

Annual General Meeting Minutes
Thursday, October 16, 2025 1800-1900 hrs
Coast Bastion

Chaired by: Dr. Duda Uchman, Board Vice-Chair

Recorded by: Kathy Shaw, Executive Coordinator

AGENDA ITEM	DISCUSSION	DECISION
1. Call to Order and adoption of rules of order	- Appointment of Presiding Officer - Motion that Dr. Duda Uchman, Vice Chair of the Board to act as Presiding Officer in accordance with Society bylaw 5.10 - Appointment of Meeting Secretary - Kathy Shaw, Society & Finance Lead appointed as Meeting Secretary - Presiding Officer declared meeting attendance Quorum - Voting shall be conducted by raised of hand	- Motion moved by Dr. Taylor Swanson - Motion seconded by Dr. Suzanne Starkiewicz - Motion carried - Dr Duda Uchman appointed Presiding Officer - Kathy Shaw appointed Meeting Secretary
2. Notice of Annual General Meeting	Dr. Duda Uchman declared notice of this General Meeting on August 21st 2025 was properly given	
3. Approval of Agenda	Motion to accept the agenda presented was approved	- Motion moved by Dr. Diane Wallis - Motion seconded by Dr. John Trepess - Motion carried
4. Approval of October 24th, 2024, meeting minutes	Motion to accept the minutes of October 24th, 2024 as presented	- Motion moved by Dr. Taylor Swanson - Motion seconded by Dr. Chris Kwiatkowski - Motion carried
5. 2024/25 Annual Report	2024/25 Annual Report - highlights of 2024/25 fiscal programs and initiatives presented through a PowerPoint presentation.	No questions arising from the Annual Report
6. Review of the Financials - Audited Statements 2024-25 - Treasurer's Report	2024-25 Financial audited report presented by Derek Lamb, Chan, Nowosad, Boates - Motion that Chan Nowosad and Boates be retained as Auditors of the Nanaimo Division of Family Practice for the 2025-26 Fiscal year	- Motion to accept the Financials moved by Dr. Taylor Swanson - Motion seconded by Dr. Suzanne Starkiewicz - Motion carried - Motion moved by Dr. John Trepess - Motion Seconded by Dr. Duda Uchman - Motion carried

7. Election of Board of Directors	• The Nanaimo Division Board of Directors comprises 9 members. • There are three vacancies for General Member Directors at Large • Two vacancies for Associate Directors at Large Nominations for General Member Director at Large were received from ○ Dr. Duda Uchman ○ Dr. Chidum Anyanwu ○ Dr. Charlie Breakey Nominations for Associate Directors at Large were received from. ○ Dr. Suzanne Starkiewicz (R2) ○ Dr. Anneliese Beck-McKenzie (R1) No other nominations were received. Dr. Duda Uchman, Dr. Chidum Anyanwu, Dr. Charlie Breakey, Dr. Suzanne Starkiewicz and Dr. Anneliese Beck-McKenzie elected by acclamation and no membership vote required Motion to accept incoming Board of Directors • Dr. Duda Uchman • Dr. John Trepess • Dr. Jenny Tram • Dr. Chidum Anyanwu • Dr. Charlie Breakey • Dr. Suzanne Starkiewicz • Dr. Anneliese Beck-McKenzie • Courtney DeFriend • Tina Perez Rolls	• Motion moved by Dr. Roger Walmsley • Motion seconded Dr. Paul Hasselback • Motion carried
8. Other business	• No other business	
9. Concluding Remarks 10. Meeting Adjournment	• The business of this meeting concluded, and a motion made to adjourn	• Motion of adjournment moved by Dr. Paul Hasselback • Motion seconded by Dr. Rob Woodward • Motion carried