

**MINUTES
112th ANNUAL GENERAL BUSINESS MEETING
MAY 8, 2020**

Due to the COVID-19 pandemic, the Annual Meeting was held with minimal members on site. The majority of members attended by video conference.

Dr. Fourie Smith, Doctors Manitoba President, called the Business Meeting to order at 5:00 pm.

Dr. Smith introduced Dr. Shannon Prud'homme, Chair and Ms. Theresa Oswald, CEO. He also introduced Dr. Sandy Buchman, President of the CMA.

ORDER OF BUSINESS AND MODIFIED RULES OF ORDER

Dr. Shannon Prud'homme, Chair of the Board of Directors, briefly reviewed the Order of Business and the modified Rules of Order for the Business Meeting.

Dr. Prud'homme noted that the quorum for the transaction of business at the AGM was met.

On a motion duly made and seconded,

Rules of Order Pursuant to Article 12 of the Doctors Manitoba Constitution & By-laws were amended for this Annual General Meeting as follows:

- By replacing the third paragraph with the following: "Members shall be entitled to participate in the Annual General Business Meeting by telephone conference. Before the question is put on any motion, the Chair shall ask any members if they wish to speak, and any member can request to speak by sending a message or by following the prompt message on the conference call. When recognized by the Chair, the Member shall state their name and location of practice."
- By replacing the fifth paragraph with the following: "When a question is put on a motion, the Chair shall ask if there are any members opposed to the motion. If no member opposes the motion, it shall be carried. If any member requests, there shall be a vote of members, with each member to vote by following the prompt message on the conference call. The Chair shall declare the results of voting."

CARRIED

MINUTES, 111th AGBM – May 3, 2019

On a motion duly made and seconded,

The minutes of the 111th Annual General Business Meeting held on May 3, 2019 be adopted as circulated.

CARRIED

There was no discussion of the minutes, or any business arising.

IN MEMORIAM

Dr. Candace Bradshaw read into the record the names of those members who had died during the period March 1, 2019 to February 28, 2020. She requested all rise to observe a minute of silence in respect for those members who had died during that period:

Dr. Lloyd C. Bartlett
Dr. Gary G. Beazley
Dr. Douglas E. Eggertson
Dr. Jimmy W. Enns
Dr. Constantine T. Ethans
Dr. David R. Evans

Dr. Malka Faye Katz
Dr. Claude H. Murphy
Dr. Matthew D. Paschak
Dr. Ranjodh S. Rehal
Dr. Henrique Rigatto

CMA ADDRESS

Dr. Sandy Buchman, President of the Canadian Medical Association updated members on various activities and initiatives that the CMA is currently undertaking.

PRESIDENT'S ADDRESS

Dr. Smith provided some highlights of the past 12 months.

MOTION TO AMEND THE CONSTITUTION AND BY-LAWS

Dr. Prud'homme presented the recommended amendments to the Constitution and By-laws of Doctors Manitoba.

Dr. Prud'homme called on Andrew Swan, General Counsel to describe the recommended changes.

After Mr. Swan's summary, the motion to amend the Constitution and By-Laws was presented.

On a motion duly made and seconded

The Constitution and By-Laws be amended, as recommended by the Board of Directors on March 5, 2020.

CARRIED

2020-2021 PRESIDENT-ELECT

Dr. Prud'homme asked Dr. Cory Baillie, Vice-Chair of the Governance and HR Committee to present the Board's recommendation for the office of President-Elect for 2020-2021.

The Committee recommended that Dr. Kristjan Thompson be named President-Elect for 2020-2021. This nomination received the support of the Board of Directors earlier this year. He noted details of Dr. Thompson's past service to Doctors Manitoba.

Dr. Prud'homme advised that no further nominations were received in accordance with the requirements in the Constitution and By-laws.

On a motion duly made and seconded,

Dr. Kristjan Thompson be appointed 2020-2021 Doctors Manitoba President-Elect.

CARRIED

Dr. Prud'homme congratulated Dr. Thompson on being confirmed as President-Elect for 2020-2021.

INSTALLATION OF THE NEW PRESIDENT OF DOCTORS MANITOBA

Dr. Prud'homme advised that the usual practice is that the formal installation of the President, and the transfer of the chain of office from the outgoing President to the incoming President occurs at the Gala Dinner. This tradition has been modified for 2020.

Dr. Prud'homme thanked Dr. Smith for his service as President and welcomed Dr. Baillie into the role for 2020-2021.

ADDRESS OF THE 2020-2021 PRESIDENT

Dr. Baillie thanked Dr. Smith for his service the past year. He also provided the members with his vision moving forward for Doctors Manitoba.

ADJOURNMENT OF BUSINESS MEETING

As it was her last meeting as Past President, Dr. Prud'homme acknowledged the work of the Executive, Board and all members who have stepped up to be involved with Doctors Manitoba.

On a motion duly made and seconded,

The 112th Annual General Meeting was adjourned.