

## MANITOBA COLLEGE OF FAMILY PHYSICIANS ANNUAL MEMBERS MEETING

### DRAFT AGENDA

**FRIDAY APRIL 29, 2022, 12:30 p.m.**

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

2021/2022 Board of Directors: Joanna Lynch – President, Ian Alexander – Past President, Ganesan Abbu – Treasurer, Karen Appel – Secretary, Ashley Bhullar – Director at Large, Manish Garg – Director at Large, Padma Mongru – Director at Large

<b>Time</b>	<b>AGENDA MCFP ANNUAL MEMBERS MEETING FRIDAY APRIL 29, 2022</b>
12:30 p.m.	1. Dr. Joanna Lynch will call the meeting to order <ol style="list-style-type: none"> <li>a. Quorum</li> <li>b. Declaration of any conflicts of interest on any agenda items</li> <li>c. Motion for approval of agenda as presented</li> </ol>
12:33 p.m.	2. Dr. Joanna Lynch   Welcome to all MCFP & Past President's in attendance
12:35 p.m.	3. Motion for approval of the 2021/2022 AMM Agenda
12:21 p.m.	4. Motion for approval of the 2021/2022 AMM Minutes
12:23 p.m.	5. Presentation of the audited financial statements ending October 31, 2021, guest: Heartland <ol style="list-style-type: none"> <li>I. Motion for approval of audited financial statement</li> </ol>
12:33 p.m.	6. Appointment of 2020/2021 Auditors for the MCFP <ol style="list-style-type: none"> <li>I. Motion for appointment of 2021/2022 auditor for MCFP</li> </ol>

12:35 p.m.	7. President's Report   Dr. Joanna Lynch
12:45 p.m.	8. Executive Director's Report on Operations & Member Awards Announcements   Lisa Goss
12:55 p.m.	9. CFPC President and CEO   CFPC Report
1:10 p.m.	10. New Business from the floor
1:15 p.m.	11. Report of the Nominating Committee   Dr. Joanna Lynch I. Motion to approve 2022/2023 slate
1:25 p.m.	12. Closing remarks   Dr. Joanna Lynch
1:30 p.m.	13. Adjournment