



**THE ONTARIO COLLEGE OF FAMILY PHYSICIANS
ANNUAL MEETING OF MEMBERS**

Thursday, November 24, 2016
12:00 noon – 1:00 pm
Ballroom – Royal York Hotel
100 Front Street West, Toronto

AGENDA

12:00 – 12:05	President's Welcoming Remarks	Dr. Sarah Newbery
12:05 – 12:10	College of Family Physicians of Canada Chief Executive Officer's Welcoming Remarks	Dr. Francine Lemire
12:10 – 12:15	Minutes of the Previous Meeting - Motion to accept the minutes	Dr. Sarah Newbery <i>(attached)</i>
12:15 – 12:25	Report of the President - Motion to accept the report	Dr. Sarah Newbery <i>(attached)</i>
12:25 – 12:37	Report of the Secretary-Treasurer and Chair of the Finance Committee - Motion to Accept the Financial Statements - Motion to Appoint the Auditor for 2016-17 - Motion to accept the Report of the Finance Committee	Mr. Terry McCarthy <i>(attached)</i>
12:37 – 12:45	Report of the Governance Committee: - Motion to Confirm and Re-elect the Directors with identified Terms - Motion to Appoint the President-Elect - Motion to Appoint the Secretary-Treasurer - Motion to Appoint New Directors - Motion to accept the Report of the Governance Committee	Dr. Glenn Brown <i>(attached)</i>
12:45 – 12:55	Report of the CEO - Motion to accept the report	Ms. Jessica Hill <i>(attached)</i>
12:55 – 1:00 pm	Closing Remarks and Adjournment	Dr. Sarah Newbery

If you are unable to attend the meeting and wish to send a proxy, please use the attached form.