

**MANITOBA COLLEGE OF FAMILY PHYSICIANS INC.
MINUTES OF THE ANNUAL GENERAL MEETING
APRIL 11, 2014
WELLINGTON ROOM
VICTORIA INN HOTEL & CONVENTION CENTRE**

1. CALL TO ORDER

Dr. Paul Sawchuk, President of the Manitoba College of Family Physicians, called the meeting to order at 1:33 p.m. There was a quorum present at this meeting. Members were advised that the agenda, annual report and meeting materials were uploaded to the MCFP website and notice of this meeting was made available 30+ days prior to this meeting.

2. RECOGNITION OF THE PAST PRESIDENTS IN ATTENDANCE. The past presidents were asked to rise to be acknowledged.

3. ADDITIONS TO AND ACCEPTANCE OF THE 2014 AGM AGENDA

BE IT MOVED: THAT the agenda of the 2014 Annual General Meeting be approved as presented. Moved by Dr. Mike Dillon, seconded by Dr. Richard Rusk.

CARRIED

4. MINUTES OF THE ANNUAL GENERAL MEETING – APRIL 19, 2013

The Minutes of the Annual General Meeting held on April 19, 2013 were uploaded to the MCFP website one+ months prior to this meeting. Dr. Sawchuk asked if there were any questions with respect to these Minutes. There were none.

BE IT MOVED: THAT the minutes of the Annual General Meeting held on April 19, 2013 be approved as presented. Moved by Dr. Ian Goldstine, seconded by Dr. Don Klassen.

CARRIED

5. **FINANCIAL STATEMENTS TO SEPTEMBER 30, 2013**

Mr. Robert Plohman of Boone & Partners Chartered Accountants, presented the Audited Financial Statements for the fiscal year ended September 30th, 2013. These Financial Statements were uploaded to the MCFP website one+ months prior to this meeting for review.

At this time, Dr. Sawchuk asked if there were any questions related to the financials statements of September 30, 2013.

Questions:

What is the reason for the surplus of \$690,000.00? Dr. Sawchuk advised that the surpluses were not planned and that we have begun the creation of a reserve fund as required by Revenue Canada. Members were advised of the PMH Symposium April 9, 2014 and the desire to create similar events going forward, the office expansion to accommodate educational activities and other projects.

BE IT MOVED: THAT the Audited Financial Statements for the period Oct. 1, 2012 to Sept. 30, 2013 be approved. Moved by Dr. Darcy Johnson seconded by Dr. Brenda Maxwell,

CARRIED

6. **MCFP Treasurer - Dr. Elaine Csupak**

a. Fiscal Year End.

BE IT MOVED: THAT the fiscal year end be moved to October 31st of each fiscal year to comply with the Canadian Not for Profit Corporations Act. Moved by Dr. Ian Goldstine, Seconded by Dr. Ainslie Mihalchuk.

CARRIED

b. Appoint Boone & Partners as the MCFP 2013/2014 Auditors.

BE IT MOVED: THAT Boone & Partners be appointed as auditors for the 2013/2014 fiscal year. Moved by Dr. Ian Goldstine, seconded by Dr. Deirdre O'Flaherty.

CARRIED

7. COMMITTEE REPORTS

The Committee Reports were uploaded to the MCFP website 30+ days prior to this meeting. Dr. Sawchuk asked if there were any questions – there were no questions.

BE IT MOVED: THAT the committee reports be approved as presented en bloc. Moved by Dr. Tamara Buchel, seconded by Dr. Brenda Maxwell,

CARRIED

8. College of the Family Physicians of Canada Report- Dr. Kathy Lawrence, CFPC President and Dr. Francine Lemire, CFPC CEO/Executive Officer.

Dr. Lawrence thanked the members and the MCFP for their hospitality and addressed the following;

- PMH Self-assessment tool will be created by CFPC
- The role of the Federal Government on Health Care report released in November 2013.
- Education initiative in regard to Triple C.
- National Resident Survey

Dr. Lemire addressed the following;

- In discussions with the Rural Physicians for Canada in regard to a rural taskforce to promote rural physicians and health care teams to care for people living in rural and remote areas across Canada. Recruitment, retention and education.
- Skills-based smaller national board.
- Thanks for hospitality
- FMF 2014 Quebec, CFPC 60th Anniversary

9. Report of the MCFP President/Senior Representative to the National Board- Dr. Paul Sawchuk. Dr Sawchuk added the following to his report;

- PMH Symposium was a great success
- Thanked the members and the board for his presidential year.

10. Executive Director's Report – Dr. Tamara Buchel

- Road Trip invite to all in attendance

Dr Jamie Boyd gave a brief update on the Research and Education Foundation.

11. Elections

Report of the Nominating Committee is provided on the MCFP website and each table.

Election of Manitoba College Officers, Directors & Members-At-Large and National Board Directors. Members in attendance were asked 3 times if there were any nominations from the floor for officers of the college.

- a. **BE IT MOVED:** THAT the position of First Five Years in Practice Officer be created as a voting member. Moved by Dr. Ainslie Mihalchuk, Seconded by Dr. Jamie Boyd.

CARRIED

- b. **BE IT MOVED:** THAT the report of the Nominating Committee be approved as presented. Moved by Dr. Darcy Johnson, seconded by Dr. Don Klassen.

CARRIED

- c. **BE IT MOVED: THAT** Dr. Susan Fair continue to serve as a CFPC Board Director from the time of the 2014 CFPC Annual meeting until the time of the 2015 CFPC Annual Meeting. Moved by Dr. Perry Gall, Seconded by Dr. Maurice Roy.

CARRIED

- d. **BE IT MOVED: THAT** Dr. Elaine Csupak be the MCFP's nominee to serve as CFPC Board Director from the time of the 2014 CFPC Annual Meeting until the time of the 2017 CFPC Annual Meeting, renewable once. CFPC President Dr. Kathy Lawrence explained the change in the national board structure. All in favour.

CARRIED

Adjournment

- **BE IT MOVED: THAT** the 2014 Annual General Meeting of the Manitoba College of Family Physicians be adjourned. Moved by Dr. Brenda Maxwell, seconded by Dr. Elaine Csupak.

CARRIED