

ANNUAL GENERAL MEETING
FRIDAY APRIL 15, 2016
VICTORIA INN AND CONVENTION CENTRE
WPG MB

MINUTES

ITEM & DISCUSSION	Notes
1.0 Call to order/announcements <ul style="list-style-type: none"> <input type="checkbox"/> Dr. Elaine Csupak, 2015/2016 MCFP President called the meeting to order <input type="checkbox"/> Introduced all the MCFP past Presidents in attendance 	
2.0 Approval of Agenda MOTION: BE IT MOVED THAT the Agenda of the APRIL 2016 Annual General Meeting to approved as presented.	<i>Motion put forward by Dr. Tamara Buchel, seconded by Dr. Darcy Johnson. All in favour.</i>
3.0. Approval of the 2015 AGM Minutes	<i>Motion put forward by Dr. Asita Mehta, seconded Dr. Deirdre O'Flaherty</i>
4.0 Report of the Executive Director, Dr. Tamara Buchel <ul style="list-style-type: none"> <input type="checkbox"/> Updates on CPD in our boardroom, committees, improved website, strong role in advocacy <input type="checkbox"/> Reviewing board structure, bylaws, finance committee 	<i>No questions.</i>
5.0 Presentation and Approval of the October 31, 2015 Financial Statement <ul style="list-style-type: none"> <input type="checkbox"/> Presented by Karyn Glass, Booke & Partners. <input type="checkbox"/> MOTION: BE IT MOVED that the audited financial statements to October 31, 2015 be approved as presented. 	<i>No questions. Motion put forward by Dr. Darcy Johnson, seconded by Dr. Ian Goldstine</i>
6.0 Dr. Ainslie Mihalchuk, MCFP Treasurer <ul style="list-style-type: none"> <input type="checkbox"/> MOTION: BE IT MOVED that Booke & Partners be appointed auditors for the 2015/2016 Fiscal Year 	<i>Motion put forward by Dr. Deirdre O'Flaherty, seconded by Dr. Helga Sickert</i>

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7.0 Acceptance of the Committee Reports <input type="checkbox"/> MOTION: BE IT MOVED that the committee reports be approved en bloc as presented.	<i>Motion put forward by Mike Dillon, seconded by Dr. Pravinsagar Mehta</i>
8.0 Report of the National College <input type="checkbox"/> Dr. Jennifer Hall 2015/2016 CFPC President	<i>Highlights: health policy, Physician Assisted Dying, advancing rural family medicine task force, defining family medicine as a specialty</i>
9.0 Report of the 2015/2016 MCFP President, Dr. Elaine Csupak	<i>Thanks to the members for all their hard and noble work. Updates on the year as per report.</i>
10.0 Report of the Nominating Committee <input type="checkbox"/> Members were asked 3 times if they were any nominations from the floor <input type="checkbox"/> MOTION: BE IT MOVED that the slate of officers be approved <input type="checkbox"/> Officers were announced and asked to stand	<i>Motion put forward by Dr. Sarah Kredentser, seconded by Dr. Amanda Condon.</i>
11.0 MCFP staff were acknowledge <input type="checkbox"/> Dr. Tamara Buchel, Mrs. Amanda Woodard, Mrs. Kari MacKinnon	
12.00. BE IT MOVED that the Annual General Meeting of the Manitoba College of Family Physicians be adjourned	