

## ANNUAL GENERAL MEETING

Society of General Internal Medicine Specialists of BC

Saturday, February 4, 2023, 8:30am – 3:30pm, PST

Zoom Link & Meeting Location details to be emailed separately.

## AGENDA

#	DESCRIPTION	TIME	LEAD
1	Land Acknowledgement: <i>Members of the Society of General Internal Medicine Specialists of BC are grateful to live, work, and be in relation with people from across many traditional and unceded territories, covering all regions of British Columbia. We are honored to live on this land and are committed to reconciliation, decolonization, and building relationships in all our communities.</i>	8:30	Dr. Gill
2	<b>AGM Call to Order</b>	8:35	Dr. Gill
3	Introductions	8:36	Dr. Gill
4	Review of <a href="#">Draft Minutes</a> from 2021 AGM: <i>Motion: accept last year's minutes</i>	8:38	Dr. Gill
5	Financial Update 2022 Financial reports - <i>Motion: accept financial reports</i> Fee Code Update	8:45	Dr. Hertz
6	History of CRIM/SGIMBC: Our options and their long-term impacts	9:15	Dr. Gill
7	Fee codes Update: Current fee codes, how new fee codes are created, changed plus provisional status.		Dr. Gill
8	Negotiations Update: new contract and disparity money	9:30	Dr. Gill
	<b>Break 10:15-10:30am</b>	10:15	
9	Gender disparities in GIM	10:30	Dr. Jaworsky
10	Elections and Bylaw Updates Open Positions: President-Elect, Past-President, Secretary, Membership Outreach Bylaws: click <a href="#">link here</a> to review	11:00	Dr. Hertz
11	2022 GIM Leadership Awards	11:15	Dr. Hertz
12	Committees: Creation of 2 provincial committees to help members	11:25	Dr. Gill
13	Provincial Issues: College/MSP audits, administration, etc	11:45	Dr. Gill
14	New Business	12:00pm	Dr. Gill
15	2023 AGM Planning - date/location	12:15pm	Dr. Gill
16	<b>AGM Adjournment</b>	12:30pm	Dr. Gill
	<b>Lunch Break 12:30-1:30pm</b>		
17	<b>CME Sessions</b>		
a	New Cardio Technology with discussion (40 mins)	1:30pm	Dr. Chakrabarti
b	Audit Process with discussion (40 mins)	2:30pm	Dr. Hertz
	CME Session Adjournment	3:30pm	