

## Ontario College of Family Physicians 2021-22 ANNUAL MEETING OF MEMBERS MINUTES

**Wednesday, September 28, 2022**

1.0	<p><b>President’s Welcoming Remarks</b></p> <p>Dr. Elizabeth Muggah welcomed members and guests to the virtual Annual Meeting of Members. She recognized the privilege of hosting, and joining, the Annual Meeting from Indigenous lands across the province.</p> <p>Having confirmed quorum, the meeting proceeded on to scheduled business.</p>
2.0	<p><b>College of Family Physicians of Canada – Welcoming Remarks from the President</b></p> <p>Dr. Brady Bouchard recognized Family Physicians for continuing to be the foundation of the healthcare system.</p> <p>He provided an overview of the CFPC’s advocacy for the profession in government and their work in revising accreditation standards.</p> <p>Dr. Bouchard thanked the OCFP for being a trusted partner.</p>
3.0	<p><b>Report of the President of the OCFP Board and the CEO</b></p> <p>Dr. Muggah shared that over the past year, the OCFP has continued to support Family Physicians in navigating changing COVID-19 guidelines, and to act as a resource for professional development and advocacy for the profession.</p> <p>Ms. Kimberly Moran, CEO of the OCFP, provided an overview of the key milestones of the OCFP’s advocacy. She highlighted media campaigns and coverage, and government relations. She then summarized next steps for the next four years.</p>
4.0	<p><b>Minutes of previous Annual Meeting of Members of September 24, 2021</b></p> <p>It was <b>Moved by:</b> Dr. Varughese; <b>Seconded by:</b> Dr. Gruner <b>that</b> the minutes of the Annual Meeting of Members held on September 24, 2021 be approved.</p> <p style="text-align: right;"><b>Carried</b></p>
5.0	<p><b>Report of the Secretary-Treasurer and Chair of the Finance Committee</b></p> <p>Dr. Jobin Varughese summarized the Financial Statements of the OCFP for the period ending March 31, 2022. The OCFP finished its fiscal year with an operating surplus of \$543K. Total Revenue was \$4.9M, while Total Expenses were \$4.4M.</p> <p>Questions were invited; none were posed.</p> <p>It was <b>Moved by:</b> Dr. Donohue; <b>Seconded by:</b> Dr. Gruner <b>that</b> the Audited Financial Statements of the year ending March 31, 2022 be received.</p> <p style="text-align: right;"><b>Carried</b></p> <p>It was <b>Moved by:</b> Dr. Greenwood; <b>Seconded by:</b> Dr. Schieck <b>that</b> Deloitte LLP be re-appointed as the OCFP Auditors for the fiscal year 2022-23.</p> <p style="text-align: right;"><b>Carried</b></p>

6.0	<p><b>Report of the Chair of the Governance Committee</b></p> <p>Dr. Mekalai Kumanan gave an overview of the Committee’s work in governance and recruitment. As Dr. Muggah is retiring from the Board, the committee recommended that Dr. Kim McIntosh be added to the Board. Executive positions for 2022-23 will be held by Dr. Mekalai Kumanan – President; Dr. Jobin Varughese – President-Elect; and Dr. Eric Wong – Secretary-Treasurer.</p> <p>It was <b>Moved by:</b> Dr. Donohue; <b>Seconded by:</b> Dr. Alloo <b>that</b> the Slate of the Board of Directors for 2022-23 be elected.</p> <p style="text-align: right;"><b>Carried</b></p>
7.0	<p><b>Q&amp;A</b></p> <p>Questions were invited; none were posed.</p>
8.0	<p><b>Closing Remarks and Adjournment</b></p> <p>Dr. Kumanan thanked the OCFP staff present, guests, and attendees.</p> <p>It was <b>Moved by:</b> Dr. Greenwood; <b>Seconded by:</b> Dr. Abells <b>that</b> the 2021-22 Annual Meeting be adjourned.</p> <p style="text-align: right;"><b>Carried</b></p>