## You're invited to attend the

## ANNUAL GENERAL MEETING OF THE NANAIMO DIVISION OF FAMILY PRACTICE

The AGM will be followed by a Member Engagement Event: Stethoscopes & Sandbags; Preparing You (and our community) to Respond to Disasters.

## **AGM Proposed Agenda:**

- 1. Call to order and adoption of rules of order
- 2. Notice of AGM
- 3. Approval of 2023/2024 Minutes
- 4. Approval of Agenda
- 5. 2024/25 Annual Report
- 6. Review of financials
- 7.\*Election of Board members
- 8. Other business
- 9. Concluding remarks
- 10. Meeting adjournment

The Audited Financial Statements for the fiscal year April 1, 2024, to March 31, 2025, and the Annual report are available <u>HERE</u>

\* If more <u>Nominations</u> are received than vacant positions on the Board, electronic election material will be circulated via email on October 02, 2025 to the voting membership. Otherwise, the nominees will be elected by acclamation at the Annual General Meeting.





## Thursday, October 16<sup>th</sup>, 2025 1800-2000



1800 pm Dinner and AGM

1900 pm \*Stethoscopes & Sandbags; Preparing You (and our community)to Respond to Disasters.

Dr. Paul Hasselback

\*All Members will be remunerated at the JCC rate to attend



Coast Bastion Hotel,

Malaspina Room, 11 Bastion Street Nanaimo



To confirm your attendance, please use the QR Code

or visit: The Division Website

RSVP by September 30th, 2025