

# MANITOBA COLLEGE OF FAMILY PHYSICIANS

THE MANITOBA  
COLLEGE OF  
FAMILY PHYSICIANS



LE COLLÈGE DES  
MÉDECINS DE FAMILLE  
DU MANITOBA

## ANNUAL MEMBERS MEETING AGENDA

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

1. Call to order by Dr. Karen Appel
  - a. Quorum
  - b. Declaration of any conflicts of interest
  - c. Approval of agenda
2. MCFP 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. Approval of the 2024/2025 slate
9. Awards Announcement
10. CFPC President's Address
11. Adjournment