

# ALBERTA COLLEGE OF FAMILY PHYSICIANS ANNUAL MEETING OF MEMBERS AGENDA

**March 4, 2023**

**3:30 p.m. – 4:30 p.m.**

**Rimrock Resort Hotel**

**Banff, Alberta**

- |   |                       |
|---|-----------------------|
| 1. Welcome and Introduction of Guests   | Dr. S. Koppula        |
| 2. Call to Order  | Dr. S. Koppula        |
| 3. Approval of Agenda   | Dr. S. Koppula        |
| 4. Approval of Minutes from Previous Meetings                                   | Dr. S. Koppula        |
| 4.1 Minutes of the Annual Meeting of Members March 15, 2022<br>(Attachment 4.1) |                       |
| 5. Business Arising from the Minutes  | Dr. S. Koppula        |
| 6. Report from the President  | Dr. S. Koppula        |
| 6.1 2022 Year in Review (Attachment 6.1)  |                       |
| 6.2 ACFP Strategic Framework (Attachment 6.2)                                   |                       |
| 7. Auditor's Report for Year-End December 31, 2022 (Attachment 7)               | Dr. D. Tuck           |
| 8. 2023 Budget Plan ( <i>For information only</i> )                             | Dr. D. Tuck           |
| 9. Governance Advisory Committee Report   | Dr. V. Bhella         |
| 9.1 Proposed 2023 Board Slate (Attachment 9.1)                                  |                       |
| 9.2 ACFP Committees Slate (Attachment 9.2 - <i>for information only</i> )       |                       |
| 9.3 Proposed Changes to the ACFP Bylaws as of January 19, 2023 (Attachment 9.3) |                       |
| 10. Greetings from the College of Family Physicians of Canada                   | Drs. C. Newton/L. Loh |
| 11. Induction of the Incoming President   | Drs. C. Newton/L. Loh |
| 12. New Business  | Dr. S. Koppula        |
| 13. Adjournment   | Dr. S. Koppula        |