

ANNUAL GENERAL MEETING

FRIDAY APRIL 28, 2017
 RBC CONVENTION CENTRE
 WPG MB

MINUTES

ITEM & DISCUSSION	Notes
1.0 Call to order/announcements <ul style="list-style-type: none"> <input type="checkbox"/> Dr. Deirdre O’Flaherty 2016/2017 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 2017 Annual General Meeting to approved as presented.	<i>Motion put forward by Dr. Sarah Kredentser. Seconded by Dr. Mary Jane Jamison. All in favor.</i>
3.0. Approval of the 2016 AGM Minutes	<i>Motion put forward by Dr. Berhanu Balcha . Seconded Dr. Tamara Buchel. All in favor.</i>
4.0 Presentation and Approval of the October 31, 2016 Financial Statement <ul style="list-style-type: none"> <input type="checkbox"/> Presented by Karyn Glass, Boone & Partners. <input type="checkbox"/> MOTION: BE IT MOVED that the audited financial statements to October 31, 2016 be approved as presented. 	<i>No questions.</i> <i>Motion put forward by Dr. Paul Sawchuk. Seconded by Dr. Nicholle Reise.</i>
5.0 Dr. Deirdre O’Flaherty on behalf of MCFP Treasurer Dr. Lori Ebbeling Treon	<i>Motion put forward by Dr. Sarah Kredentser. Seconded by Dr. Ainslie Mihalchuk.</i>
6.0 Acceptance of the Committee Reports <ul style="list-style-type: none"> <input type="checkbox"/> MOTION: BE IT MOVED that the committee reports be approved en bloc as presented. 	<i>Motion put forward by Dr. Ian Alexander. Seconded by Dr. John Hedden. All in favor.</i>
7. Report of the Executive Director, Dr. Tamara Buchel <ul style="list-style-type: none"> <input type="checkbox"/> Update on the Bylaws. The process was discussed along with the changes that were made, and the deadlines. 	<i>No questions.</i>

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<ul style="list-style-type: none"> <input type="checkbox"/> 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. <input type="checkbox"/> The attendees were asked if there were any questions now. <input type="checkbox"/> MOTION: BE IT MOVED: that the 2017 bylaws as presented to MCFP members be approved. 	<p><i>Motion put forward by Dr. John Hedden. Seconded by Dr. Paul Sawchuk. All in favour.</i></p> <p><i>No questions.</i></p> <p><i>Motion put forward by Dr. Ian Alexander. Seconded by Paul Sawchuk. All in favour.</i></p>
<p>8.0 CFPC President, Dr. David White speaks to the report of the CFPC.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Dr. White acknowledged the challenges of the Family Physicians in Manitoba and the work of the MCFP in championing the cause of its members. <input type="checkbox"/> The open forum with the WRHA was a step in the right direction of having members voices heard. 	
<p>9.0 Report of the 2016/2017 Dr. Deirdre O’Flaherty</p> <ul style="list-style-type: none"> <input type="checkbox"/> 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. <input type="checkbox"/> After Hours program will launch shortly <input type="checkbox"/> First Five Years in Practice Committee updates <input type="checkbox"/> IMG committee updates on potluck dinner, peer support, IMG Award <input type="checkbox"/> Transitions group update <input type="checkbox"/> Road Trips 	
<p>10.0 Report of the Nominating Committee</p> <ul style="list-style-type: none"> <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 as stated in the report be approved 	<p><i>Motion put forward by Dr. Mary Jane Jamison. Seconded by Dr. Nene Rush. All in favour.</i></p>
<p>11.0 MCFP staff were acknowledge</p> <ul style="list-style-type: none"> <input type="checkbox"/> Dr. Tamara Buchel, Mrs. Amanda Woodard, Mrs. Kari MacKinnon 	
<p>12.00. BE IT MOVED that the Annual General Meeting of the Manitoba College of Family Physicians be adjourned</p>	<p><i>Motion is carried.</i></p>