# ANNUAL GENERAL MEETING

**Friday April 28, 2017**  
**RBC Convention Centre**  
**WPG MB**

## MINUTES

### ITEM & DISCUSSION

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<th>1.0 Call to order/announcements</th>
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<td>☐ Dr. Deirdre O’Flaherty 2016/2017 MCFP President called the meeting to order</td>
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<td>☐ Introduced all the MCFP past Presidents in attendance</td>
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### Notes

Motion put forward by Dr. Sarah Kredentser. Seconded by Dr. Mary Jane Jamison. All in favor.

### 2.0 Approval of Agenda

**MOTION:** BE IT MOVED THAT the Agenda of the APRIL 2017 Annual General Meeting to approved as presented.

### Notes

Motion put forward by Dr. Sarah Kredentser. Seconded by Dr. Mary Jane Jamison. All in favor.

### 3.0 Approval of the 2016 AGM Minutes

### Notes

Motion put forward by Dr. Berhanu Balcha. Seconded Dr. Tamara Buchel. All in favor.

### 4.0 Presentation and Approval of the October 31, 2016 Financial Statement

- Presented by Karyn Glass, Booke & Partners.
- **MOTION:** BE IT MOVED that the audited financial statements to October 31, 2016 be approved as presented.

### Notes

No questions.

Motion put forward by Dr. Paul Sawchuk. Seconded by Dr. Nicholle Reise.

### 5.0 Dr. Deirdre O’Flaherty on behalf of MCFP Treasurer Dr. Lori Ebbeling Treon

### Notes

Motion put forward by Dr. Sarah Kredentser. Seconded by Dr. Ainslie Mihalchuk.

### 6.0 Acceptance of the Committee Reports

- **MOTION:** BE IT MOVED that the committee reports be approved en bloc as presented.

### Notes

Motion put forward by Dr. Ian Alexander. Seconded by Dr. John Hedden. All in favor.

### 7. Report of the Executive Director, Dr. Tamara Buchel

- Update on the Bylaws. The process was discussed along with the changes that were made, and the deadlines.

### Notes

No questions.
**ITEM & DISCUSSION**

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- **MOTION:** BE IT MOVED: that MCFP members CONSIDER approving the new bylaws being aware that the 30 day and 21 day deadlines were not met.
  - Motion put forward by Dr. John Hedden. Seconded by Dr. Paul Sawchuk. All in favour.
  - No questions.
  - Motion put forward by Dr. Ian Alexander. Seconded by Paul Sawchuk. All in favour.

8.0 CFPC President, Dr. David White speaks to the report of the CFPC.
- Dr. White acknowledged the challenges of the Family Physicians in Manitoba and the work of the MCFP in championing the cause of its members.
- The open forum with the WRHA was a step in the right direction of having members' voices heard.

9.0 Report of the 2016/2017 Dr. Deirdre O’Flaherty
- Highlighting the importance of Family Physicians thru relationships with stakeholders. Meeting with government and the WRHA made it apparent with the MCFP is valued as a voice for its members.
- After Hours program will launch shortly
- First Five Years in Practice Committee updates
- IMG committee updates on potluck dinner, peer support, IMG Award
- Transitions group update
- Road Trips

10.0 Report of the Nominating Committee
- Members were asked 3 times if they were any nominations from the floor
- MOTION: BE IT MOVED that the slate of officers as stated in the report be approved
  - Motion put forward by Dr. Mary Jane Jamison. Seconded by Dr. Nene Rush. All in favour.

11.0 MCFP staff were acknowledge
- 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
- Motion is carried.