

BCFHPS Virtual AGM Meeting

September 17, 2021 - Called to order 10:00 am

Don Osborne - President

- Virtual Meeting – Please send Joanna a private message for Motions (1st & 2nd) All in favor will be assumed – Please private message if opposed. No opposed – motion will pass.

President's Report – Don Osborne

- Quorum has been achieved
 - Any additional agenda items
 - **Motion to approve Agenda**
 - 1st – Derek Stone
 - 2nd – Deb Taylor
 - All in favor – no opposed
 - **Motion to Approve minutes from Virtual AGM – Nov 2020**
 - 1st – John Lim
 - 2nd – Carol Crichton
 - All in favor – no opposed
- List of board members
- Thank you to all board members and planning committee
- Welcome to Bang, who joined us part way through the year
- Cancellation of 2020 conference – move to a virtual event for 2021
 - Many of our speakers carried over from last year
 - Virtual – more economic with no travel costs
 - Able to have 345 attendee's vs 250 maximum prior years
 - Attendees will be able to view archived sessions
 - We are hoping to offer a hybrid conference for 2022
- Thank you for understanding why we had to cancel 2020 – We hope that all delegates and families are safe and well.
 - **Motion** to accept president Report
 - 1st - Christina Chio
 - 2nd – Adina Serban
 - All in Favor – no opposed

Treasurer Report – Rick Latkin

- Statement of Financial position
 - \$30,000 deficit – due to conference being cancelled
 - We were able to hold on to funds sent by HA for the 2020 conference (prior to cancellation) to be used for this year
 - Some prepaid expenses were held over: Speakers
 - Some expenses – Admin, legal, website remained

- Next year the FS will return to a more normal status
- **Motion** to accept Treasurer report
 - 1st Deb Taylor
 - 2nd Derek Stone
 - All in Favor – no opposed

The 2021 - 22 Board Members

Don Osborne – President, (VCHA)
 Vacant – Vice President,
 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)
 Jodie Angus – Director at large – (Northern Health)

Motion to accept 2020-21 Board of Directors

- 1st - Deb Taylor
- 2nd – Derek Stone
- All in Favor - No Opposed

The 2021 Planning Committee

Amy Qi – PHSA
 Samantha Fung – PHSA
 Monica Tong – PHC
 Amy Sohi – FHA
 Bang Chiem - PHSA
 Joanna Moore – Conference Manager

The Vice President position is vacant – Deb Taylor from Northern Health has stepped down from the Board.

Jodie Angus – has stepped in as the Northern Health Director at Large. Welcome Jodie.

Motion to Adjourn

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

Adjourned – 10:30