

## **AGM BCHPS Committee Meeting**

**Friday – September 29, 2017 – 1:31 called to order**

**Quorum has been reached**

Delegates presented with the following:

16/17 Minutes, President Report, Treasurer Report & New Society's act Bylaws

### **Angela: Presenting**

- Agenda for 17/18 AGM
  - o No additions
- Minutes from 16/17 AGM

Motion to accept 16/17 minutes

1<sup>st</sup> – Derek Store

2<sup>nd</sup> – Sandra Dinan

All in Favour

### **Introduction of the 17/18 board members – No Change for prior year**

- Angela Trif – President
- Don Osborne – Vice President
- Nick Whittle – Past President
- Carmen Cheung – Treasurer
- Michele Crowell – Secretary
- Rupe Brah – Member at Large – FHA
- Deb Taylor – Member at Large – NHA
- Rick Laktin – Member at Large - VIHA

### **Introduction of the 17/18 planning Committee members**

- Derek Stone
- Amy Qi
- Monica Tong
- Maureen McPhee

**Event Planner – Joanna Moore**

### **President's Report**

- Transition to new Society Rules
  - o Hired a local Lawyer to ensure we are 100% compliant with new act
- Motion to Approve transition to New bylaws
  - o 1<sup>st</sup> – Nick Whittle
  - o 2<sup>nd</sup> – Don Osborne
  - o All in Favour
- Motion to Approve Presidents report
  - o 1<sup>st</sup> – Maureen McPhee
  - o 2<sup>nd</sup> – Carol Crichton
  - o All in Favour

### **Treasurer's Report**

- o Excess cash to GIC \$50,000
- o 256K Cash position
- o Sponsorship Maintained
- o Expenses Constant
- o Profit of \$56K
- Motion to accept Financials
  - o 1<sup>st</sup> Rick Laktin
  - o 2<sup>nd</sup> Janet Garland
  - o All in favour - Financials approved

### **Motion to Adjourn:**

- o 1<sup>st</sup> Rick Laktin
- o 2<sup>nd</sup> Carol Crichton
- o All in Favour

**Adjourned: 1:39**