

MANITOBA COLLEGE OF FAMILY PHYSICIANS
ANNUAL MEMBERS MEETING
DRAFT AGENDA
FRIDAY APRIL 23, 2021

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

2020/2021 Board of Directors: Ian Alexander - President, Joanna Lynch – President Elect, Ganesan Abbu – Secretary/Treasurer, Karen Appel - Director at Large Urban, Theo Fourie - Director at Large Rural, John Hedden - IMG Committee Chair, Ashley Bhullar/Steven Gravelle - FFYP Committee Chairs , Mindy Eklove – Resident Rep, Will Siemens - FMIG Committee Chair

Time	AGENDA MCFP ANNUAL MEMBERS MEETING FRIDAY APRIL 23, 2021
12:15 p.m.	1. Dr. Ian Alexander will call the meeting to order <ol style="list-style-type: none"> a. Quorum b. Declaration of any conflicts of interest on any agenda items c. Motion for approval of agenda as presented
12:18 p.m.	2. Dr. Ian Alexander's welcome to all MCFP & Past President's in attendance
12:21 p.m.	3. Motion for approval of the 2019/2020 AMM Minutes
12:23 p.m.	4. Presentation of the audited financial statements ending October 31, 2020 guest: Rob Plohman, Booke & partner <ol style="list-style-type: none"> I. Motion for approval of audited financial statement
12:33 p.m.	5. Appointment of 2019/2020 Auditors for the MCFP <ol style="list-style-type: none"> I. Motion for appointment of 2020/2021 auditor for MCFP

12:35 p.m.	6. Presidents Report Dr. Ian Alexander's
12:43 p.m.	7. Executive Directors Report on Operations & Member Awards Announcements Lisa Goss
12:48 p.m.	8. CFPC President Dr. Catherine Cervin and Dr. Francine Lemire CFPC report
12:53 p.m.	9. New Business from the floor
12:55 p.m.	10. Report of the Nominating Committee, Dr. Ian Alexander, Motion to approve 2021/2022 slate
1:00 p.m.	12. Installment of the new President
1:15 p.m.	13. Adjournment