

MANITOBA COLLEGE OF FAMILY PHYSICIANS ANNUAL MEMBERS MEETING

DRAFT AGENDA FRIDAY APRIL 24, 2020 Virtual Platform

Organizational Goals:

- 1) Improving 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

2019/2020 Board of Directors: Ian Alexander - President (v), Ainslie Mihalchuk - Past President (v), Joanna Lynch - Treasurer (v), Ganesan Abbu - Secretary (v), Karen Appel - Director at Large Urban (v), Theo Fourie - Director at Large Rural (v), John Hedden - IMG committee chair (v), Ashley Bhullar/Steven Gravelle - FFYP (v), Alexei Berdnikov/Mindy Eklove – Resident Rep (v) Katrina Leong - FMIG Chair (v)

Ex-officio: Jose Francois - U of M Family Medicine Rep, Mark Boroditsky - Doctors Manitoba Rep

Staff: Kari MacKinnon, Patricia Karacsony, Lisa Goss

Time	AGENDA MCFP ANNUAL MEMBERS MEETING FRIDAY APRIL 24, 2020
12:30 p.m.	<ol style="list-style-type: none"> 1. Dr. Ian Alexander will call the meeting to order <ol style="list-style-type: none"> a. Quorum b. Declaration of any conflicts of interest on any agenda items c. Motion for approval of agenda as presented
12:35 p.m.	<ol style="list-style-type: none"> 2. Dr. Ian Alexander's welcome to all MCFP Past President's in attendance
12:40 p.m.	<ol style="list-style-type: none"> 3. Motion for approval of the 2018/2019 AMM Minutes
12:45 p.m.	<ol style="list-style-type: none"> 4. Presentation of the audited financial statements ending October 31, 2019 guest Karyn Glass, Boone & partner <ol style="list-style-type: none"> I. Motion for approval of audited financial statement
12:50 p.m.	<ol style="list-style-type: none"> 5. Appointment of 2019/2020 Auditors for the MCFP <ol style="list-style-type: none"> I. Motion for appointment of 2019/2020 auditor for MCFP

12:55 p.m.	6. Presidents Report Dr. Ian Alexander's
1:00 p.m.	7. Executive Directors Report on Operations Lisa Goss
1:05 p.m.	8. CFPC President Shirley Schipper and Dr. Francine Lemire CFPC report
1:10	9. New Business from the floor
1:15	10. Report of the Nominating Committee, Dr. Ainslie Mihalchuk, Motion to approve 2019/2020 slate
1:20	11. Acknowledgment, Dr. Gary Beazley
1:25	12. Celebration of MCFP Award Winners
1:30 p.m.	13. Adjournment