

**Annual General Meeting**  
**November 7, 2022 – 5:15 pm - 8:45 pm**  
**Delta Victoria Ocean Pointe Resort**

**Agenda**

- 5:00 pm Registration/Check-in
- 5:15 pm Knowledge Lounge
- 6:00 pm Dinner
- Blessing – Elders, Kathleen Horne & Doug LaFortune
- 6:45 pm Territory Acknowledgement - Elders, Kathleen Horne & Doug LaFortune
- 7:00 pm Meeting call to order
- Confirmation of quorum
  - Appointment of meeting chair and secretary
  - Approval of Nov 7 AGM agenda
  - Approval of Nov 10 2021 AGM minutes
  - Directors' report
  - Finance report
  - Confirmation of Directors
  - Other business
  - Adjournment
- 7:50 pm Break and Dessert
- 8:00 pm Keynote Speaker: Dr. Sarah Smith
- 8:45 pm Closing

*see page 2 for bios*

### **About Elders Kathleen Horne & Doug LaFortune**

Read more about Elders Kathleen Horne and Doug LaFortune in the brochure “ELDERS’ VOICES” (<https://tinyurl.com/29a8bdnx> , published by University of Victoria Indigenous Academic & Community Engagement; Kathy Horne: p. 12-13, Doug LaFortune: p. 8-9).

### **About keynote speaker Dr. Sarah Smith**



Dr. Sarah Smith is a practicing Rural Family Physician in Edson Alberta including a panel of 1300 patients, emergency medicine and inpatient care. Dr. Smith is also a certified Life Coach who has more than one thousand hours of coaching Physicians in the specific area of getting home with their charting and paperwork done, earning the title of “The Charting Coach”.

Dr. Smith is a fierce advocate for sustainable clinical medicine and is helping hundreds of Physicians get home with today’s work done and create time for their lives outside of medicine within the lifetime access Charting Champions Program.

Dr. Smith is a member of the Member Advisory Council for the Alberta College of Family Physicians and is active Physician Champion in her Primary Care Network. Dr. Smith lives on her small rural property with her husband and has two now adult sons.