

Shuswap North Okanagan Division of Family Practice Society
2019 – 2020 Annual General Meeting Minutes
01 September 2020
Via ZOOM

1. Dr. Mark Ansdell called the meeting to order at 5:00 p.m. and appointed P. Crough to be the recording secretary.
2. It was determined that a quorum was present, and Dr. Mark Ansdell declared the meeting to be regularly called and properly constituted for the transaction of business.

Attendees: Board of Directors – 7
Staff – 2
Regular voting members - 19

Motion: That notice for the 2019-2020 Annual General Meeting was properly given, in accordance with the Society Bylaws.

Moved by: Dr. Barbara Rawlek Stone

Second: Dr. George Borchert

Motion carried

3. 2019-2020 Annual General Meeting Agenda

Motion: That the agenda for the 2019-2020 Annual General Meeting be approved as presented with no additions.

Moved by: Dr. Michael Murphy

Second: Dr. Lindsay Kwantes

Motion carried

4. 2018-2019 Annual General Meeting Minutes

Motion: That the 2018-2019 Annual General Meeting minutes be approved as presented.

Moved by: Dr. Elizabeth Willms

Second: Dr. Elizabeth Watson

Motion carried

5. The 2019-2020 Audit was presented and reviewed.

Motion: That the Audited Financial Statements for the fiscal year ended 31 March 2020 be approved.

Moved by: Dr. Henry Iredia

Second: Dr. Kira McClellan

Motion carried

6. The 2020-2021 Auditors were appointed.

Motion: That BDO Canada is appointed as external auditor for the 2020-2021 fiscal year.

Moved by: Dr. Brett Poulin

Second: Dr. George Borchert

Motion carried

7. Election of Board members

The SNO bylaws allow a minimum of three (3) and a maximum of eight (8) directors. Currently there are eight (8) Directors returning. No motion is necessary as all eight (8) board members are within their existing terms.

Current Board members are:

- Dr. Mark Ansdell, Chair / Physician Lead
- Dr. Henry Iredia, Treasurer
- Dr. Stephen Friesen
- Dr. Michelle Lehmkuhl
- Dr. Jennifer Roger
- Dr. Shannon Rourke
- Dr. Barbara Rawlek Stone
- Dr. Elizabeth Watson

8. Adjourn

The meeting adjourned at 5:25 p.m.

Motion: That the business portion of the Shuswap North Okanagan Division of Family Practice Society 2019-2020 Annual General Meeting be adjourned.

Moved by: Dr. Jean Flanagan

Second: Dr. Henry Iredia

Motion carried