



**THE ONTARIO COLLEGE OF FAMILY PHYSICIANS
2017-18 ANNUAL MEETING OF MEMBERS**

Wednesday, November 14, 2018
12:15 noon – 1:15 pm
Metro Toronto Convention Centre (MTCC), South Building, Room 501A,
255 Front Street West, Toronto, Ontario

AGENDA

12:00 – 12:05	President's Welcoming Remarks	Dr. Glenn Brown
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 approve the Minutes of November 23, 2017	Dr. Glenn Brown <i>(attached)</i>
12:15 – 12:25	Report of the President of the Board - Motion to accept the Report of the President	Dr. Glenn Brown <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 2018-19 - Motion to accept the Report of the Finance Committee	Mr. Terry McCarthy <i>(attached)</i>
12:37 – 12:45	Report of the Chair of the Governance Committee: - Motion to confirm appointment of the President - Motion to confirm appointment of the President-Elect - Motion to confirm appointment of the Secretary-Treasurer - Motion to re-elect the Directors with identified Terms - Motion to accept the Report of the Governance Committee	Dr. Jennifer Young <i>(attached)</i>
12:45 – 12:55	Report of the CEO - Motion to accept the Report of the CEO	Ms. Leanne Clarke <i>(attached)</i>
12:55 – 1:00 pm	Closing Remarks and Adjournment	Dr. Glenn Brown

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