

AGM BCFHPS Committee Meeting

Friday September 30, 2016 - 1:33pm called to order

Quorum has been reached

Angela:

Motion to accept the minutes of the 2015 AGM

1st – Nick Whittle – Long term care

2nd – Carol Crichton – Yaletown

All in Favor

Introduction of Board members

Rupe Brah, Nick Whittle, Don Osborne, Deb Taylor, Carmen Cheung, Michele Crowell, Rick Laktin

Planning Committee

Maureen McPhee, Derek Stone, Monica Tong, Amy Qi, Amy Sohi

President's Report

- New venue & conference manager
- Welcome First Nations Health Authority
- Board Member Isabell Guitard– Away for personal reasons
- Representative of Providence Health Care – Monica Tong
- Thanks to Amy Qi for being our accountant and Bookkeeper

Challenges this year – Requirement of a credit card

- o Having a credit card has become more of a necessity, for purchases on line and paying speakers
- o We had to use personal credit cards, and the venue had to be prepaid
- o Bylaws currently state the society cannot hold debt (Credit card)

Motion: Permit society to incur debt and obtain a credit card

1st – Don Osborne – Vancouver Coastal

2nd – Carol Crichton – Yaletown

All in favor

Motion: Establish a credit limit \$50,000

1st – Nick Whittle – Long term care

2nd – Rick Laktin – Island Health

All in Favor

Treasurer's Report (With attached statements) Carmen Cheung

Would like to thank Amy Qi for all her help

- Highlights
 - o Cash is healthy and consistent
 - o Prepaid conference
 - o Equity \$200,000
- Statement of Earnings
 - o Sponsorship & Registration 50/50
 - o Sponsorship from Health Authorities
 - We appreciate their support
- Conference expenses down \$18,000
- less swag
- Net surplus \$25,000

Motion to accept Financial Statements

1st Derek Stone – PHSA

2nd Maureen McPhee PHSA

All in favor

16/17 board of directors will remain for the upcoming year.

Motion to Close Annual General Meeting

1st Rick Laktin – Island Health

2nd Don Osborne – Vancouver Coastal Health

All in Favor