



BC Financial Healthcare PROFESSIONALS SOCIETY

ANNUAL GENERAL MEETING - MINUTES

October 2, 2015

1. Call to Order

President, Angela Trif called the meeting to order at 2:15 pm.
Quorum was met. – (In excess of 33% of Membership)

2. Opening Remarks

Angela Trif, President, welcomed everyone to the BC Financial Healthcare Professionals Society 2015 Annual General Meeting. This conference has the highest attendance yet, ~240 participants.

3. Approval of the Agenda

Angela asked for a Motion to Approve the Agenda - No changes to the Agenda were brought forward. **Don Osborne moved to approve the Agenda as noted, and Nick Whittle seconded the motion. Carried**

4. Approval of the Minutes, Sept 30, 2014

No changes requested. Deb Taylor approved.

5. President's Report

Angela mentioned the hotel site tour and possible change of venues for next year. She also brought forward that Kevin, conference manager, was resigning his position and that we are actively looking for a replacement company to contract with.

6. Treasurer's Report

Carmen Cheung, Treasurer, thanked Susie Chang, bookkeeper for all her work this year. Financial period ended June 30, 2014. Healthy cash position. Revenue increase due to increase in sponsorship. Conference expenses dropped due to reducing deficit in prior year. The Board members targeted a balanced budget for the conference.

Approval of Financial Statements, June 30, 2015

There were no questions concerning the June 30, 2015 Financial Statements as presented. Angela asked for a motion to approve the June 30, 2015 Financial Statements of the BCFHPS.

Nick Whittle moved to accept the Financial Statements. Seconded by Kathrin McMath. Carried.

7. Introduction of the new 2015/16 Directors

Angela introduced the Directors:

Angela Trif, Interior Health representative	President
Nick Whittle, Residential Care representative	Past-President
Don Osborne, Vancouver Coastal representative	Vice-President
Carmen Cheung, PHSA representative	Treasurer
Deb Taylor, Northern Health representative	Member-at-large
Rupe Brah, Fraser Health representative	Member-at-large
Michele Crowell, Residential Care representative	Member-at-large
Rick Laktin, Island Health representative	Member-at-large

Angela also thanked the Conference Planning Committee Members:

Derek Stone	PHSA
Maureen McPhee	PHSA
Shaun Thompson	Fraser Health
Kevin Spragg	Conference Planner
Susie Chang	Bookkeeper

- 8. Open Forum** – Carol Crichton, proposed special resolution to nominate a new life member, Nick Whittle. **All in favour.**

9. Adjournment

Angela adjourned the October 2, 2015 Annual General Meeting at 2:34 PM.