

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

Wednesday September 25, 2024

1.0	<p>President’s Welcoming Remarks & Land Acknowledgement</p> <p>Dr. Mekalai Kumanan welcomed members and guests to the virtual Annual Meeting of Members (AMM). She recognized the privilege of hosting, and joining, the AMM from Indigenous lands across the province.</p> <p>Having confirmed quorum, the meeting proceeded on to scheduled business.</p>
2.0	<p>Greetings from the CFPC President</p> <p>Dr. Michael Green thanked the OCFP for advocacy for the profession. He provided an overview of the CFPC’s advocacy at the federal level, and the CFPC’s efforts to increase medical students choosing to pursue family medicine.</p>
3.0	<p>Report of the President and CEO</p> <p>Dr. Mekalai Kumanan welcomed new CEO, Deepy Sur, to her first AMM. D. Sur started at the OCFP in May 2024. Dr. Kumanan provided a summary of the OCFP’s work over the past year in advocacy and education.</p>
4.0	<p>Report of the Secretary-Treasurer and Chair of the Finance and Audit Committee</p> <p>Dr. Eric Wong led the report and summarized the Financial Statements of the OCFP for the fiscal year ending March 31, 2024. Total revenue was \$5.3M, and total expenses were \$5.3M.</p> <p>Dr. Wong advised that in the past year, the OCFP conducted a Request for Proposal (RFP) for the organization’s audit engagement. Six firms responded and Deloitte LLP scored the highest based on pre-set criteria. The OCFP Board recommends entering another 5-year term with Deloitte, which will be reviewed and renewed annually at the AMM.</p> <p>Dr. Wong invited questions from members; none were posed.</p> <p>➤ Motion: Be it RESOLVED that Deloitte LLP be re-appointed as the OCFP Auditor for 2024-25. Moved by: Dr. Ilan Shahin; Seconded by: Dr. Nicole Desmarais – Carried</p>

5.0	<p>Report of the Chair of the Governance Committee</p> <p>Dr. Jobin Varughese led the report. He presented the slate of 16 Board Directors for the membership's approval.</p> <p>➤ Motion: Be it RESOLVED that the 2024-25 slate of directors be elected. Moved by: Dr. Doug Gruner; Seconded by: Dr. Jonathan Fitzsimon – Carried</p> <p>Dr. Varughese provided an overview of the amendments proposed to the OCFP by-laws so that they comply with changes to the Ontario Not-for-Profit Corporations Act (ONCA).</p> <p>This motion is by special resolution. A special resolution means that to pass, two thirds of the votes must be “for” the motion. This is in contrast to a regular resolution, where just over half the votes must be “for” the motion.</p> <p>➤ Motion: Be it RESOLVED, as a SPECIAL RESOLUTION, that:</p> <ul style="list-style-type: none"> - 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. <p>Moved by: Dr. Nivin Azer; Seconded by: Dr. Gagnon – Carried</p>
6.0	<p>Q&A</p> <p>Dr. Kumanan invited questions; none were posed.</p>
7.0	<p>Closing Remarks and Adjournment</p> <p>Dr. Kumanan noted that it was her pleasure to have been the OCFP President over the past two years.</p> <p>➤ Motion: Be it RESOLVED that the 2023-24 Annual Meeting of Members be adjourned. Moved by: Dr. Firas Al-Dhaher; Seconded by: Dr. Nicole Desmarais – Carried</p>