



Indigenous
Physicians
Association
of Canada

Annual General Meeting Agenda
Wednesday, July 13, 2022
3:30-5:00pm PT
Whey-ah-Wichen (Cate's Park)
4141 Dollarton Hwy, North Vancouver, BC V7G 1A1

1. Welcome from the President and Chair (Dr. Nel Wieman)
2. Call to Order and Determination of Quorum
3. Review and Approval of AGM Agenda
4. Appointment of Secretary
5. Board of Directors Introductions
6. Approval of previous Annual General Meeting Minutes
<https://www.ipac-amac.ca/events/membership-events/agm>
7. President's Report (Dr. Nel Wieman)
8. Financial Report (Dr. Nel Wieman)
 - a. Review of Current Status
 - i. The IPAC corporate corporate account balance is \$417,175.08 (as of July 13, 2022), in good standing.
 - ii. The IPAC GIC account balance is \$800,000.00 (as of July 12, 2022), in good standing.
 - iii. There are many PRIDoC 2022 vendors to be paid out of the corporate account in the next 30 days.

- b. Financial Statements 2021-2022 - To be forwarded to membership by August 31, 2022 due to staff being occupied by PRIDoC 2022 preparation.
- c. Appointment of Public Accountant for 2021- 2022 fiscal year - To be appointed and approved by July 31, 2022 due to staff being occupied by PRIDoC 2022 preparation.

9. General Business

- a. Elections Process and 2022 Elections

10. Announcements

11. Varia

12. Closing Remarks