

**Annual General Meeting Minutes – Radisson Hotel Richmond | September 30<sup>th</sup>, 2014**

Shannon O'Connor called the meeting to order at 2:15 pm.

Shannon reviewed the agenda for the meeting.

Motion: to approve the agenda for the 2014 AGM and the minutes from 2013

Moved: Nick Whittle, New Vista Society

Seconded: Angela Trif, Interior Health

Carried – All in favour, none opposed

Shannon gave an overview of the Board and Planning Committee members from 2013/14 and explained that Deb Taylor of Northern Health joined the planning committee last year and became the Northern Health representative on the board when Sarah White stepped down. Shannon discussed the choice of location and venue, and the decision that the Workplace Toolbox theme be continued from the previous year's conference.

Motion: to approve the President's Report for 2014

Moved: Maureen McPhee, PHSA

Seconded: Derrick Hum, VCH

Carried – All in favour, none opposed

Carmen Cheung presented the Treasurer's report

Carmen thanked Susie Chang who had volunteered to take on the bookkeeper role after Vicki Chiu stepped down. Carmen reviewed the Balance sheet and explained that the Society was still in a good cash position. Carmen also reviewed the income statement and explained that the lower revenue in 2013 was due to reduced attendees, but that attendees were up for 2014. Carmen also discussed the decision to spend more on speakers as it was felt that was key to a successful conference.

Motion: to approve the Financial Statements and the Treasurer's Report

Moved: Amy Sohi, Fraser Health

Seconded: Maureen McPhee, PHSA

Carried - All in favour, none opposed

Shannon returned and introduced 2014/15 Board and Planning Committee

The Board members remain the same as in 2013/14, with minor changes in roles as Angela fills the Vice President role and Don becomes a member at large. Vicki Chiu is stepping down from the Planning Committee. Susie Chang will take Vicki's place on the Planning Committee. Shannon mentioned the need for a webmaster.

Motion: To adjourn the 2014 Annual General Meeting

Moved: Derek Stone, PHSA

Seconded: Nick Whittle, New Vista Society

Carried - All in favour, none opposed

The Annual General Meeting was adjourned at 2:25 pm.