

AGM Briefing Note

Annual General Meeting – Motion Approval of New Sections

The Annual Meeting is being asked to approve two new Sections:

- 9.1 Section of Clinical Associates; and
- 9.2 Section of Physicians for Indigenous Health

Section 2 of the Rules & Regulations (below) outlines the requirements for forming a new Section.

2. SECTIONS

2.1 Creation

- (a) Any group of ten or more members of the Society who are primarily interested in any aspect of the science and/or practice of medicine may be recognized as a Section of the Society with the approval of a formal application at the time of the Annual General Meeting provided that such an application is endorsed by the Board of Directors at a meeting not less than 60 days prior to the Annual General Meeting.
- (b) This application will include:
 - (i) the name of the proposed Section;
 - (ii) the names and signatures of the ten (10) or more Society members sponsoring the proposed Section;
 - (iii) the names of the interim chair and secretary of the proposed Section; and
 - (iv) the reason why the formation of a new Section will benefit both the members of the proposed Section and the Society as a whole.

The Board of Directors reviewed both applications and is satisfied that the requirements set out in the Rules & Regulations have been met. To be recognized as a Section of Doctors Nova Scotia, approval at the Annual General Meeting is required.

The following motions will be presented:

BE IT RESOLVED THAT the Doctors Nova Scotia Annual General Meeting approves the creation of the Section of Clinical Associates.

BE IT RESOLVED THAT the Doctors Nova Scotia Annual General Meeting approves the creation of the Section of Physicians for Indigenous Health.