

# 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 28, 2023. 8:00AM - 9:00AM  
HYBRID PLATFORM

1. Call to order by Dr. Joanna Lynch
  - a. Quorum
  - b. Declaration of any conflicts of interest
  - c. Approval of agenda
2. MCFP President's Welcome
3. Approval of the 2021/2022 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 2022/2023 fiscal year ending October 31, 2023
6. President's Report
7. Executive Director's Report
8. CPFC President's Report
9. Report of the Nominating Committee
  - a. Approval of the 2023/2024 slate
10. Installment of the 2023-2025 President
11. Adjournment