

CSORN Annual General Meeting
Halifax Conference & Trade Centre
Thursday June 5, 2014

Betty Boudreaun was awarded an Honorary Life Time CSORN Membership. Betty spoke of her background and stories of her days in Ophthalmology.

1. Welcome and call to order: Kathy Bruce
 - 1.1 Introduction of Executive: Kathy Bruce
 - 1.2. Approval of Agenda:
 - 1.3. Approval of Minutes of AGM Montreal-Friday June 3, 2013, 1st by Rosemary Bickerton, 2nd by Kate Callaghan

KUDOS: To Wanda Mulrooney who ran 2 Marathons within 2 weeks of each other (Boston Marathon, Big Sur Marathon in California)

2. Business arising from the Minutes:
 - 2.1. RPN/LPN membership rights- RPN/LPN's may vote and are full members of CSORN. They may not hold office however.

3. New Business:

- 3.1 President's Report-Kathy Bruce
 - Kathy Bruce plans to review the By-laws and bring them up to date
 - The "Not for Profit Organization" has certain guidelines that we must follow
 - CSORN will hire a web master, the website will be updated, with registration, Pay Pal, etc.
 - We hope to increase our visibility Nationally through this

- 3.2. Treasurer's Report-Wanda Mulrooney
 - We are in good standing financially
 - More than 15 members applied for funding, and were given support
 - It was suggested that we fund 20 members in the future
 - Members suggested that our funds be placed in a more profitable account
 - This was accepted by Carole Desharnais and second by Lillian Smithson

3.3 Secretary's Report-Marlene Griffin

- Membership is 162
- Largest Provincial membership are in B.C., and Ontario
- Members were once again encouraged to update and keep their emails updated with CSORN Secretary
- Members were asked to submit updates for their region for newsletter publications twice yearly

3.4 Guidelines for Formation of Regional Groups-Kathy Bruce

- Must have at least 10 members (decreased from 15)
- Regional Groups must have an educational component
- Must be paid members
- Attendance must be taken
- Vendor recognition must be given for support and education
- Financial Records must be kept
- Books must be audited yearly
- Membership fee of \$25 split, with \$10 to Regional Chapter, and \$15 to National

3.5 Kit Formation of Regional Chapter

- A kit and guidelines will be made up to help Regional groups
- Any cheque over a certain threshold (\$2000) requires two signatures
- A letter will be created to open bank account in Chapter's Name

4. Provincial Reports:

- 4.1 British Columbia-Linda Wong
 - BC has 40 members
 - A meeting was held in November, a talk on "Ethics" was given by an Ophthalmology Resident

- There has been a reduction in the number of Cataract Surgeries

4.2 Alberta

4.3 Saskatchewan-Stephanie Merk

- Have lost many staff to retirement
- Meetings have been small, with very few members attending
- Two staff are attending this CSORN Meeting 2014

4.4 Manitoba

4.5 Ontario-905/GTA:Donna Punch

- Meeting was held in November
- More than 30 people attended, Dr Ike Ahmed was our guest speaker, discussing Toric lenses
- We are working to increase our membership

Ontario-Ottawa:Rosemary Bickerton

- we have been an active chapter since 1990, with 42 members to day
- Dinner meeting was held in November
- Ontario continues to work on wait times, and \$547 case cost
- We are discussing staff mix change

4.6 Quebec:Carole Desharnais

- We have no Regional Chapter at this time
- Carole will work on this, some Vendors have offered to help support setup
- We have no time frame when Cataract Sx will be moved to the "Mega Hospital"

4.7 - 4.10 Atlantic Chapter-Includes all Atlantic Provinces:Mary Stairs

- Most membership is from Nova Scotia, with 16 members
- Like the rest of the country we are struggling with wait times and case costs

8. CSS/CSORN Future Conferences- 2015-Victoria BC- June 18-21/15
2016- Ottawa, On June 17-20/16