

**Ontario College of Family Physicians  
2023-24 ANNUAL MEETING OF MEMBERS**

Wednesday September 25, 2024  
 8:00-9:15 am ET  
 Via Zoom Meeting – Details provided upon [registration](#)

**AGENDA**

8:00-8:05	President’s Welcoming Remarks & Land Acknowledgement	Dr. Mekalai Kumanan
8:05-8:10	Greetings from CFPC President	Dr. Michael Green
8:10-8:25	Report of the President and CEO	Dr. Mekalai Kumanan Deepy Sur
8:25-8:35	Report of the Secretary-Treasurer and Chair of the Finance Committee <ul style="list-style-type: none"> <li>• Motion to appoint the Auditor for 2024-25</li> </ul>	Dr. Eric Wong
8:35-8:45	Report of the Chair of the Governance Committee <ul style="list-style-type: none"> <li>• Motion to elect the 2024-25 slate of Directors</li> <li>• Motion to approve the Amended By-Law</li> </ul>	Dr. Jobin Varughese
8:45-9:10	Q&A	Dr. Mekalai Kumanan
9:10-9:15	Closing Remarks and Adjournment <ul style="list-style-type: none"> <li>• Motion to adjourn the meeting</li> </ul>	Dr. Mekalai Kumanan

**See Schedule A for motions.**

**Schedule A – List of Motions for the 2023-24 Annual Members Meeting**

**Report of the Secretary-Treasurer and Chair of the Finance Committee**

*Appoint the Auditor for 2024-25*

**RESOLVED** that Deloitte LLP be re-appointed as the OCFP Auditor for 2024-25.

**Report of the Chair of the Governance Committee**

*Elect the Slate of Directors for 2024-25*

**RESOLVED** that the 2024-25 slate of directors be elected.

*Approve the Amended By-law*

RECITAL:

The Not-for-Profit Corporations Act (the “Act”) was amended after the revised by-law of the Corporation was approved at the last annual meeting of members. It is in the best interests of the Corporation to bring its by-law into conformity with the Act by amending and restating its existing By-law No. 1 at this time.

The directors of the Corporation approved the amended and restated by-law of the Corporation on the 14<sup>th</sup> day of June, 2024.

**RESOLVED**, as a SPECIAL RESOLUTION, that:

the amended and restated By-law No. 1 of the Corporation, in the form approved by the directors and presented to the members, is hereby confirmed as the by-law of the Corporation effective as of the date hereof; and

any two (2) directors or officers of the Corporation are hereby authorized and directed to certify a copy of the amended and restated corporate by-law, as confirmed by the members, and place such certified copy in the minute book of the Corporation.