



A CHAPTER OF THE COLLEGE OF FAMILY PHYSICIANS OF CANADA
UNE SECTION DU COLLÈGE DES MÉDECINS DE FAMILLE DU CANADA

**MANITOBA COLLEGE OF FAMILY
PHYSICIANS**
ANNUAL MEMBERS MEETING
DRAFT MINUTES
FRIDAY APRIL 12, 2019

RBC Convention Centre 375 York
Avenue Winnipeg MB R3C 3J3 Canada

1. Call to order/announcements
 - I. Dr. Ainslie Mihalchuk 2018/2019 MCFP President called the meeting to order at 12:39 p.m.
 - II. Dr. Ainslie Mihalchuk acknowledged all MCFP past Presidents in attendance.
2. Dr. Ainslie Mihalchuk provided an explanation for a motion to proceed with the 2019 Annual Members Meeting as planned, as per the MCFP bylaw 10.7 Notice of Meeting.
 - I. MOTION: BE IT MOVED that the 21-day notice requirement be waived and that we proceed with the Annual Members Meeting as scheduled.
Moved: Dr. Ian Goldstine
Seconded: Dr. John Hedden
Abstentions: none
Discussion: none
Carried
3. Call for approval of the agenda, Dr. Ainslie Mihalchuk presented the motion
 - I. MOTION: BE IT MOVED that the agenda of the 2019 Annual Members Meeting be approved as presented.
Moved: Dr. Nicole Riese
Seconded: Dr. Ian Alexander
Abstentions: none
Discussion: none
Carried
4. Call for approval of the 2018 AMM Minutes, Dr. Ainslie Mihalchuk presented the motion
 - I. MOTION: BE IT MOVED that the Minutes of the APRIL 2018 Annual Members Meeting be approved as presented.
Moved: Dr. Pravinsagar G. Mehta
Seconded: Dr. Joanna Lynch
Abstentions: none
Discussion: none
Carried

5. Approval of the Audited Financial Statement, year ending October 31, 2018 as distributed to the membership.

Dr. Ainslie Mihalchuk stated that Karyn Glass, from Boone & Partners was in attendance for questions/discussions.

The MCFP President turned over the meeting to MCFP Treasurer Dr. Trish Penner as the presiding officer.

Dr. Trish Penner MCFP Treasurer, presented the following motions:

- II. MOTION: BE IT MOVED that the audited financial statements to October 31, 2018 be approved as presented.

Moved: Dr. Alan Katz

Seconded: Dr. Ian Goldstine

Abstentions: none

Discussion: none

Carried

- III. MOTION: BE IT MOVED that Boone & Partners be appointed as the auditors for the MCFP for the 2018/2019 fiscal year.

Moved: Dr. Ian Alexander

Seconded: Dr. Tamara Buchel

Abstentions: none

Discussion: none

Carried

6. Dr. Ainslie Mihalchuk invited Dr. Tamara Buchel to address the membership and give her Executive Director Report. Dr. Buchel addressed the membership and spoke to the accomplishments, success of the College and to her many roles throughout the years. Dr. Buchel shared with the membership that her term as Executive Director would end effective June 2019, that she would not be entering into another term as Executive Director of the MCFP. Dr. Ainslie Mihalchuk thanked Dr. Buchel for her years of service.
7. Dr. Ainslie Mihalchuk welcomed CFPC President, Dr. Paul Sawchuk and CFPC CEO Dr. Francine Lemire to speak and provide the report on behalf of the National College, CFPC. A report from CFPC was also included in the program.
8. Report from the President, Dr. Ainslie Mihalchuk. Dr. Mihalchuk provided her report capturing the successes of the Board, the value and consistency that the two year presidency has brought the College and the intent of the board to continue to evaluate the decisions of the Board to assure they are best serving the members. Dr. Ainslie Mihalchuk commended Dr. Ganesan Abbu and the ASA Committee for the continual success of this event. Finally, she reviewed our strategic goals and the progress made to date and thanked the staff, Board, the national office and the members and she was honored to serve as President.

9. The President introduced the nomination slate as previously distributed to the members. Dr. Ainslie Mihalchuk made a call to the members asking if there were any nominations from the floor, Dr. Ainslie Mihalchuk made a second call asking if there were any nominations from the floor, Dr. Ainslie Mihalchuk made a third and final call for nominations from the floor. As no new nominations from the floor arose Dr. Ainslie Mihalchuk asked for a motion.

- I. MOTION: BE IT MOVED that the slate of officers as presented be accepted by the members of the Manitoba College of Family Physicians.

Moved: Dr. Ian Goldstine

Seconded: Dr. Trish Penner

Abstentions: none

Discussion: none

Carried

Dr. Ainslie Mihalchuk asked the membership to join in celebrating the 2019/2020 Board of Directors and slate of officers for the Manitoba College of Family Physicians.

Board of Directors: Dr. Ian Alexander- President (v), Dr. Ainslie Mihalchuk-Past President (v), Dr. Joanna Lynch - Treasurer (v), Dr. Ganesan Abbu- Secretary (v), Dr. Karen Appel-Member at Large Urban (v), Dr. John Hedden- IMG committee chair (v), Dr. Stephane Lenoski/ Dr. Ashley Bhullar - FFYP co-chairs (v), Dr. Sherry Belinki/ Dr. Monica Kehar (v) resident reps, Ms. Lauren Baker - FMIG

10. Dr. Ainslie Mihalchuk introduced the staff to the membership and thanked the staff for their work.
11. Dr. Ainslie Mihalchuk adjourned the meeting at 13:29 p.m.
The membership proceeded with the installment of the new President Dr. Ian Alexander.