

**MANITOBA COLLEGE OF FAMILY PHYSICIANS INC.
MINUTES OF THE ANNUAL GENERAL MEETING
APRIL 17, 2015
VICTORIA INN HOTEL & CONVENTION CENTRE**

1. CALL TO ORDER

Dr. Susan Fair, President of the Manitoba College of Family Physicians, called the meeting to order at 12:41 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. Members were advised to step up to the microphone, and that the meeting is being recorded.

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 2015 AGM AGENDA

BE IT MOVED: THAT the agenda of the 2015 Annual General Meeting be approved as presented. Moved by Dr. Larry Reynolds, seconded by Dr. Ed Pilon.

CARRIED

4. MINUTES OF THE ANNUAL GENERAL MEETING – APRIL 11, 2014

The Minutes of the Annual General Meeting held on April 11, 2014 were uploaded to the MCFP website one+ months prior to this meeting. Dr. Fair 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 11, 2014 be approved as presented. Moved by Dr. Don Klassen, seconded by Dr Deirdre O'Flaherty.

CARRIED

5. College Highlights- Executive Director Dr. Tamara Buchel

- CPD sessions in MCFP boardroom
- Road Trips
- First Five Years in Practice Committee
- International Medical Graduates
- Website updates
- Monthly news updates
- Finance Committee meets quarterly

6. FINANCIAL STATEMENTS TO SEPTEMBER 30, 2014

Ms. Karyn Glass of Boone & Partners Chartered Accountants, presented the Audited Financial Statements for the fiscal year ended September 30th, 2014. These Financial Statements were uploaded to the MCFP website one+ months prior to this meeting for review.

At this time, Dr. Fair asked if there were any questions related to the financials statements of September 30, 2014.

BE IT MOVED: THAT the Audited Financial Statements for the period Oct. 1, 2013 to Sept. 30, 2014 be approved as presented. Moved by Dr Darcy Johnson, seconded by Dr. Perry Gall.

CARRIED

7. MCFP Treasurer - Dr. Deirdre O'Flaherty

- a. Appoint Boone & Partners as the MCFP 2015/2016 Auditors.

BE IT MOVED: THAT Boone & Partners be appointed as auditors for the 2015/2016 fiscal year. Moved by Dr. Larry Reynolds, seconded by Dr. Mike Dillon.

CARRIED

8. COMMITTEE REPORTS

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

BE IT MOVED: THAT the committee reports be approved as presented en bloc as presented. Moved by Dr. Don Klassen , seconded by Dr. Deirdre O'Flaherty.

CARRIED

7. College of the Family Physicians of Canada Report- Dr. Garey Mazowita, CFPC President and Dr. Francine Lemire, CFPC CEO/Executive Officer.

- Governance changes. CFPC Board structure.
- Certificates of Added Competence
- Connecting with deans and medical schools across Canada, and licensing authorities
- MainPro+ launch delay
- Statement 190

8. Report of the MCFP President/Senior Representative to the National Board- Dr. Susan Fair. Tabled.

9. 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.

BE IT MOVED: THAT the report of the Nominating Committee be approved as presented. Moved by Dr. Alewyn Vorster, seconded by Dr. Roger Suss.

CARRIED.

Adjournment

- **BE IT MOVED: THAT** the 2015 Annual General Meeting of the Manitoba College of Family Physicians be adjourned.

CARRIED