

**MINUTES**  
**Atlantic Society of Obstetrics and Gynecology Annual Meeting**  
**September 21, 2018**  
**White Point Resort, Nova Scotia**

Chair: Dr. Robyn MacQuarrie  
Secretary/treasurer: Dr. Cheryl Pugh

**MOTION** "To approve the Agenda"

MOVER: Dr. Leyenaar

Second Dr. Jorgensen

CARRIED

Dr. Bow Presentation

- Several years considering partnering ASOG and SOGC for fall meeting
- Would membership be interested in stronger collaboration for fall meeting?
- Questions: Would we want to grow the meeting? Would we want to increase the social and educational programmes?
- Upside: Offload administration to SOGC. ASOG Committee arranges speakers/meeting. SOGC may make suggestions.
- Option to "try" for a year or two
- Questions for Dr. Bow:
  - 1) What would the cost structure be for a joint meeting? Who determines costing?
  - 2) What is the impact on the Atlantic Society of Obstetricians and Gynaecologists members and cost? (Currently \$200/year membership and \$150 for meeting attendance)
  - 3) What administrative support would be provided by SOGC? What is the cost for that administrative support?
  - 4) What would be the anticipated revenue stream?
  - 5) Currently ASOG is non-profit. One year's leftover income is rolled over to be used to fund the next year's meeting. It is not used to fund other projects or initiatives. Do "profits" go to the SOGC?

**MOTION** " To explore the potential for collaboration including the costs and benefits and disadvantages of an ASOG-SOGC partnership."

MOVER: Dr. Leyenaar

Second: Dr. Jorgenson

VOTE: CARRIED

**MOTION** "To approve the minutes from 2017 as amended."

MOVER: Dr. Armson

Second: Dr. Readon

VOTE: CARRIED

Amendments:

- i) Page 2: Amendment to the location of Dr. Oyeye's practice. He is practicing in Cambellton.
- ii) Page 2-3: "Agreement was to raise fee by \$150." Correct to "Agreement was to raise fee of \$150." (Strike "BY" and replace with "OF")

### **Fees and Honoraria for Speakers**

ASOG Members: Honorarium \$500, pay own travel/registration/hotel

RESIDENTS: travel (economy airfare), 2 nights hotel, no honorarium

NON ASOG Members: Honorarium \$500, 1 night hotel, travel (economy airfare)

Multiple speakers: Divide speaking fee.

Stump the Professor: No stipend

Debate: Each speaker gets a speaker fee.

### **ASOG Website**

\$180/year. May increase by a small amount for interactive features. Dr. Pugh will continue to interface with web designer and expand available features. There are options including login, discussion boards, etc. Dr. Mullaly will continue to manage the Facebook page and promote the meeting that way. Discretion to the executive to make decisions about resources used.

### **New Members:**

OB/GYN:

Dr. Erin Hemsworth Moncton

Dr. Lise Gagnon Moncton

Residents:

Jessica Pearsall Dal

Shannon Joice Dal

Marianne Levesque Dal

Kaitlyn Carson MUN

**MOTION:** "To approve new members"

MOVER: Dr. Owen

Second: Dr. Landau

CARRIED

Treasurer's Report

Dr. Pugh presented. Will be attached. Solid financial situation.

**MOTION:** "To increase the cost of registration for those who register in last weeks before the meeting"

MOVER: Dr. Mullaly

Second: Dr. McCarthy

CARRIED

Intention: Registration will cost \$50 more in the few weeks prior to the meeting. The fee for registering before this time will be marketed as "early bird" registration cost for those who register early.

### **New Executive for 2019**

President: Dr. D. Murphy

Past President: Dr. R. MacQuarrie

Secretary/Treasurer: Dr. C. Pugh

Scientific Programme: TBD - Candidates Dr. Robyn MacQuarrie/Dr. Katie Matheson

Scientific Committee: TBD

2019 meeting will be held in Newfoundland in September 2019. Final date discussed.  
Competing: CSFAS meeting September 20-22, CanSAGE meeting September 27-29.

**MOTION:** “Next meeting September 20-22, 2019 in St. John’s Newfoundland, subject to hotel availability”

MOVER: Dr. Leyenaar

Second: Dr. Deanne Murphy

CARRIED

**MOTION** to adjourn

MOVER: Dr. Leyenaar

Second: Dr. Pugh

CARRIED

Minutes recorded by Dr. Christa Mullaly, Scientific Programme director