

# AGENDA

## MANITOBA COLLEGE OF FAMILY PHYSICIANS INC. ANNUAL GENERAL MEETING, APRIL 17, 2015 12:30pm

**\*\*AWARDS PRESENTATION WILL BE HELD AT 12:15PM  
INSTALLATION OF THE NEW MCFP PRESIDENT FOLLOWING THE AGM\*\***

1. **Call to Order.**
2. **Recognition of Past-Presidents in attendance. Please stand.**
3. **Additions to THE AGENDA**
4. **Acceptance of the Annual General Meeting Agenda as presented or with any additions.**  
Motion of Acceptance required.  
***BE IT MOVED: THAT the agenda of the 2015 Annual General Meeting of the members of the Manitoba College of Family Physicians be approved as presented.***
5. **Minutes of Annual Meeting, April 11, 2014.**  
Motion of Acceptance be required.  
***BE IT MOVED: THAT the minutes of the 2014 Annual General Meeting of the members of the Manitoba College of Family Physicians be approved as presented.***
6. **Audited Financial Statements to September 30, 2014** presented by MCFP Auditor, Boone & Partners. A summarized copy of the financial statements was provided in the Annual Report on the MCFP website.  
Motion of acceptance required.  
***BE IT MOVED: THAT the audited financial statements to September 30, 2014 be approved as presented.***
7. **MCFP Treasurer - Dr. Deidre O'Flaherty**
  - a. **Appoint Boone & Partners as the MCFP 2014/2015 Auditors.**  
Motion of Acceptance required.  
***BE IT MOVED: THAT Boone & Partners be appointed as auditors for the 2014/2015 fiscal year.***

**7. Committee Reports**

Motion of Acceptance required.

***BE IT MOVED: THAT the Committee Reports be approved en bloc as presented.***

- (a) Annual Scientific Assembly – Dr. Richard Rusk, Dr. Ainslie Mihalchuk
- (b) Awards – Dr. Don Klassen
- (c) Bylaws – Dr. Tamara Buchel N/A
- (d) Membership – Dr. Tamara Buchel
- (e) Communications – Dr. Tamara Buchel
- (f) Continuing Professional Development – Dr. Ian Goldstine
- (g) Research – Dr. Alan Katz

**8. College of the Family Physicians of Canada Report-** Dr. Garey Mazowita, CFPC President and Dr. Francine Lemire, CFPC CEO and Executive Director. CFPC report to the MCFP provided for your review on the MCFP website.

**9. Report of the MCFP President/Senior Representative to the National Board-** Dr. Susan Fair. Provided for your review in the annual report.

**10. Executive Director's Report –** Dr. Tamara Buchel. Provided for your review in the annual report.

**11. Report of the Nominating Committee/Election of Manitoba College Officers, Directors & Members-At-Large and National Board Directors.** Members will be asked 3 times if there are any further nominations. Motion of acceptance required.

***BE IT MOVED: THAT the report of the Nominating Committee be accepted.***

Announcements of the new officers, directors, and members-at-large.

**12. Adjournment of the Business Meeting.**

**\*\*Installation of the New MCFP President- Dr. Elaine Csupak**