

**Canadian Academy of Endodontics  
56<sup>th</sup> Annual AGM  
Business Meeting  
Friday September 11<sup>th</sup>, 2020  
Virtual Zoom Meeting**

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**20-018 COMMENCEMENT**

President Dr. Shayne Lipton recommenced the meeting at 2:10pm

**CAE EXECUTIVE OFFICERS AND COMMITTEE REPORTS**

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**PAST PRESIDENT'S REPORT**

**DR. MANEESH SHARMA**

Dr. Sharma presented his report as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Greg Burk/Doug Conn](#))

**PRESIDENT'S REPORT**

**DR. SHAYNE LIPTON**

Dr. Lipton presented his report as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Simona Pesun/Maneesh Sharma](#))

**PRESIDENT ELECT REPORT/2021 REPORT**

**DR. DAVID CAMPBELL**

Dr. Campbell presented his report as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Greg Burk/Rodrigo Cunha](#))

**2022 AGM REPORT**

**DR. KEVIN CALZONETTI**

Dr. Calzonetti presented his report as outlined previously in the Executive meeting minutes. There were no comments from the floor ([David Campbell/Ian Watson](#))

**EXECUTIVE DIRECTOR/TREASURER'S REPORT**

**DR. IAN WATSON**

Dr. Watson presented the reports as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Joe Schwann/Doug Conn](#))

**COMMITTEE REPORTS**

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**MEMBERSHIP REPORT**

**MS. GAELYN VERNON**

Ms. Vernon presented her report as outlined previously in the Executive meeting minutes. It was mentioned from the floor that we should really try to re-activate the Membership Committee. Dr. Rodrigo Cunha that the chair/local seat should hold a small evening event in each province for non-members to give a presentation about what the CAE is and present them with copies of the Standards of Practice document. ([John Odai/Simona Pesun](#))

**CDSA REPORT**

**DR. MANEESH SHARMA**

Dr. Sharma presented the reports as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Doug Conn/Kevin Calzonetti](#))

**RCDC REPORT****DR. JOHN ODAI**

Dr. Odai presented the reports as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Maneesh Sharma/Rodrigo Cunha](#))

**IFEA REPORT****DR. BRIAN JAFINE**

Dr. Jafine presented the reports as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Doug Conn/Greg Burk](#))

**ENDOWMENT FUND****DR. SIMONA PESUN**

Dr. Pesun presented the reports as outlined previously in the Executive meeting minutes. There were no comments from the floor ([Brian Jafine/Greg Burk](#))

**NOMINATING REPORT****DR. SIMONA PESUN**

Dr. Watson presented the reports as outlined previously in the Executive meeting minutes. There as a unanimous approval to have Dr. John Odai join the Executive. ([Joe Schwann/Greg Burk](#))

**STANDARDS OF PRACTICE****DR. RODRIGO CUNHA**

Dr. Cunha presented his report and proposed changes as outlined previously in the Executive meeting minutes. There was a unanimous approval from the floor to implement the changes and amend the last version of the document. Dr. Cunha will work on this and have translated to be posted on-line. ([Doug Conn/Kevin Calzonetti](#))

**NEW BUSINESS/PASSING THE GAVEL**

Dr. Lipton asked if there was any new business to be address and there was nothing from the floor. Dr. Lipton thanked the members for allowing him to serve on the Executive and invited Dr. David Campbell to take the reigns as the new CAE President. Dr. Campbell reminded the members of the dates of the 2021 meeting and that we are closely monitoring the COVID situation to keep on top of dates/times with the hotel to avoid any cancellations/penalties and we will keep everyone up-to-date while we go on.

**20-019          ADJOURNMENT**

With no further business to discuss, Dr. Campbell called for an adjournment at 3:21pm ([Joe Schwann/Maneesh Sharma](#))