

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

Time	AGENDA MCFP ANNUAL MEMBERS MEETING FRIDAY APRIL 29, 2022
12:30 p.m.	<ol style="list-style-type: none"> 1. Dr. Joanna Lynch 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
12:33 p.m.	<ol style="list-style-type: none"> 2. Dr. Joanna Lynch Welcome to all MCFP Past President's in attendance
12:35 p.m.	<ol style="list-style-type: none"> 3. Motion for approval of the 2021/2022 AMM Minutes
12:38 p.m.	<ol style="list-style-type: none"> 4. Presentation of the audited financial statements ending October 31, 2021, guest: Heartland CPAs <ol style="list-style-type: none"> I. Motion for approval of audited financial statement
12:43 p.m.	<ol style="list-style-type: none"> 5. Appointment of 2020/2021 Auditors for the MCFP <ol style="list-style-type: none"> I. Motion for appointment of 2021/2022 auditor for MCFP

12:46 p.m.	6. President's Report Dr. Joanna Lynch
12:56 p.m.	7. Executive Director's Report Lisa Goss
1:00 p.m.	8. CFPC President and CEO CFPC Report
1:10 p.m.	9. New Business from the floor
1:12 p.m.	10. Report of the Nominating Committee Dr. Joanna Lynch I. Motion to approve 2022/2023 slate
1:16 p.m.	11. Awards
1:26 p.m.	12. Closing remarks Dr. Joanna Lynch
1:30 p.m.	13. Adjournment