

**MINUTES OF MDCAN OOUTH ANNUAL GENERAL MEETING HELD ON THE
30THOCTOBER 2019 AT ADEBOLA ADEGUNWA AUDIO VISUA AUDIOTORIUM
OOUTH, SAGAMU, OGUN STATE.**

MEMBERSHIP/ATTENDANCE

- | | |
|------------------------------|----------------------|
| 1. Dr T. O Otulana | Chairman |
| 2. Dr. A. F Adekanmbi | Vice Chairman |
| 3. Dr. O.S Akodu | Secretary |
| 4. Dr O.O Adeko | Assistant Secretary |
| 5. Dr A. A. Ekundayo | Treasurer |
| 6. DrOyebisi O.O | Auditor |
| 7. Dr. A.A. Oluwole | PRO |
| 8. | Ex- Officio I |
| 9. Dr. O.O.Olawale* | Ex - Officio II |
| 10. Dr T. A Ogunlesi* | Editor in Chief, AHR |
| 11. Dr. O.O.Olawale* | CPD Chairman |
| 12. Dr. O. Odusan | |
| 13. Prof. A.O. Sule-Odu | |
| 14. Dr. A.A. Salako* | |
| 15. Prof. P.O. Olatunji* | |
| 16. Dr. B.A. Ayoade | |
| 17. Dr. M.A. Lamina* | |
| 18. Dr. B.A. Salami | |
| 19. Dr. (Mrs) O.T. Bodunde | |
| 20. Dr. (Mrs) O.A. Osinupebi | |
| 21. Dr. O.A Sogebi | |
| 22. Dr.O.OOgunsemi | |
| 23. Dr. O.E Amoran | |
| 24. Dr. B.S Osalusi. | |
| 25. Dr. (Mrs) M.B Fetuga* | |
| 26. Dr. O.O Adeleye | |
| 27. Dr A.A.A. Oyelekan | |
| 28. Dr O.E Jagun | |
| 29. Prof L.O.A Thanni | |
| 30. Dr H.A Ajibode* | |
| 31. Prof A.M.O Shonubi* | |
| 32. Dr E.A Oyewole* | |
| 33. Prof A.E.A Jaiyesimi* | |
| 34. Dr (Mrs) B.O Adefuye* | |
| 35. Dr P.O Adefuye* | |
| 36. Prof O.L Odusoga* | |
| 37. Prof. D.M Olanrewaju* | |
| 38. Prof. A.O.Olowu | |
| 39. Prof. O.B FAMILONI* | |
| 40. Dr O.B Ogunfowora | |
| 41. Dr (Mrs) A. Olatunji* | |

42. Dr B.R Adewoye*
43. Dr C.C. Nwokoro*
44. Dr T.O Afe
45. Dr O.M Fatungase*
46. Dr T.O Shorunmu
47. Dr (Mrs) T.I Runsewe-Abiodun*
48. Dr H.O Ebili*
49. Dr A. O.Adekoya
50. Dr A.O Ale
51. Dr A.D Alabi
52. Dr E.A Emmanuel
53. Dr. V. O. Iyawe*
54. Dr A.A. Adebajo*
55. Prof A.O Olatunji*
56. Dr O.O Onabolu
57. DrA.Jeminusi*
58. Dr O.O. Sholeye
59. Dr. Olusoji Daniel
60. Dr. O. A. T. Oloyede*
61. Dr. G. J. Mautin*
62. Dr. K. R. Adeleke*
63. Dr. M. A. Olusola – Bello*
64. Dr. O.Y. Oluyemi*
65. Dr. O.T. Ojo*
66. Dr. A.O Oguntona
67. Dr I.O. Ogundele*
68. Dr M. Ogundeyi
69. Dr D. Ogbaro

*** Absent**

**** Absent with Apology**

1. Meeting commence exactly at 1:55pm
2. Second stanza of national anthem observed as the opening prayer
3. Chairman's opening remark
4. Agenda
 - 4.1. Opening prayer
 - 4.2. Chairman's opening remark
 - 4.3. Adoption of the agenda
 - 4.4. Minutes of last AGM
 - 4.5. Adoption of minutes
 - 4.6. Matter arising
 - 4.7. Reports
 - 4.7.1. Chairman
 - 4.7.1.1. Secretary

- 4.7.1.2. Treasurer
 - 4.7.1.3. Auditor
 - 4.7.1.4. CPD Committee Chairman/Coordinator
 - 4.7.1.5. Journal Committee – editor
 - 4.7.1.6. Building Committee - Chairman
- 4.8. Correspondences
- 4.9. A.O.B.
- 4.9.1. Members attitude to work
- 4.10. Nominations and Elections
- 4.11. Adjournment
- 4.12. Closing prayer
5. The agenda was adopted following a motion moved by Dr O. A. Osinupebi and seconded by DrO. E. Amoran.
6. Minutes of the last OGM
- 6.1. Minutes were read and corrections taken.
 - 6.2. Dr. T.O.Afe moved the motion for adoption of the corrected minutes and was seconded by Prof A. O. Olowu.
7. Brief reports
- 7.1. Chairman
 - 7.1.1. The chairman gave a brief address of her stewardship for 2019
 - 7.1.2. Dr A. F. Adekanmbi moved the motion for adoption of the chairman report and was seconded by Dr A.D. Alabi
 - 7.1.3. Prof A.O.SuleOdu thanks the chairman for a meritorious service to the Association and was supported by Prof A. O. Olowu.
 - 7.2. Secretary
 - 7.2.1. The secretariat report was given by the secretary.
 - 7.2.2. Dr O.E.Jagun moved the motion for adoption of the secretary report and was seconded by Prof A.O.SuleOdu
 - 7.2.3. Prof A. O. Olowu thanked the secretariat for job well done. He further stated that the secretary report was concise, brief and straight to the point.
 - 7.3. Treasurer
 - 7.3.1. The treasurer gave the financial report for the third quarter of 2019 (July – Sept 2019).
 - 7.3.2. The grand total income during the reported quarter was N13, 843, 402: 05 and the grand total expenditures was N8, 205, 505: 75. The amount brought forward was N5, 162, 367: 80 with an account balance of N5, 637, 896: 30.
 - 7.3.3. The motion for the adoption of the financial report was moved by Dr A. F. Adekanmbi and seconded by Dr O.E. Jagun
 - 7.4. Auditor
 - 7.4.1. The auditor presented the auditor report for 2019.
 - 7.4.2. The motion for the adoption of the financial report was moved by Prof L. O. Thanni and seconded by Prof O. Daniel
 - 7.4.3. The recommendations of the auditor for procurement of payment and ledger book was supported by Prof L. O. Thanni and approved by the house

7.5. CPD Committee Chairman/Coordinator

7.5.1. The CPD report of activities for 2019 was presented by Dr O. O. Adeko

7.5.2. The motion for the adoption of the CPD report was moved by Prof A.O.SuleOduand seconded by Dr. O. A. Sogebi

7.6. Journal

7.6.1. The Journal Editorial report of activities for 2019 was presented by Dr. O. A. Sogebi

7.6.2. The motion for the adoption of the CPD report was moved by Dr. F.A.Adekanmbiand seconded by DrA. A. A.Oyelekan

7.6.3. The journal request for review of publication frequency from two to four annually and payment of internet stipend to other editors of the journal was approved.

7.7. New MDCAN OOUTH Building Committee

7.7.1. The committee chair presented their report of activities.

7.7.2. He informed that digging of foundation of the building is ongoing and encouraged members to visit the construction site.

8. Election of officers for 2019

8.1. The Chairman announced that there was only one nomination. The only nomination was for the office of Assistant Secretary. The only nominated candidate was DrT. O. Afe

8.2. Since the present secretary had served for two years, the present assistant secretary was agreed by the house to be the secretary-elect while the only nominated candidate, Dr T. O. Afe was elected by voice vote as the Association assistant secretary.

8.3. All other officers were returned unopposed.

8.4. Other business

8.4.1. Members attitude to work

8.4.2. The chairman noted that the issue of indiscipline in the profession has been regularly raised by the hospital management.

8.4.3. She appealed to members to continue to remind members in their units ND departments of their role as leaders in the health sector which should be exemplary since the public impression of Consultants is becoming uncomplimentary in some quarters.

8.4.4. Of note to the hospital management are the consultants in the morbid anatomy department who are in the habit of not coming for duty as expected.

8.4.5. The house having thoroughly deliberated on the issue and its multi-pronged implications on services, training, discipline and character development of trainees as well as the image of the profession, unanimously resolved that any consultant found to be involved in these acts should be appropriately called to order by members who are their close friends and elders. Furthermore, the house resolved that the Association will not protect any erring consultant.

9. Meeting adjourned at exactly 5:05pm

Dr. T. Ootulana

Chairman

Dr Femi Akodu

Secretary