



Annual General Meeting Minutes

Tuesday, November 15, 2022

Virtual Meeting via Zoom

ATTENDEES:

PARA Executive Board

Dr. Nathan Rider, President
Dr. Tamara Yee, Vice President Operations & Finance (VPOF)
Dr. Michael Taylor, Vice President Leadership & Education (VPLE)
Dr. Lenka Stafli, Calgary & Southern Alberta Ambassador (CSAA)
Dr. Brandy Love, Edmonton & Northern Alberta Ambassador (ENAA)
Dr. Catherine-Elisabeth Boutet, Alberta Medical Association Ambassador (AMAA)
Dr. Lauren Bilinsky, Past President

PARA Assembly Delegates – University of Alberta

Dr. Kyle Anderson	Dr. Connie Le	Dr. Tanner Steed
Dr. Anas Fazal	Dr. Kaylynn Purdy	Dr. Shaelynn Zouboules
Dr. Karolin Klement	Dr. Gurkaran Sarohia	
Dr. Conley Kriegler	Dr. Amanda Stanton	

PARA Assembly Delegates – University of Calgary

Dr. Brandon Christensen	Dr. Joanna Mycek	Dr. Basit Shah
Dr. Thulasie Manokaran	Dr. Christopher Newell	Dr. Patrick Vallance
Dr. Skye McIntosh	Dr. Sunil Samnani	

University of Alberta Medical Student Representative

Ryan Reinders

General Members

Dr. Parthiv Amin
Dr. Ima Anugom
Dr. Quinn McLellan
Dr. Ange Morris
Dr. Amro Qaddoura
Dr. Andrew Volk

PARA Staff

Mr. Rob Key, Chief Executive Officer
Ms. Tara Madden, Director of Communications and Member Affairs
Ms. Emma Frieser, Member Services Coordinator
Ms. Adrienne Hill, Communications Coordinator

REGRETS:

PARA Executive Board

Dr. Chloe Lim, Vice President Community & Internal Relations (VPCIR)

Motions:

BIRT the 2022-2023 PARA membership accepts the November 15, 2022 PARA Annual General Meeting Agenda as presented.

**Motion: Dr. Parthiv Amin
Seconded: Dr. Tamara Yee
Carried.**

BIRT the 2022-2021 PARA membership accepts the November 16, 2021 PARA Annual General Meeting Minutes as presented.

**Motion: Dr. Amro Qaddoura
Seconded: Dr. Gurkaran Sarohia
Carried.**

BIRT the 2022-2023 PARA membership receive the financial statements and the accompanying Review Engagement Report for the fiscal year ending June 30, 2022 as reviewed by Kingston, Ross, Pasnak LLP.

**Motion: Dr. Tamara Yee
Seconded: Dr. Parthiv Amin
Carried.**

BIRT the 2022-2023 PARA membership reappoint the accounting firm of Kingston, Ross, Pasnak LLP. as external accountants for PARA's fiscal year ending June 30, 2023.

**Motion: Dr. Tamara Yee
Seconded: Dr. Skye McIntosh
Carried.**

BIRT the 2022-2023 PARA membership adjourns the November 15, 2022 Annual General Meeting.

**Motion: Dr. Brandon Christensen
Carried.**

Action items:

No action items.

1. Call to Order

- a) Dr. Nathan Rider called the meeting to order at **5:22** p.m.
- b) Dr. Rider respectfully acknowledged that this meeting is taking place on Treaty 6, Treaty 7 and Treaty 8 territory, traditional gathering places for diverse Indigenous peoples.
- c) November 15, 2022 Annual General Meeting Agenda
 - Motion for approval

BIRT the 2022-2023 PARA membership accepts the November 15, 2022 PARA Annual General Meeting Agenda as presented.

**Motion: Dr. Parthiv Amin
Seconded: Dr. Tamara Yee
Carried.**

- d) November 16, 2021 Annual General Meeting Minutes
- Motion for approval

BIRT the 2022-2023 PARA membership accepts the November 16, 2021 PARA Annual General Meeting Minutes as presented.

Motion: Dr. Amro Qaddoura

Seconded: Dr. Gurkaran Sarohia

Carried.

2. A look back at the past year

a) 2021-2022 Annual Report

Dr. Bilinsky provided a brief overview of the work that was completed in the 2021-2022 year. The overview included updates on the following:

- Thank you to resident physicians for their hard work during two whole academic years in a pandemic.
- In-person events for members
- Hybrid model of work for staff
- Resident Physician Agreement updates
- PARA website update

Ms. Adrienne Hill presented a video of 2021-2022 PARA Awards Recipients.

b) PARA Financial Statements for fiscal year ending June 30, 2022

Dr. Yee provided a brief overview of the financial statements.

- No concerns raised by the External Accountants during review.
- Motion for receipt.

BIRT the 2022-2023 PARA membership receive the financial statements and the accompanying Review Engagement Report for the fiscal year ending June 30, 2022 as reviewed by Kingston, Ross, Pasnak LLP.

Motion: Dr. Tamara Yee

Seconded: Dr. Parthiv Amin

Carried.

3. The way ahead for this year

a) External Accountants for PARA's fiscal year ending June 30, 2023

Dr. Yee provided an overview of the work of the current External Accountants.

- There are no concerns regarding the work of Kingston, Ross, Pasnak LLP.
- Motion for Appointment

BIRT the 2022-2023 PARA membership reappoint the accounting firm of Kingston, Ross, Pasnak LLP. as external accountants for PARA's fiscal year ending June 30, 2023.

Motion: Dr. Tamara Yee

Seconded: Dr. Skye McIntosh

Carried.

b) Year ahead – major focuses for 2022-2023

Dr. Rider provided a brief overview of the major areas of focus for the Association in the coming year:

- Accountability & Transparency
 1. ERC to review a recommendation to develop staff salary review policy and make recommendations to the Executive Board
 2. Negotiations process overview and discussion
 3. Changing role of PARA Assembly
- Employment after Residency
 1. MAPS (Modernizing Alberta's Primary Health Care System), Alberta Surgical Initiative (ASI)
 2. PraID Restrictions
 3. Family Physician Shortage (AMA to engage PARA)
- Equity, Diversity, and Inclusivity

4. Adjourn

- a) Motion for adjournments

**BIRT the 2022-2023 PARA membership adjourns the November 15, 2022 Annual General Meeting.
Motion: Dr. Brandon Christensen
Carried.**

The meeting adjourned at 5:46 p.m.