

**Ontario College of Family Physicians
2024-25 ANNUAL MEETING OF MEMBERS**

Wednesday September 10, 2025
8:00-9:00 am ET
Via Zoom Meeting – Details provided upon registration

AGENDA

1.0	8:00-8:05	President's Welcoming Remarks & Land Acknowledgement	Dr. Jobin Varughese
2.0	8:05-8:10	Greetings from the CFPC President-Elect	Dr. Sarah Cook
3.0	8:10-8:25	Report of the President and the CEO	Dr. Jobin Varughese Deepy Sur
4.0	8:25-8:35	Report of the Secretary-Treasurer and Chair of the Finance and Audit Committee <ul style="list-style-type: none"> • Motion to appoint the Auditor for 2025-26 	Dr. Ilan Shahin
5.0	8:35-8:40	Report of the Chair of the Governance Committee <ul style="list-style-type: none"> • Motion to elect the 2025-26 slate of Directors 	Dr. Eric Wong
6.0	8:40-8:55	Q&A	Dr. Jobin Varughese
7.0	8:55-9:00	Closing Remarks and Adjournment <ul style="list-style-type: none"> • Motion to adjourn the meeting 	Dr. Jobin Varughese

See Schedule A for motions.

Schedule A – List of Motions for the 2025 Annual Meeting of Members

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

Appoint the Auditor for 2025-26

RESOLVED that Deloitte LLP be re-appointed as the OCFP Auditor for 2025-26.

Report of the Chair of the Governance Committee

Elect the Slate of Directors for 2025-26

RESOLVED that the 2025-26 slate of directors be elected.