

MANITOBA COLLEGE OF FAMILY PHYSICIANS

THE MANITOBA
COLLEGE OF
FAMILY PHYSICIANS



LE COLLÈGE DES
MÉDECINS DE FAMILLE
DU MANITOBA

ANNUAL MEMBERS MEETING FRIDAY, APRIL 19, 2024. 8:00AM – 9:00AM VIRTUAL PLATFORM

Organizational Goals:

1. Improving the health status for Manitobans through advocacy and the promotion of the value of Family Medicine
2. To bring value to our members through the promotion and advancement of Family Physicians and Family Medicine
3. To develop and sustain skilled Family Physicians through the continuum of practice

Executive, Board of Directors:

Dr. Joanna Lynch, Past President (v)
Dr. Ganesan Abbu, President (v)
Dr. Karen Appel, Treasurer (v)
Dr. Ashley Bhullar, Secretary (v)

Directors At Large:

Dr. Stanley Eng (v), Dr. Katrina Leong (v),
Dr. Pandma Mongru (v), Dr. Jane Dueck (v),
Dr. Heather Gooden (v)

Guests Staff:

Lisa Goss, MCFP, CEO/Executive Director

Recorder:

Staci Bailey, MCFP, Director of Operations

Email: lgoss@mcfp.mb.ca

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ANNUAL MEMBERS MEETING AGENDA

ANNUAL MEMBERS MEETING
FRIDAY, APRIL 19, 2024. 8:00AM - 9:00AM
VIRTUAL PLATFORM

1. Call to order by Dr. Ganesan Abbu
 - a. Quorum
 - b. Declaration of any conflicts of interest
 - c. Approval of agenda
2. MCFP President's Welcome
3. Approval of the 2022/2023 AMM Minutes
4. Presentation of the audited financial statements, Heartland CPAs
 - a. Approval of audited financial statements
5. Appointment of Heartland CPAs as auditors for the MCFP 2023/2024 fiscal year ending October 31, 2024
6. President's Report
7. Executive Director's Report
8. Report of the Nominating Committee
 - a. Approval of the 2023/2024 slate
9. Awards Announcement
10. CPFC President's Address
11. Adjournment