

# ALBERTA COLLEGE OF FAMILY PHYSICIANS ANNUAL MEETING OF MEMBERS AGENDA

**March 2, 2024**

**Time: 3:45 – 4:45 p.m. MT**

**Rimrock Resort Hotel**

**Banff, Alberta**

[Zoom Link](#)

Meeting ID: 848 0455 3491

Passcode: 786324

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|---|----------------|
| 1. Welcome and Introduction of Guests   | Dr. N. DaCunha |
| 2. Call to Order  | Dr. N. DaCunha |
| 3. Approval of Agenda   | Dr. N. DaCunha |
| 4. Approval of Minutes from Previous Meetings   | Dr. N. DaCunha |
| 4.1 Minutes of the Annual Meeting of Members March 4, 2023 (Attachment 4.1)                     |                |
| 5. Business Arising from the Minutes  | Dr. N. DaCunha |
| 6. Report from the President  | Dr. N. DaCunha |
| 6.1 2023 Year in Review (Attachment 6.1)  |                |
| 7. Report from the Treasurer  | Dr. Doug Tuck  |
| 7.1 Auditor's Report for Year-End December 31, 2023 (Attachment 7.1)                            |                |
| 7.2 2024 Budget Plan (Attachment 7.2 – <i>For information only</i> )                            |                |
| 7.2.1 ACFP Membership Fee Approval  |                |
| 7.3 Appointment of Auditor for Year 2024 (Attachment 7.3)                                       |                |
| 8. Governance Advisory Committee Report   | Dr. V. Bhella  |
| 8.1 Proposed 2024 Board Slate (Attachment 8.1)  |                |
| 8.2 ACFP Committees Recognition and Recruitment (Attachment 8.2 – <i>For information only</i> ) |                |
| 8.3 ACFP Bylaws as of March 2023 (Attachment 8.3 – <i>For information only</i> )                |                |
| 9. Greetings from the College of Family Physicians of Canada                                    | Dr. M. Green   |
| 10. New Business  | Dr. N. DaCunha |
| 11. Adjournment   | Dr. N. DaCunha |