

## 2019 Annual Meeting

September 19, 2019, 8:30 AM – 9:30 AM

Westin Harbour Castle, One Harbour Square, Toronto, Ontario

Harbour Ballroom A+B

|     |   | Motion (if required)   | Document  | Facilitator                                       |
|-----|---|--|---|---|
| 1.0 | <b>Opening Remarks / Declaration of Quorum</b>  |  |   | B. Cowper-Fung<br>(Board Chair)                   |
| 2.0 | <b>Introductory Business</b>  |  |   |   |
| 2.1 | Approval of Agenda  | That the annual general meeting agenda be approved.  | 2.1 AFHTO AGM Agenda –<br><i>September 19, 2019</i>   | B. Cowper-Fung<br>(Board Chair)                   |
| 2.2 | Approval of Minutes of Last Meeting   | That the minutes of the annual meeting of October 24, 2018 be approved.  | 2.2 AFHTO AGM Minutes -<br><i>October 24, 2018</i>  | B. Cowper-Fung<br>(Board Chair)                   |
| 3.0 | <b>AFHTO Board of Directors Report</b>  |  |   |   |
| 3.1 | Annual Report (2018-2019)   | That the Board of Directors Annual Report be received.   | 3.1 Annual Report   | B. Cowper-Fung<br>(Board Chair)                   |
| 4.0 | <b>AFHTO Financial Report</b>   |  |   |   |
| 4.1 | AFHTO Financial Report  | Nil  | 4.1 AFHTO Financial Report  | Dr. A. Grill<br>(Treasurer)                       |
| 4.2 | Receipt of Audited Statements   | That the Audited Statements for the year ending March 31, 2019 be received.  | 4.2 FY 2018-2019 Audited<br>Statements  | Dr. A. Grill<br>(Treasurer)                       |
| 4.3 | Appointment of Auditor  | That the AFHTO membership approve Grant Thornton LLP as the auditor to hold office until the next annual meeting and give authority to the AFHTO board to fix the remuneration of the auditor.   | Nil   | Dr. A. Grill<br>(Treasurer)                       |
| 5.0 | <b>AFHTO Governance Report</b>  |  |   |   |
| 5.1 | Revision to AFHTO By-Law  | That the AFHTO membership confirm the board's resolution to approve <i>Association of Family Health Teams of Ontario By-Law No.9</i> , to replace <i>AFHTO By-Law No.8</i> .   | 5.1a AFHTO By-Law revision<br>briefing note 5.1b AFHTO By-<br>Law 9 with proposed changes<br>tracked<br>5.1c AFHTO By-Law No.9<br>(clean) | Dr. T. Richard<br>(Governance<br>Committee Chair) |
| 5.2 | Nominations Report  | That the following members be acclaimed as Directors for a three-year term, namely: <ul style="list-style-type: none"> <li>• Tom Richard</li> <li>• Veronica Asgary-Eden</li> <li>• Kevin Samson</li> <li>• John McKinley</li> <li>• Adam Steacie</li> </ul> | 5.2 AFHTO Board of Directors<br>Nominations Report  | B. Cowper-Fung<br>(Board Chair)                   |
| 5.3 | Introduction of 2019-2020 Board   | Review of the 2019-2020 AFHTO Board of Directors   | Nil   | B. Cowper-Fung<br>(Board Chair)                   |
| 6.0 | <b>Open Dialogue with Members (Future Direction of AFHTO and the Annual Conference)</b> |  |   |   |
| 6.1 | Future Direction of AFHTO (including priorities)  | Discussion and Advice from members   | Nil   | B. Cowper-Fung<br>(Board Chair)                   |
| 6.2 | Future AFHTO Conferences  | Discussion and Advice from members   | Nil   | Dr. A. Grill<br>(Treasurer)                       |
| 7.0 | <b>Other Business</b>   | Discussion   | Nil   | B. Cowper-Fung<br>(Board Chair)                   |
| 8.0 | <b>Conclusion</b>   | That the 2019 Annual Meeting be concluded.   | Nil   | B. Cowper-Fung<br>(Board Chair)                   |