

MANITOBA COLLEGE OF FAMILY PHYSICIANS

THE MANITOBA
COLLEGE OF
FAMILY PHYSICIANS



LE COLLÈGE DES
MÉDECINS DE FAMILLE
DU MANITOBA

NOTICE OF ANNUAL MEMBERS MEETING

President, Dr. Ganesan Abbu, invites you to attend the
Annual Members Meeting of the
Manitoba College of Family Physicians on:

Friday, April 19, 2024
8:00-9:00 am

The Annual Members Meeting (AMM) will be offered
virtually on the Airmeet platform.

Prior to the meeting you will receive instructions and an email detailing how
to use the Airmeet platform.

The materials required for the Annual Members Meeting are included along
with this notice. They will also be re-sent the morning of the AMM. If you
have any questions, want to add items to the agenda, or you have any
queries regarding financial matters, please contact the MCFP at least 7 days
before the meeting. This will ensure there is enough time to provide a
comprehensive response and help us adhere to our meeting schedule in
order to begin the Annual Scientific Assembly on time.

Click below to register for the Annual Meeting of Members!

[Annual Members Meeting, please click here for registration.](#)

Email: info@mcfp.mb.ca

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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

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2024-2025 MCFP NOMINATING COMMITTEE PROPOSED SLATE

Executive

Dr. Ganesan Abbu
President -
(1 year term)

Dr. Karen Appel
President-Elect -
(1 year term)

Dr. Padma Mongru
Treasurer
(1 year term)

Dr. Ashley Bhullar
Secretary
(1 year term)

Nominations

Dr. Jane Dueck
Member at Large
(2 year term)

Dr. Katrina Leong
Member at Large
(1 year term)

Continuing Terms

Dr. Heather
Gooden
Member at Large
(1 year term)

Dr. Stanley Eng
Member at Large
(1 year term)



Manitoba College of Family Physicians

Annual General Meeting Proxy Vote Form

I, _____, a voting member, in good standing with the Manitoba College of Family Physicians, hereby give

_____, a voting member in good standing, the authority to vote on my behalf at the Annual General Meeting of Members to be held on Friday, April 19, 2024 at 8:00-9:00am on the Airmeet platform.

Name:	
Date:	
Signature:	

Please ensure delivery of the completed proxy form to MCFP no later than:

April 12th, 2023 at 9:00 a.m.

via email to:

info@mcfp.mb.ca