

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	Opening Remarks / Declaration of Quorum		B. Cowper-Fung (Board Chair)
2.0	Introductory Business		
2.1	Approval of Agenda	That the annual general meeting agenda be approved.	2.1 AFHTO AGM Agenda – September 19, 2019
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 - October 24, 2018
3.0	AFHTO Board of Directors Report		
3.1	Annual Report (2018-2019)	That the Board of Directors Annual Report be received.	3.1 Annual Report
4.0	AFHTO Financial Report		
4.1	AFHTO Financial Report	Nil	4.1 AFHTO Financial Report
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 Statements
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
5.0	AFHTO Governance Report		
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 AFHTO By-Law No.8.	5.1a AFHTO By-Law revision briefing note 5.1b AFHTO By-Law 9 with proposed changes tracked 5.1c AFHTO By-Law No.9 (clean)
5.2	Nominations Report	That the following members be acclaimed as Directors for a three-year term, namely: <ul style="list-style-type: none">• Tom Richard• Veronica Asgary-Eden• Kevin Samson• John McKinley• Adam Steacie	5.2 AFHTO Board of Directors Nominations Report
5.3	Introduction of 2019-2020 Board	Review of the 2019-2020 AFHTO Board of Directors	Nil
6.0	Open Dialogue with Members (Future Direction of AFHTO and the Annual Conference)		
6.1	Future Direction of AFHTO (including priorities)	Discussion and Advice from members	Nil
6.2	Future AFHTO Conferences	Discussion and Advice from members	Nil
7.0	Other Business	Discussion	Nil
8.0	Conclusion	That the 2019 Annual Meeting be concluded.	Nil