

BCFHPS Virtual AGM Meeting

November 18, 2020 - Called to order 11:00 am

Don Osborne

- Quorum Established - Motion to Accept
 - o 1st Carol Crichton
 - o 2nd Derek Stone
 - o All in favour
 - o No opposed
- Agenda for AGM – Motion to approve Agenda
 - o 1st Nick Whittle
 - o 2nd Rupe Brah
 - o All in favour
 - o No opposed
- Minutes from 2019 AGM (Reviewed on screen. Made available on website after meeting) – Motion to approve Minutes
 - o 1st Nick Whittle
 - o 2nd Carol Crichton
 - o All in favour
 - o No opposed

President's Report

- 2020 conference cancelled due to Covid
 - o Hard decision to make, in view of the current conditions it was the correct decision
 - o We received no penalties from Speakers or Hotel
 - o Next year we are looking at an in-person, virtual, or Hybrid conference
 - This is still in the planning stages
 - o Networking would be reduced with virtual conference
 - o PD points would be given to attendees
 - o Need to ensure we have a means for validating qualified CPD hours for attendance whether virtual or in-person and issuing a Certificate of Attendance
- Motion to Accept Virtual Conference
 - o 1st Carol Crichton
 - o 2nd Derek Morton
 - o All in Favour
 - o No opposed
- Motion to accept President Report
 - o 1st Derek Stone
 - o 2nd Rick Laktin
 - o All in Favour
 - o No opposed

Treasurer Report

- Some 2021 conference expenses have been paid
- Cash flow down due to low sponsorship
- No Registration
- Some HA's have pulled back funding due to budget constraints – Offering their own in-house education
- Deferred Revenue
 - o Some HA's have prepaid
 - Permission granted to carry to 2021
- Deficit
 - o High deficit but still acceptable cash position due to previous good years
 - o 2019 conference expenses are paid in 2020 fiscal year
- Virtual Conference will look very different
 - o No food and Hotel costs
 - o AV costs will be considerably higher

Carol Crichton – Suggestion to increase enrollment – include more LTC

- Several new reports required for LTC facilities to submit to MOH and HA's
 - o Create a way for them to connect with Ministry and HA
 - o
- Motion to accept Treasurer report
 - o 1st Derek Morton
 - o 2nd Angela Trif
 - o All in Favour
 - o No Opposed

The 2020-21 Board Members

Don Osborne – President, (VCHA)

Deb Taylor – Vice President, (NHA)

Angela Trif – Past President, (IHA)

Rick Laktin – Treasurer, (VIHA)

Michele Crowell – Secretary, (Mennonite Benevolent Society)

Nick Whittle – Director at large, (Affinity Seniors Care)

Rupe Brah – Director at Large, (FHA)

Derek Stone – Director at Large, (PHSA)

Evoy Bloomfield – Director at Large, (First Nations HA)

- Motion to accept 2020-21 Board of Directors
 - o 1st Michele Crowell
 - o 2nd Rupe Brah
 - o All in Favour
 - No Opposed

The 2020 Planning Committee

Amy Qi – PHSA

Samantha Fung – PHSA

Monica Tong – PHC

Amy Sohi – FHA

Joanna Moore – Conference Manager

Motion to Adjourn

- 1st Angela Trif
- 2nd Nick Whittle
- All in Favour
- No Opposed

Adjourned – 11:30