



## Minutes Annual General Meeting of the BC College of Family Physicians

October 4, 2023 – 6:00 p.m. to 7:00 p.m.

Via videoconference

### PRESENT:

Justine Spencer (President)  
Katherine Bell  
Sheri Bentley  
Dominic Black  
Ana Boskovic  
Donald Butt  
Forson Chan  
Geoffrey Charm  
Paul Dhillon  
Marjorie Docherty  
Fahreen Dossa  
Karen Forgie  
Joshua Greggain  
Aseem Grover

Geeta Gupta  
Dan Horvat  
Abiola Imasogie  
Karin Kausky  
Everest Kemas  
Shamim Kiani  
Chee Ling  
Katrin Lovett  
Jennifer Lush  
Walter John Mail  
Shiraz Mawani  
David May  
Tim Mogga  
Romina Moradi

Peter Newberry  
Wayne Niou  
Osa Olayemi  
Kathleen Ross  
Manya Sadouski  
Zara Sharghi  
Christine Singh  
Adam Soares  
Winnie Su  
Serena Verma  
Caroline Wang  
Elizabeth Wiley  
Vincent Wong  
Joanne Young

### GUESTS:

Michael Green, President-Elect, College of Family Physicians of Canada (CFPC)  
Renee Martin, Smythe LLP  
Elder Roberta Price

### STAFF:

Kendra Johnston, Executive Director  
Kilee Freedman, Administrative Coordinator

### PREPARATION OF MINUTES

Debbie Reimer, Recording Secretary

#### 1.0. WELCOME AND BLESSING

Dr. Elder Roberta Price provided a welcome and opened the meeting in a good way.

#### 2.0. CALL TO ORDER

Upon declaring that a quorum was present, Dr. Justine Spencer, President, called the meeting to order at 6:01 p.m. and acknowledged the traditional, ancestral and unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

### 3.0. APPROVAL OF AGENDA

*Draft agenda of the October 4, 2023 Annual General Meeting (AGM) of the BC College of Family Physicians (BCCFP) was provided with the agenda material.*

**It was MOVED (Paul Dhillon) and SECONDED (Sheri Bentley)**

THAT the agenda for the October 4, 2023 Annual General Meeting of the BC College of Family Physicians be adopted, as circulated.

**CARRIED**

### 4.0. APPROVAL OF MINUTES

*Document titled "Draft minutes of the November 24, 2022 BCCFP AGM", was provided with the agenda material.*

**It was MOVED (David May) and SECONDED (Katrin Lovett)**

THAT the draft minutes of the November 24, 2022 BC College of Family Physicians Annual General Meeting be adopted, as presented.

**CARRIED**  
(4 Abstained)

Dr. Spencer introduced the new BCCFP Executive Director, Kendra Johnston, who provided opening remarks and welcomed the support and dedication of the BCCFP.

### 5.0. PRESIDENT'S UPDATE

Dr. Spencer expressed gratitude for her time as the President of the BCCFP and highlighted:

- Changes in the longitudinal care payment model
- Acknowledgement of needs regarding team-based care, physician wellness and reducing the administrative burden on physicians
- Upcoming membership survey
- The continued focus on celebrating the work of physicians.

### 6.0. TREASURER'S REPORT

*Document titled "BC College of Family Physicians Financial Statements", dated June 30, 2023, was provided with the agenda material.*

Dr. Katherine Bell, Treasurer, referenced the financial report and highlighted:

- BCCFP remains in a good financial position
- Conservative estimate of costs with newly lifted pandemic restrictions
- No planned increase for membership dues
- Delays in transfer of member dues from the College of Family Physicians of Canada (CFCP) required budget adjustments.

Renee Martin, Auditor and Partner, Smythe LLP, led the review of the documents provided with the agenda material and highlighted:

- Clean and unqualified audit

- Statement of Financial position
- Increase to interest on investments
- Statement of Changes in Net Assets
- Statement of Cash Flows.

**a) Consideration of Audited Financial Statements**

**It was MOVED (Jennifer Lush) and SECONDED (David May)**

THAT the audited financial statements of the year ending June 30, 2023 of the BC College of Family Physicians be approved as presented.

**CARRIED**

**b) Appointment of the Auditor**

**It was MOVED (Serena Verma) and SECONDED (Donald Butt)**

THAT Smythe LLP be reappointed as Auditors for the BC College of Family Physicians for the fiscal year 2023/2024.

**CARRIED**  
(1 Abstained)

Dr. Bell reported on the 2023-2024 budget:

- Surplus funds were required for the Executive Director search
- Change in the CFCP transfer payment distribution
- No surplus funds are expected from the Family Medicine Forum (FMF).

**7.0. NOMINATION'S REPORT – ELECTION RESULTS**

Dr. Spencer reported on:

- Newly elected directors:
  - Dr. Jennifer Lush
  - Dr. Romina Moradi
- Re-elected directors:
  - Dr. Ana Boskovic
  - Dr. Johnny Chang
  - Dr. Serema Verma
  - Dr. Vincent Wong
- Outgoing Directors:
  - Dr. David May
  - Dr. Christine Singh.

**8.0. ADJOURNMENT**

**It was MOVED (Vincent Wong) and SECONDED (Sheri Bentley)**

THAT the BC College of Family Physicians Annual General Meeting held on October 4, 2023 be adjourned.

**CARRIED**

There being no further business, the October 4, 2023 BC College of Family Physicians 2023 Annual General Meeting adjourned at 6:39 p.m.

DRAFT