

Annual General Meeting Minutes
Tuesday, November 21, 2023 1800-1900 hrs
 via Zoom

Chaired by: Dr. Taylor Swanson, Board Chair

Recorded by: Kathy Shaw, Executive Coordinator

AGENDA ITEM	DISCUSSION	DECISION
1. Call to Order and adoption of rules of order	<ul style="list-style-type: none"> Appointment of Presiding Officer <ul style="list-style-type: none"> Dr. Taylor Swanson, Chair of the Board to act as Presiding Officer Appointment of Meeting Secretary <ul style="list-style-type: none"> Kathy Shaw appointed as Meeting Secretary Presiding Officer declared meeting attendance Quorum Voting shall be conducted by raised of hand function or raised hand on screen 	<ul style="list-style-type: none"> Dr. Taylor Swanson appointed Presiding Officer Kathy Shaw appointed Meeting Secretary
2. Notice of Annual General Meeting	<ul style="list-style-type: none"> Dr. Taylor Swanson declared notice of this General Meeting on October 4, 2023, was properly given 	
3. Approval of Agenda	<ul style="list-style-type: none"> Motion to accept the agenda presented was approved 	<ul style="list-style-type: none"> Motion moved by Dr. John Trepass Motion seconded by Dr. Ramesh Kamath Motion carried
4. Approval of October 27, 2022, Meeting Minutes	<ul style="list-style-type: none"> Motion to accept the minutes of October 27, 2022, as presented 	<ul style="list-style-type: none"> Motion moved by Dr. Duda Uchman Motion seconded by Dr. Caitlin Blewett Motion carried
5. 2022 Annual Report	<ul style="list-style-type: none"> 2022 Annual Report presented - Staff provided highlights of the following Strategic objectives: <ul style="list-style-type: none"> Leadership Mindful of Members Needs Community Connections Access to Resources Diversity and Safety 	<ul style="list-style-type: none"> No questions arising from the Annual Report
6. Review of the Financials <ul style="list-style-type: none"> Audited Statements 2022-23 Treasurer's Report 	<ul style="list-style-type: none"> 2022-23 Financial audited report presented by Derek Lamb, Chan, Nowosad, Boates 	<ul style="list-style-type: none"> Motion to accept the Financials moved by Dr. Hasselback Motion seconded by Dr. Duda Uchman Motion carried
7. Election of Board of Directors	<ul style="list-style-type: none"> Motion that Chan Nowosad and Boates be retained as Auditors of the Nanaimo Division of Family Practice for the 2023-24 Fiscal year There Nanaimo Division Board of Directors comprises 9 members. <ul style="list-style-type: none"> There are three vacancies for General Member Directors at Large <ul style="list-style-type: none"> Nominations for General Member Directors at Large were received from Dr. Taylor Swanson, Dr. Diane Wallis, and Dr. Jenny Tram. <ul style="list-style-type: none"> No other nominations were received. Dr. Taylor Swanson, Dr. Daine Wallis and Dr. Jenny Tram elected by acclamation and no membership vote required. 	<ul style="list-style-type: none"> Motion moved by Dr. Paul Hasselback Motion Seconded by Dr. John Trepass Motion carried
8. Other business	<ul style="list-style-type: none"> No other business 	<ul style="list-style-type: none"> Motion moved by Dr. Ramesh Kamath Motion seconded Dr. Paul Hasselback Motion carried
9. Concluding Remarks	<ul style="list-style-type: none"> The business of this meeting concluded, and a motion made to adjourn 	<ul style="list-style-type: none"> Motion of adjournment moved by Dr. Ramesh Kamath Motion seconded by Dr. John Trepass Motion carried
10. Meeting Adjournment		


