

ANNUAL GENERAL MEETING

Friday, February 27, 2015

8:45 – 9:45 am

**Salon A/B
Rimrock Resort Hotel
Banff, Alberta**

Agenda

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| 1.0 | Welcome and Introduction of Guests | Dr. P. Smith |
| 2.0 | Call to Order | Dr. P. Smith |
| 3.0 | Approval of Agenda | Dr. P. Smith |
| 4.0 | Minutes of the Annual General Meeting February 28, 2014
(<u>Attachment 4.0</u>) | Dr. P. Smith |
| 5.0 | Business Arising From the Minutes | Dr. P. Smith |
| 6.0 | 2015 Operating and Capital Budget Plan
(<u>Available on site</u>) | Dr. F. Janke |
| 7.0 | Auditor's Report For the Year Ended 2014
(<u>Available on site</u>) | Dr. F. Janke |
| 8.0 | Appointment of Auditor for Year End 2015 | Dr. F. Janke |
| 9.0 | Nominating & Awards Committee Report
(<u>Attachment 9.0</u>) | Dr. C. Scrimshaw |
| 10.0 | Greetings from the Alberta Medical Association | Dr. C. Nohr |
| 11.0 | Greetings from the College of Physicians and Surgeons of Alberta | Dr. J. Stone |
| 12.0 | Greetings from the College of Family Physicians of Canada | Dr. G. Mazowita/
Dr. F. Lemire |
| 13.0 | Report from the President
(2014 Year in Review - available on site) | Dr. P. Smith |
| 14.0 | Induction of ACFP President – Dr. John Chmelicek | Dr. G. Mazowita |
| 15.0 | New Business | Dr. P. Smith |
| 16.0 | Adjournment | Dr. P. Smith |