

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 19, 2024. 8:00AM - 9:00AM
virtual PLATFORM

1. Call to order by Dr. ganesan
 - 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
2022/2023 fiscal year ending October 31, 2023
6. President's Report
7. Executive Director's Report
8. Report of the Nominating Committee a.
Approval of the 2023/2024 slate
9. Approval of Bylaws
10. CPFC President's Report
11. Adjournment