

## **BCFHPS Board meeting**

**September 30, 2016**

**Present:** Angela, Michele, Deb, Don Nick, Carmen, Rupe, Rick

**Regrets:** Isabelle

### **Board for Next year 2017/2018:**

- Angela has been president for 2 years and suggested we elect Don to be president from Vice President.
- Don not yet ready to accept presidency, and would prefer to remain as vice president
- Angela has accepted to remain as president next year
- Carmen will remain as treasurer
- Michele will remain as secretary

### **Discussion regarding AGM**

- Addition of First Nations as a Health Authority
  - o Welcome to their first conference
- Review bylaws of board members per region
- Review requirements to register under new Society Act
- Addition of members
  - o Each Health Authority
  - o Long term care
  - o Home support
  - o At large members become regular member
- Motions at AGM
  - o Add a credit card
    - Currently the society will not let us assume debt
    - Credit card is debt
    - Had to prepay conference and hotel
    - Included in monthly meeting we will review the credit card statement
    - \$50,000 credit limit
    - Card will be kept current and paid each month
    - Treasurer, President, & Vice President will be signing authority

Recognition of Maureen's many years of service, now retiring. Gift presented at AGM for her many years of service and dedication to BCFHPS.