MANITOBA COLLEGE OF FAMILY PHYSICIANS



ANNUAL MEMBERS MEETING AGENDA

ANNUAL MEMBERS MEETING FRIDAY, APRIL 19, 2024. 8:00AM - 9:00AM VIRTUAL PLATFORM

- 1. Call to order by Dr. Karen Appel
 - a. Quorum
 - b. Declaration of any conflicts of interest
 - c. Approval of agenda
- 2. MCFP Welcome
- 3. Approval of the 2022/2023 AMM Minutes
- 4. Presentation of the audited financial statements.
 - a. Approval of audited financial statements
- 5. Appointment of Heartland CPAs as auditors for the MCFP 2023/2024 fiscal year ending October 31, 2024
- 6. President's Report
- 7. Executive Director's Report
- 8. Approval of the 2024/2025 slate
- 9. Awards Announcement
- 10. CFPC President's Address
- 11. Adjournment