



Indigenous  
Physicians  
Association  
of Canada

**Annual General Meeting Agenda  
Saturday, August 21, 2021  
9:00-11:00 am PDT/12:00-2:00pm EDT  
Via Zoom**

1. Opening with Elder Syexwaliya
2. Welcome from the President and Chair (Dr. Nel Wieman)
3. Call to Order and Determination of Quorum
4. Review and Approval of AGM Agenda
5. Appointment of Secretary
6. Board of Directors Introductions
7. Approval of previous Annual General Meeting Minutes
8. President's Report & IPAC Update (Dr. Nel Wieman)
9. Financial Report (Dr. Nel Wieman)
  - a. Review of Current Status
  - b. Financial Statements 2020-21
  - c. Appointment of Public Accountant for 2021- 2022 fiscal year
10. General Business
  - a. Elections Process and 2021 Elections
11. Announcements
12. Varia
13. Closing Remarks