

A CHAPTER OF THE COLLEGE OF FAMILY PHYSICIANS OF CANADA UN CHAPITRE DU COLLÈGE DES MÉDECINS DE FAMILLE DU CANADA

## Annual Member Meeting

## Agenda: Friday, June 18<sup>th</sup>, 2021, 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 5, 2020
- 6. Report of the Honorary Treasurer/Presentation of the financial statements for the year
- ending December 31, 2020
- 7. Approval of 2020 financial statements
- 8. Approval of Grant Thornton as auditor for 2021
- 9. Report from the President, NBCFP
- 10. Report from the College of Family Physicians of Canada
- 11. Presentation of slate of officers for 2021-2022
- 12. Adjourn