

## BCFHPS Virtual AGM Meeting

September 16, 2022 - Called to order 10:00 am

### President's Report – Don Osborne

- Quorum has been achieved
  - o Any additional agenda items
  - o **Motion to approve Agenda**
    - 1<sup>st</sup> – Christine Sainsbury; 2<sup>nd</sup> – Olamide Oso
    - All in favour – no opposed
  - o **Motion to Approve minutes from Virtual AGM – Nov 2020**
    - 1<sup>st</sup> – Bang Chiem; 2<sup>nd</sup> – Jodie Angus
    - All in favour – 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)  
Monica Tong – Director at large – (PHC)

### The 2021 - 22 Planning Committee

Amy Qi – PHSA  
Samantha Fung – PHSA  
Amy Sohi – FHA  
Bang Chiem – PHSA  
Janice Evans – VIHA  
Joanna Moore – Conference Manager

- Thank you to all board members and planning committee
  - o **Motion to accept board members**
    - 1<sup>st</sup> – Christina Chio; 2<sup>nd</sup> – Tiffany Holkestad
    - All in favour – no opposed
- 2022 – 393 Attendees – 2021 – 338 Attendees
- Offer a more reasonable cost for virtual
- This year we have added a networking event – escape room
- Door Dash coupon
- More CPD hours
- 2023 – Hybrid Conference – including in person and virtual
  - o Hoping this is affordable
  - o Response to lower mainland want to attend live conference. Beyond lower mainland want to attend and remain cost effective reducing travel costs want virtual

- We are going to investigate hybrid for next year
- 2020 was cancelled and we appreciate your continued support
- Please complete a short survey after the conference to help us plan for next year
  - **Motion to accept President's Report**
    - 1<sup>st</sup> – Alisha Mohamed; 2<sup>nd</sup> – Jodie Angus
    - All in Favour – no opposed

#### **Treasurer Report – Rick Laktin**

- Statement of Financial position
- Last year first virtual conference
  - Higher sponsorship
  - Higher attendance
  - Prior year conference was cancelled
  - Hybrid will give us best of both worlds moving forward
  - **Motion to accept Treasurer's report**
    - 1<sup>st</sup> – Tiffany Holkestad; 2<sup>nd</sup> – Jodie Angus
    - All in Favour – no opposed

#### **The 2022 - 23 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)  
 Monica Tong – Director at Large, (PHC)

#### **Motion to accept 2022-23 Board of Directors**

- 1<sup>st</sup> – Levi Giles; 2<sup>nd</sup> – Ginalyn Uminga
- All in Favour - No Opposed

#### **The 2022 - 23 Planning Committee**

Amy Qi – PHSA  
 Samantha Fung – PHSA  
 Amy Sohi – FHA  
 Bang Chiem – PHSA  
 Janice Evans - VIHA  
 Joanna Moore – Conference Manager

The Vice President position is vacant – Currently looking to fill with a board or committee member.

#### **Motion to Adjourn**

- 1<sup>st</sup> – Sandra Moskalyk; 2<sup>nd</sup> – Austin Newon;
- All in favour, none opposed

**Adjourned – 10:17**