

BCFHPS AGM Meeting

September 13, 2019 - Called to order 1:32

President Report

Don Osborne

- Agenda for AGM – Motion to approve Agenda
 - o 1st Angela Trif
 - o 2nd Rick Laktin
 - o All in favour
 - o No opposed
- Minutes from 2018 – Motion to approve Minutes
 - o 1st Nick Whittle
 - o 2nd Rick Laktin
 - o All in favour
 - o No opposed

Thank you to all delegates for attending

- Thank you to the Health Authorities for Sponsorship and sending delegates

Introduction to the 2018 – 2019 Board of Directors

Don Osborne – President
Angela Trif – Past President
Deb Taylor – Vice President
Rick Laktin – Treasurer
Michele Crowell – Secretary
Derek Stone – PHSA Director at Large
Rupe Brah – FH Director at Large
Nick Whittle – Director at Large - LTC

Introduction to the 2018 Planning Committee

Amy Qi – PHSA - Accountant
Monica Tong – Providence
Samantha Fung - PHSA
Joanna Moore – Conference Planner

Last year we had roughly 275 attendees. This year our numbers are down to approximately 205 Attendees

- Decrease in numbers is due to HA budgets pressures
 - o If you enjoyed this conference please take it back to your HA
 - o Tell your CFO's and Finance Leaders that you find the conference relevant and informative
 - o This will help us continue with our goal of providing relevant and reasonably priced professional development opportunities for Finance professionals working in BC Health Care.

- Approval of President's report
 - o 1st Nick Whittle
 - o 2nd Deb Taylor
 - o All in Favour
 - o No Opposed

Treasurer Report

Rick Laktin:

Balance Sheet – Statement of Earnings

- Good attendance last year
- Good financial position
- Sponsorship & Revenue constant
- Cost constraints
- Slight deficits for years ended June 30th, 2018 and 2019 – previous year's built up surplus
- This report is to June 30 – Registration reflects last year's registration

- Approval of Financials
 - o 1st Don Osborne
 - o 2nd Angela Trif
 - o All in Favour
 - o No Opposed

Don Osborne:

- Introduce the 2019 - 2020 – 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
 - Evoy Bloomfield – First Nations Health Authority

- Introduce the 2019 - 2020 – Planning Committee
 - Amy Qi – PHSA
 - Samantha Fung – PHSA
 - Monica Tong – Providence
 - Amy Sohi – FH
 - Joanna Moore – Conference Manager

- Concerns or Questions

- Traditionally we have included copies of previous year's AGM minutes and the Financials for each table. This year in an attempt to save paper we did not print this off. This information is available on our website.
 - Next year we will include this link to our website with registration

- Motion to Adjourn
 - 1st Carmen Chung
 - 2nd Harprit Bring
 - All in Favour
 - No Opposed

Adjourned – 1:45