



College of Physicians and Surgeons of British Columbia

Agenda

2022 Annual General Meeting

Friday, September 23, 2022 – 8 a.m.

Via Zoom

1. Land acknowledgement
2. Call to order
3. Adoption of the minutes – Annual General Meeting, September 24, 2021
4. Presentation of audited financial statements
5. Appointment of auditors
6. In memoriam
7. President's report
8. Other business
9. Conclusion

MOTIONS FOR RESOLUTION

1. Adoption of the minutes

That the minutes of the Annual General Meeting for the College of Physicians and Surgeons of BC held September 24, 2021 be adopted as published on the College website.

2. Appointment of auditors

That the firm of PricewaterhouseCoopers LLP be appointed as auditors for the current fiscal year.