Annual General Meetings_2019 Report

SATURDAY, MAY 4, 2019 12th Annual General Meeting

The general meeting for AQDMD members will be held on Saturday, May 4, 2019, from 10 a.m. to 12 p.m., at Habitations Nouvelles Avenues, 6450 boul. Pie IX, in Montreal (please make note of parking issues on Pie IX).

Agenda

- 1. Opening of the general meeting
- 2. Approval of the agenda
- 3. Approval of the minutes from the general meeting held May 5, 2018, and follow-up
- 4. Financial report for 2019
 - a) Review of 2018 financial statements and questions
 - b) Appointing the external accountant
- 5. Presentation: 2018 annual report and 2019 objectives
 - a) 2018 annual report
 - b) 2019 objectives
- 6. Fundraiser for Gladu/Truchon cause
- 7. Review of actions taken by the board of directors
- 8. Update of AQDMD objectives for the Registraire des enterprises du Québec, with a subsequent update of general regulations
- 9. Election for AQDMD Director positions and presentation of results
- 10. Conference and discussion: the current state of the Gladu and Truchon v. Canada and Quebec case, following the January 2019 trial. Jean-François Leroux, Esq., 2nd principal lawyer (Ménard-Martin).
- 17. Meeting adjournment

Doris Dubreuil, Secretary-Treasurer

Georges L'Espérance, President

Our objectives, as a non-profit organization, are the following:

- Work to ensure that the autonomy of every person is recognized in their end of life.
- Raise awareness and inform the population on issues relating to dying with dignity and in accordance with one's values.
- Participate in the public debate on the issue of dying with dignity, especially regarding medical assistance in dying administered according to the law.
- Invite each citizen to plan for an end of life that aligns with their values and to plan for individual responsibilities that may arise.
- Contribute to research on issues relating to the end of life.
- Publish information about the rights provided for in Canadian laws that address the end of life.
- Develop ties with national and international associations interested in end-of-life conditions.

Laurent McCutcheon, Vice-President

Conference by Jean-François Leroux, Esq.

We are very pleased to announce that Jean-François Leroux, Esq., has accepted to be our guest speaker.

Mr. Jean-François Leroux is a lawyer specializing in health law and medical liability; he has worked for more than 15 years at the Ménard Martin legal firm. Mr. Leroux has a master's degree in health law and is regularly asked to give lectures to health professionals, lawyers and persons using the network.

In connection with medical assistance in dying, Mr. Leroux acted as co-prosecutor for Ms. Gladu and Mr. Truchon during the trial that took place from January 7 to February 28, 2019.

During the conference, Mr. Leroux will discuss the following four points:

- 1. What were the issues in dispute in the Gladu and Truchon trial?
- 2. What evidence has been presented regarding the matters identified in the previous question?
- 3. What was the position taken by each of the actors (Plaintiffs, Attorney General of Canada and Attorney General of Quebec) regarding the issues identified?
- 4. What are the different possible outcomes depending on the Court's decision, with respect to each issue identified?

Through the above points, the presentation aims to summarize the main issues that were raised during the trial and to explore the different approaches that the court may choose to take.