

BCFHPS AGM Meeting

October 12, 2018 - Called to order 1:32

President Report

Angela Trif:

- Has served on the board at president the past 4 years, will be stepping down at the end of this year and becoming past president.
- This year has been the highest registration. This year has 275 delegates, last year had 240.
 - Agenda for AGM – Motion to approve Agenda
 - o 1st Nick Whittle
 - o 2nd Rick Laktin
 - o All in favour
 - Minutes from prior year – Motion to approve Agenda
 - o 1st Derek Stone
 - o 2nd Carmen Cheung
 - o All in Favour
 - Acknowledge a Quorum
 - o 1st Rick Laktin
 - o 2nd Don Osborne
 - o All in Favour

Introduction to the 2017 Board of Directors

Nick Whittle – Past President
Angela Trif – President
Don Osborne – Vice President
Carmen Cheung – Treasurer
Michele Crowell – Secretary
Rupe Brah – FH
Deb Taylor – Northern Health
Rick Laktin – Island Health

Introduction to the 2017 Planning Committee

Derek Stone – PHSA
Amy Qi – PHSA
Monica Tong – Providence
Maureen McPhee – Member at large
Joanna Moore – Conference Planner

- Approval of President's report
 - o 1st Brian Young
 - o 2nd Rupe Brah
 - o All in Favour

Treasurer Report

Carmen Cheung:

- Served on the board for the past 7 years. Will be resigning to focus on family
- Would like to take this opportunity to thank her bookkeeper Amy Qi

Balance Sheet

- AR due to GST refund
- Equity – 243K

Statement of Earnings

- Revenue down due to loss of sponsors and reduced health authority funding
- Increase cost due to networking and conference food costs
- Board travel and legal services required for new society act

- Approval of Financials
 - o 1st Derek Stone
 - o 2nd Maureen McPhee
 - o All in Favour

New President

Don Osborne

- Introduce the 2018/19 – Board of Directors
 - Don Osborne – President
 - Deb Taylor – Vice President
 - Angela Trif – Past President
 - Rick Laktin – Treasurer
 - Michele Crowell – Secretary
 - Nick Whittle – Director at large
 - Rupe Brah – Fraser Health
 - Derek Stone – PHSA

- Motion to Approve
 - o 1st Angela Trif
 - o 2nd Rick Laktin
 - o All in Favour

- Motion to Adjourn AGM
 - o 1st Derek Stone
 - o 2nd Rupe Brah
 - o All in Favour

Adjourned: 1:42