

RE: Nova Scotia College of Family Physicians Notice of Annual Meeting of Members

Date: 17 October 2025

Time: 12:30 pm - 1:15 pm

Location: Canadian Museum of Immigration at Pier 21, 1055 Marginal Rd., Halifax

NSCFP Members in good standing are entitled to attend the 2025 Annual Meeting of Members. The membership will be asked to consider and vote on the following special resolutions regarding amendments to the NSCFP Bylaws, as recommended by the Board of Directors on 19 September 2025.

Special Resolutions

Special Resolution #1 – Bylaw Amendment to Section 9 (d) - MEMBERSHIP CLASSES, DESIGNATIONS, AND STATUS

Section 9 (d) Current:

“College Members residing and/or practicing within Nova Scotia and belonging to the following membership classes shall be Members of both the College and the College of Family Physicians of Canada: Active, Resident, Retired, Senior, Student, Sustaining. College membership shall be optional for Members in the following classes: Affiliate Specialist, Associate, Honorary, Public.”

Section 9 (d) Proposed:

“College Members residing and/or practicing within Nova Scotia who hold any eligible membership class recognized by the College of Family Physicians of Canada shall also be Members of the Nova Scotia College. College membership in the Nova Scotia College shall otherwise be in accordance with the requirements of the National College.”

RESOLVED that Section 9 (d) of the NSCFP By-laws be amended as circulated to reflect the change in the CFPC membership categories.

Special Resolution #2 – Bylaw Amendment to Sections 11 (a) and 11 (b) - BY-LAWS

Section 11 (a) Current:

“**Amendments require National Board approval.** Any amendments to the College’s by-laws must first be approved by the College of Family Physicians of Canada’s Board of Directors before being presented to the College’s members, to ensure that the articles that need to remain consistent with College of Family Physicians of Canada’s by-laws do.”

Section 11 (a) Proposed:

Remove section 11 (a) in its entirety.

Section 11 (b) Current:

“Make, Amend, or Repeal By-laws. The Board of Directors may by resolution, make, amend, or repeal any By-laws that regulate the activities or affairs of the College. Any such By-law, amendment, or repeal is subject to approval by the College of Family Physicians of Canada’s Board of Directors (as per 11(a)) until the next Meeting of Members where it may be confirmed, rejected, or amended by the Members by special resolution.”

Section 11 (b) Proposed:

“Make, Amend, or Repeal By-laws. The Board of Directors may, by resolution, make, amend, or repeal any By-laws that regulate the activities or affairs of the College until the next Meeting of Members, where it may be confirmed, rejected, or amended by the Members by special resolution.”

RESOLVED that sections 11(a) and 11(b) of the NSCFP By-laws be amended as circulated to reflect that CFPC no longer approves Chapter by-laws and that alignment is required only in areas of overlap.

Special Resolution #3 – Section 10 (b) COLA Adjustment Provision

Section 10 (b):

“Effective 25 October, 2019, the Nova Scotia College members approved that the Board of Directors of the Nova Scotia College be at liberty to increase membership fees annually, to a maximum of the cost of living adjustment (COLA) in Nova Scotia, without forwarding a motion for member approval. Should the Board wish to recommend a membership fee increase greater than COLA, member approval is required by a simple majority of the membership eligible to vote at an Annual Meeting.”

This provision was previously approved by the membership in 2019 and is being presented again to complete the formal filing process with the Registry of Joint Stock Companies (RJSC).

RESOLVED that the current NSCFP by-laws be amended to grant the board the liberty to increase membership fees without full membership approval to a maximum of a cost-of-living adjustment (COLA).

Voting and Procedure

Voting may be conducted in person or by proxy in accordance with the NSCFP bylaws. The proxy form may be accessed [here](#).