

69th Annual Meeting of Members
Friday September 8th, 2023-12PM
Delta Hotel, Regina

AGENDA
Dr. Andries Muller presiding

Presenter

Call to Order

Dr. Andries Muller

Approval of the Agenda

Dr. Andries Muller

Motion: That the Agenda of the September 8th, 2023 Annual Meeting be approved.

Minutes of AMM - September 23rd, 2022 (For approval)

Item 1

Dr. Andries Muller

Motion: THAT the minutes of the Annual Meeting of Members held September 23, 2022 be approved.

Treasurer's Report

Item 2

Dr. Charles Omosigbo

- 2.1 – Draft Audited Financial Statements to May 31, 2023 and Auditor's Report (For approval)
- 2.2 – 2023/24 Member fees (For approval)
- 2.3 – 2023/24 Budget (For approval)

Motion: THAT the audited financial statements for the fiscal year ending May 31, 2023 be accepted as presented.

Motion: THAT the 2023-24 fees for all membership classes increase by 3%.

Motion: THAT the 2023-24 budget be approved.

Motion: That Virtus Group be appointed as auditors for the SFCP for the 2023-2024 fiscal year.

Report of the Nominating Committee (For approval)

Item 3

Dr. Myles Deutscher

Motion: THAT the report of the Nominating Committee, including electing the following individuals as Directors, be approved: Drs. Charles Omosigho, Sheila Parai, Andries Muller, Kathrine Lawrence, Myles Deutscher, Darcie McGonigle, Boye Adeboye, Megan Clark, Laura Marshall, Radhika Marwah. Jason Hosain**, Kristi Galloway and Snigdha Kapoor.

*=New Director-at-Large serving a two-year term

**Appointed by the Board September 7th, 2023 to fill a vacancy until the 2024 Annual Meeting of Members.

Report from the Saskatchewan Chapter

Dr. Andries Muller

CFPC Report

Dr. Lawrence Loh and Dr. Christie Newton

Awards Report

Dr. Kathy Lawrence

New Business

Adjournment