

## AGENDA

# Annual General Meeting

**September 22, 2023**

8:00 a.m.

VIA ZOOM

1. Land acknowledgement
2. Call to order
3. Adoption of the minutes - Annual General Meeting, September 23, 2022
4. Presentation of audited financial statements
5. Appointment of auditors
6. In memoriam
7. President's report
8. Registrar's report: Information about the *Health Professions and Occupations Act*
9. Other business
10. 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 23, 2022 be adopted as published on the College website.

**2. Appointment of auditors**

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