

Annual Member Meeting

Agenda: Friday, June 24th, 2022, 12pm (Teleconference)

1. Call to order, Dr. Ghislain Lavoie
2. Quorum (20 members, Bylaw #11.9)
3. Declaration of any conflicts of interest
4. Approval of Agenda
5. Approval AMM Minutes, June 18, 2021
6. Report of the Honorary Treasurer/Presentation of the financial statements for the year ending December 31, 2021
7. Approval of 2021 financial statements
8. Approval of Grant Thornton as auditor for 2022
9. Report from the President, NBCFP
10. Report from the College of Family Physicians of Canada
11. Presentation of slate of officers for 2022-2023
12. 2022-2024 President Installation
13. Adjourn