



BC Financial Healthcare PROFESSIONALS SOCIETY

ANNUAL GENERAL MEETING - MINUTES

October 1, 2013

1. Call to Order

Vice President, Don Osborne called the meeting to order at 1:49 pm.
Quorum was met. – (In excess of 33% of Membership)

2. Opening Remarks

Don Osborne, Vice President, welcomed everyone to the BC Financial Healthcare Professionals Society 2013 Annual General Meeting. He lightened the room with a quick joke and started with the approval of the agenda.

3. Approval of the Agenda

Don Osborne asked for a Motion to Approve the Agenda - No changes to the Agenda were brought forward. **Derek Stone moved to approve the Agenda as noted, and Betty Heng seconded the motion. Carried**

4. Introduction of the Provincial Executive Board of 2012/13

Don introduced the Provincial Executive Board of 2012/13:

Shannon O'Connor, Island Health representative	President
Nick Whittle, Residential care	Past-President
Don Osborne, Vancouver Coastal representative	Vice-President
Kathrin McMath, Residential care	Secretary
Carmen Cheung, PHSA representative	Treasurer
Sarah White, Northern Health representative	Member-at-large
Rupe Brah, Fraser Health representative	Member-at-large
Angela Trif, Interior Health representative	Member-at-large

Don also introduced and thanked the Conference Planning Committee Members:

Amy Sohi	Fraser Health Authority
Chas Moore	Chazey Partners
Sue Ovington	Northern Health
Vicki Chiu	PHSA
Maureen McPhee	PHSA
Kevin Spragg	Conference Planner

5. President's Report

Don reported that there are two major milestones this year:

- The BC Health Accountants Association held its first conference 40 years ago in 1973.
- The BC Financial Healthcare Professionals Society was legally formed 20 years ago in 1993 and was branded with a new name.

He also mentioned that for this year's conference the committee used last year's feedback and looked for a venue with ample parking and nearby transit links. As well, tried to put more emphasis on attendees developing skills they can use in the workplace.

Don Osborne motioned to accept the President's Report. Moved by Nick Whittle, Seconded by Frances Chong. Carried.

6. Treasurer's Report

Maureen McPhee presented the Financial Statements ending June 30, 2013. She started with reviewing the balance sheet and outlined total assets of \$213,000. This is up from last year due to an increase in accounts receivable, no collectability issues notes. Cash contains sponsorship money from the beginning of year. The education fund was eliminated in 2011. The Income statement: Statement of earnings, presents a net surplus of \$7,000 in 2013 containing Oct 2012 conference registrations. Revenue for 2013 was higher due to an increase in conference attendees. Expenses are higher due to additional spending for quality speakers and swag items.

Approval of Financial Statements, June 30, 2013

There were no questions concerning the June 30, 2013 Financial Statements as presented. Maureen McPhee asked for a motion to approve the June 30, 2013 Financial Statements of the BCFHPS.

Nick Whittle moved to accept the June 30, 2013 Financial Statements. Seconded by Don Osborne. Carried.

7. Approval of the Minutes of the Annual General Meeting held October 16, 2012.

Don Osborne asked for a motion to approve the Minutes of the AGM of October 16, 2012.

Angela Trif moved to accept the minutes of the Annual General Meeting of October 16, 2012 as circulated. Caren Austin seconded. Carried.

8. Introduction of 2013/14 Directors

Don Osborne introduced 2013/14 Board of Directors:

Shannon O'Connor, Island Health representative	President
Nick Whittle, Residential care	Past-President
Don Osborne, Vancouver Coastal representative	Vice-President
Kathrin McMath, Residential care	Secretary

Carmen Cheung, PHSA representative	Treasurer
Sarah White, Northern Health representative	Member-at-large
Rupe Brah, Fraser Health representative	Member-at-large
Angela Trif, Interior Health representative	Member-at-large

Planning Committee members for next year are:

Amy Sohi	Fraser Health Authority
Chas Moore	Chazey Partners
Vicki Chiu	PHSA
Maureen McPhee	PHSA
Kevin Spragg	Conference Planner

We are looking for a webmaster if any member is interested in joining our team.

9. Open Forum – No questions from the floor

10. Adjournment

Don Osborne adjourned the October 1, 2013 Annual General Meeting at 2 PM. Derek Stone moved the motion, Maureen McPhee seconded. Meeting Adjourned.