26th Annual General Meeting

Wednesday, September 27, 2023
Via Zoom
AGENDA

Welcome & Introduction of the Board

Items requiring Motion and Vote:

Approval of Agenda
Approval of 2022 CSPS AGM Minutes
Treasurer’s Report
CSPS Strategic Plan

Agenda Items for Information only:

Membership Report
Report from the Journal Editor (JPPS)
CSPS 2023 Symposium
Young Scientist Network (YSN)
CSPS 2024 Symposium

Adjournment
EXECUTIVE

Neal Davies, President
University of Alberta, Edmonton, AB

Christine Allen, Past President
University of Toronto, Toronto, ON

Amyn Sayani, President Elect
AstraZeneca Canada, Ottawa, ON

Michael Doschak, Treasurer
University of Alberta, Edmonton, AB

Fakhereddin Jamali, Executive Appointee
University of Alberta, Edmonton, AB

Risini Weeratna, Secretary
National Research Council of Canada, Ottawa, ON

ELECTED DIRECTORS

Jack Bufton
Trainee Representative, University of Toronto, Toronto, ON

Emmanuel Ho
University of Waterloo, Kitchener, ON

Afsaneh Lavasanifar
University of Alberta, Edmonton, AB

APPOINTED DIRECTORS

Ron Boch
BIOTECANADA, Ottawa, ON

Kayla Kitselman
Memorial University of Newfoundland, St. John's, NL

Catherine Lau
Toronto, ON

Co Pham
Health Canada, Ottawa, ON

ADMINISTRATION – Intertask Conferences
Motion: to accept the Agenda as presented
Motion: Approval of 2022 CSPS AGM Minutes
# TREASURER'S REPORT

## Financial Position

<table>
<thead>
<tr>
<th></th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Assets</strong></td>
<td>342,123</td>
<td>372,024</td>
<td>376,624</td>
<td>406,847</td>
<td>352,119</td>
</tr>
<tr>
<td><strong>Cash</strong></td>
<td>139,525</td>
<td>181,155</td>
<td>136,671</td>
<td>146,234</td>
<td>135,889</td>
</tr>
<tr>
<td><strong>Accounts receivables</strong></td>
<td>2,355</td>
<td>10,288</td>
<td>15,923</td>
<td>38,013</td>
<td>34,385</td>
</tr>
<tr>
<td><strong>Other current assets</strong></td>
<td>15,197</td>
<td>0</td>
<td>10,713</td>
<td>10,033</td>
<td>2,600</td>
</tr>
<tr>
<td><strong>Long-term assets (GICs)</strong></td>
<td>185,045</td>
<td>180,581</td>
<td>213,317</td>
<td>212,567</td>
<td>179,245</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td>44,796</td>
<td>37,552</td>
<td>42,052</td>
<td>51,980</td>
<td>31,746</td>
</tr>
<tr>
<td><strong>Net Assets</strong></td>
<td>297,327</td>
<td>334,472</td>
<td>334,572</td>
<td>354,867</td>
<td>320,373</td>
</tr>
</tbody>
</table>

Prepared by: Intertask Conferences Limited
### TREASURER'S REPORT

#### Income by Sources

<table>
<thead>
<tr>
<th></th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Membership</strong></td>
<td>20,375</td>
<td>14,500</td>
<td>21,075</td>
<td>26,545</td>
<td>21,075</td>
</tr>
<tr>
<td><strong>Other (Awards, JPPS etc)</strong></td>
<td>8,281</td>
<td>9,076</td>
<td>17,789</td>
<td>23,074</td>
<td>23,164</td>
</tr>
<tr>
<td><strong>Symposium</strong></td>
<td>11,800</td>
<td>97,508</td>
<td>0</td>
<td>111,755</td>
<td>150,185</td>
</tr>
<tr>
<td><strong>Workshops</strong></td>
<td>0</td>
<td>0</td>
<td>14,650</td>
<td>60,870</td>
<td>68,400</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>40,456</td>
<td>121,084</td>
<td>53,514</td>
<td>222,244</td>
<td>262,824</td>
</tr>
</tbody>
</table>
# TREASURER'S REPORT

## Expenditures

<table>
<thead>
<tr>
<th></th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAPS Cdn Reception</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Awards</td>
<td>4,210</td>
<td>4,000</td>
<td>12,500</td>
<td>18,250</td>
<td>14,594</td>
</tr>
<tr>
<td>Administration</td>
<td>57,479</td>
<td>55,642</td>
<td>55,732</td>
<td>68,740</td>
<td>66,553</td>
</tr>
<tr>
<td>Consulting</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>9,970</td>
</tr>
<tr>
<td>JPPS</td>
<td>4,683</td>
<td>4,472</td>
<td>5,578</td>
<td>7,875</td>
<td>8,206</td>
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<tr>
<td>Symposium</td>
<td>3,285</td>
<td>57,069</td>
<td>0</td>
<td>77,795</td>
<td>73,154</td>
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<tr>
<td>Vaccine Conference</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Workshop</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>15,090</td>
<td>17,025</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>69,657</strong></td>
<td><strong>121,183</strong></td>
<td><strong>73,810</strong></td>
<td><strong>187,750</strong></td>
<td><strong>189,502</strong></td>
</tr>
</tbody>
</table>

Prepared by: Intertask Conferences Limited
Motion: to accept the Treasurer’s Report as presented
Strategic Plan

The Board of Directors have prepared and recommended the Strategic Plan to be approved by the CSPS membership.
Motion: to accept the Strategic Plan as presented.
MEMBERSHIP REPORT

<table>
<thead>
<tr>
<th>Type of Membership</th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
</tr>
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<tbody>
<tr>
<td>Individual</td>
<td>94</td>
<td>98</td>
<td>96</td>
</tr>
<tr>
<td>PostDocs</td>
<td>10</td>
<td>6</td>
<td>4</td>
</tr>
<tr>
<td>Students</td>
<td>58</td>
<td>60</td>
<td>49</td>
</tr>
<tr>
<td>Corporate</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

**10 faculties of pharmacy have renewed and are represented in the individual membership numbers**
The Journal of Pharmacy and Pharmaceutical Sciences (JPPS) is the official journal of the Canadian Society for Pharmaceutical Sciences (CSPS).
2023 Symposium Organizing Committee

<table>
<thead>
<tr>
<th>Christine Allen</th>
<th>Raimar Loeenberg</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ildiko Badea</td>
<td>Co Pham</td>
</tr>
<tr>
<td>Davide Brambilla</td>
<td>Nasim Sarrami</td>
</tr>
<tr>
<td>Neal Davies</td>
<td>Ellen Wasan</td>
</tr>
<tr>
<td>Michael Doschak</td>
<td>Risini Weeratna</td>
</tr>
<tr>
<td>Catherine Lau</td>
<td></td>
</tr>
</tbody>
</table>
CSPS 2023 SYMPOSIUM

- 210 registrants – 44% trainees
- Registrants from across the country
- 65 speakers and moderators
- Total of 82 abstracts submitted – which will be published in the JPPS
- 36 oral poster presentations from 10 universities, 4 undergrad, 10 masters, 20 PhD and 2 Post-doc
As trainee members of CSPS (Canadian Society for Pharmaceutical Sciences) the Young Scientist Network (YSN) primarily represents graduate students from across Canada with an interest in pharmaceutical science. We seek to foster the professional development of our members, enhancing our education and preparing each other for post-graduate careers. Additionally, our goal is to expand the footprint of pharmaceutical sciences in both the industry and academic sectors throughout Canada.
The YSN was founded in 2018 at the CSPS annual symposium. The YSN is a voluntary trainee-led initiative that host a variety of events facilitating networking amongst trainees and professionals.

Structure

CSPS Board of Directors

Trainee Representative

Trainee Representative Mentor

YSN Planning Committee

YSN Representatives

YSN Trainees
Future Initiatives

• Two-year Strategic plan
• Applications for NRC Funding

Fall Workshops 2023

Two Workshops on deploying AI tools for research:
• Generative **AI** for Scientific **Writing**
• Bayesian **Optimization** to direct **Experiments**
Anyone who would like to join the group can find YSN on:

LinkedIn Group:
Canadian Society for Pharmaceutical Sciences Young Scientists Network

Twitter/X @CSPS_YSN

Slack Page @CSPS_YSN
CSPS 2024 SYMPOSIUM

The CSPS 2024 Symposium *Innovations in Drug Discovery and Development* will be held June 10 to 13 at the University of Alberta in Edmonton, AB.

We hope you will join us as we **explore new horizons in pharmaceutical excellence**!
Thank You