



A G E N D A

MANITOBA COLLEGE OF FAMILY PHYSICIANS INC. ANNUAL GENERAL MEETING, APRIL 11TH, 2014 12:30pm

(Awards will be presented prior to the start of the Annual General Meeting)

1. Call to Order.
2. Recognition of Past-Presidents in attendance. Please stand.
3. Additions to and Acceptance of the Annual General Meeting Agenda as presented. Copies are provided on all tables.
Motion of Acceptance required.
BE IT MOVED: THAT the agenda of the 2014 Annual General Meeting be approved as presented.
4. Minutes of Annual Meeting, April 19th, 2013.
Motion of Acceptance be required.
BE IT MOVED: THAT the minutes of the 2013 Annual General Meeting be approved as presented.
5. Audited Financial Statements to September 30, 2013 presented by MCFP Auditor, Booke & Partners. Motion of acceptance required.
BE IT MOVED: THAT the audited financial statements to September 30, 2013 be approved as presented.
6. MCFP Treasurer - Dr. Elaine Csupak
 - a. Fiscal Year End.
Motion of acceptance required.
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.
 - b. Appoint Booke & Partners as the MCFP 2013/2014 Auditors.
Motion of Acceptance required.
BE IT MOVED: THAT Booke & Partners be appointed as auditors for the 2013/2014 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
- (b) Awards – Dr. Don Klassen
- (c) Bylaws – Dr. Tamara Buchel
- (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. Kathy Lawrence, CFPC President.

9. Report of the MCFP President/Senior Representative to the National Board- Dr. Paul Sawchuk

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

11. Elections

Report of the Nominating Committee is provided on the table.

Election of Manitoba College Officers, Directors & Members-At-Large and National Board Directors. Motion Required.

a. BE IT MOVED: THAT the position of First Five Years in Practice Officer be created as a voting member.

b. BE IT MOVED: THAT the report of the Nominating Committee be approved as presented.

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.

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.

Adjournment of the Business Meeting.

Installation of the New MCFP President- Dr. Susan Fair