPD) offered by the CANP, and the abstracts of this meeting provide a record of past and current CPD activities and the terms of reference for the Professional Affairs Committee (PAC) include "Facilitate the educational efforts of the CANP to other groups, organizations and the general public."

MOVED THAT

- i. these abstracts should be made freely available online to the neuropathology community at-large, in keeping with our mission statement to promote the discipline of Neuropathology in Canada with respect to teaching, education, research, maintenance of competence and other professional affairs.
- ii. The PAC should determine the best online publication strategy for these abstracts and report to the President and Executive of the CANP by 30 April 2021 in order to align the abstract submission process for the 2021 meeting with the abstract publication strategy.