

## CFMS 2020 Annual General Meeting

The 2020 Annual General Meeting will be held virtually using Zoom

Latest edits on September 14th 2020

### Pre-Meeting Activities

<b>Thursday September 17th</b> <b>Zoom Platform: Link sent to those who have registered</b> <b>All times listed are in EDT</b>	
8:00 - 9:00 pm	<b>Welcome and Orientation to CFMS Meetings</b> All first-time meeting attendees are invited to join. Link sent to registrants <i>Victor Do, CFMS President</i> <i>Henry Li, CFMS President-Elect</i>

<b>Friday September 18th 2020</b> <b>All times listed are in EDT</b>	
7:00 - 10:00 pm	<b>Global Health Roundtable Meeting</b>  Global Health Liaisons Only

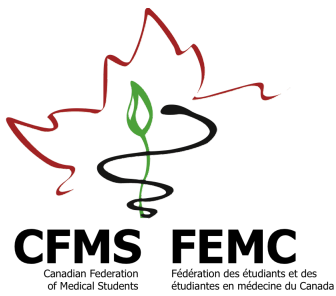
### Main Meeting Agenda All Agenda times are in EDT

**Day 1 starts at: 8:00AM PST/ 9:00AM MST/ 10:00AM CST/ 11:00AM EST/  
12:00PM AST/ 12:30 PM NST**

<b>Saturday September 19th 2020</b> <b>Zoom Platform: Link sent to those who have registered</b> <b>All times listed are in EDT</b>	
9:45 - 10:45 am	<b>Optional: Morning Yoga Session</b> <i>Andréa Brabant, University of Ottawa</i>
11:00 – 11:15 am	<b>Welcome &amp; Introduction</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>
11:15 - 11:35 pm	<b>President's Update</b> <i>Victor Do, CFMS President</i>
11:35 - 12:25 pm	<b>CFMS Board of Directors- Portfolio Updates</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>
12:25 - 12:50 pm	<b>Board Q &amp; A Session</b>

	<i>Dr. Debbie Brace, 2020 AGM Chair</i>
12:50 – 1:20 pm	<b>Finance Report (in camera)</b> <i>Anson Lee, CFMS Vice-President Finance</i>
1:20 - 1:35 pm	<b>MDFM Presentation</b> <i>MD Financial Management Staff</i>
1:35 - 1:50 pm	<b>Break</b>
1:50 – 2:05 pm	<b>Introduction to CFMS Elections</b> <i>Dr. Stephanie Smith, CFMS Past-President</i>
2:05 – 4:15 pm	<b>2019-2020 CFMS Regional Director Elections</b> <i>Dr. Stephanie Smith, CFMS Past-President</i>
4:15 - 4:30 pm	<b>Break</b> All ballots will be due by email no later than: <b>4:30 pm</b>
4:30 - 5:30 pm	<b>Medical Roundtable Breakout Groups</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>
5:30 pm	<b>Tentative live announcement of Regional Director election results</b> <i>Dr. Stephanie Smith, CFMS Past-President</i>
	<b>Adjournment</b>
5:45 - 8:45 pm	<b>Representatives Roundtables</b> CFMS Representatives Only

<b>Sunday September 20th 2020</b> <i>Zoom Platform</i>	
9:45 -10:45 am	<b>Incoming Board of Directors Meeting</b>
11:00 - 11:15 am	<b>Welcome Back</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>
11:15 – 1:30 pm	<b>Resolutions</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>
1:30 – 1:45 pm	<b>Break</b>
1:45 - 1:50 pm	<b>Presentation PTMA Insurance Alliance</b> <i>Marta Hano</i>
1:50 – 2:20 pm	<b>Resolutions</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i>



2:20 - 3:20 pm	<p align="center"><b>Portfolio Breakout Groups</b> <i>Henry Li, Incoming CFMS President</i></p>
3:20 - 3:25 pm	<p align="center"><b>Presentation from MNP</b> <i>Calvin Carpenter</i></p>
3:30 - 3:45pm	<b>Break</b>
3:45 - 4:00 pm	<p align="center"><b>HHR Platform Launch</b> <i>Dax Bourcier, HHR Task Force Lead</i></p>
4:00 - 4:15 pm	<p align="center"><b>National Annual Survey Results Launch</b> <i>Dr. Rishi Sharma and Avrilynn Ding</i></p>
4:15 - 4:45 pm	<p align="center"><b>Regional Roundtable</b> <i>Dr. Debbie Brace, 2020 AGM Chair</i></p>
4:45 - 5:15 pm	<p align="center"><b>Meeting Conclusion, Welcome to the new board</b> <i>Henry Li, Incoming CFMS President and Dr. Debbie Brace, 2020 AGM Chair</i></p>
	Adjournment
5:30 - 8:30 pm	<p align="center"><b>President's Roundtable Meeting</b> MedSoc Presidents Only</p>

**CFMS would like to thank our sponsors**

