

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

Wednesday, September 10, 2025

1.0	President’s Welcoming Remarks & Land Acknowledgement Dr. Jobin Varughese welcomed members and guests to the virtual Annual Meeting of Members (AMM). He recognized the privilege of hosting, and joining, the AMM from Indigenous lands across the province. Having confirmed quorum, the meeting proceeded on to scheduled business.
2.0	Greetings from the CFPC President Dr. Sarah Cook thanked the OCFP for continued partnership with the CFPC and support of family physicians in Ontario. She provided a brief update of the CFPC’s current work.
3.0	Report of the President and CEO Dr. Varughese and Deepy Sur (CEO) presented a “Year in Review” for the OCFP’s work for the year ending March 31, 2025. She also presented more recent updates up to September 2025.
4.0	Report of the Secretary-Treasurer and Chair of the Finance & Audit Committee Dr. Ilan Shahin led the report. He summarized the Financial Statements of the OCFP for the fiscal year ending March 31, 2025. Total revenue was \$4.8M, and total expenses were \$4.6M. Dr. Shahin advised that Deloitte conducted the audit for fiscal year 2024-25. He recommended that the OCFP continue with the 5-year term with Deloitte, which will be reviewed and renewed annually at the AMM. Dr. Shahin invited questions from members; none were posed.

	➤ Motion: Be it RESOLVED that Deloitte LLP be re-appointed as the OCFP Auditor for 2025-26. Moved by: Dr. Firas Al-Dhaher; Seconded by: Dr. Michael Gagnon – Carried
5.0	Report of the Chair of the Governance Committee Dr. Eric Wong led the report. He presented the slate of 15 Board Directors for the membership's approval. Dr. Wong invited questions from members; none were posed. ➤ Motion: Be it RESOLVED that the 2025-26 slate of directors be elected. Moved by: Dr. Nicole Desmarais; Seconded by: Dr. David Price – Carried
6.0	Q&A Dr. Varughese invited questions from members; none were posed.
7.0	Closing Remarks and Adjournment Dr. Varughese made closing remarks and adjourned the meeting. ➤ Motion: Be it RESOLVED that the 2024-25 Annual Meeting of Members be adjourned. Moved by: Dr. Patricia Froese; Seconded by: Dr. Jocelyn Charles – Carried