

BC HOSPICE PALLIATIVE CARE ASSOCIATION

ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2019

SUNDAY, June 2, 2019 (11:00 -11:45PM)

RADISSON VANCOUVER AIRPORT HOTEL, 8181 CAMBIE ROAD, RICHMOND BC

DRAFT MINUTES

1. Call to Order Donna Flood

2. Confirmation of Notice Angela McLaren
In accordance with the Societies Act of British Columbia and the BC Hospice Palliative Care Association (BCHPCA) Bylaw 3.5, official notice of the 2019 Annual General Meeting (AGM) of the BCHPCA was provided to each Member (voting and non-voting) on May 16, 2019.

3. Confirmation of Quorum Angela McLaren
As per BCHPCA Bylaw 4.4, quorum for an Annual General Meeting is 10% of the Active (voting) Members. 31 of the 113 (27%) Active Members were in attendance for the Annual General Meeting, on June 2, 2019

4. Explanation of the voting cards, rules of order Donna Flood
MOTION: To accept the BCHPCA Basic Rules of Order for this meeting
M Cookie Langenfeld S Don Davidson Vote Carried

5. Approval of the Agenda: Donna Flood
MOTION: To approve the Agenda for the June 2, 2019 AGM as amended
M Don Davidson S Marissa Stalman Vote Carried

6. Approval of the 2018 Minutes: Donna Flood

MOTION: To approve the Minutes of the May 26, 2018 Annual General Meeting as presented

M Meg Milner S Lois Brummet Vote Carried

7. President's Report Donna Flood

8. Financial Statements Paulo Martins

MOTION: To accept the Financial Statements for the year ending December 31, 2018, as presented.

M Don Davidson S Meg Milner Vote Carried

9. Appointment of the Auditor (Review Engagement) Paulo Martins

MOTION: To appoint the auditor (Erik Allas, of Tompkins, Wozny, Miller and Co.) to conduct the BCHPCA audit engagement for YE 2019.

M Lois Brummet S Meg Milner Vote Carried

10. Ratification of the Board of Directors Donna Flood

Directors-at-Large:

Donna Flood
Shannon Freeman
Paulo Martins
Marissa Stalman

Regional Directors

Dr. Heather Mohan (Fraser)
Donald Davidson (Interior)
Judi Smart (North)
Vacant (Provincial)
Vacant (Vancouver Coastal)
Kevin Harter (Vancouver Island)

MOTION: To ratify the BCHPCA Board of Directors for 2019-2020 as presented.

M Ruth Edwards

S Meg Milner

Vote Carried

11. Adjournment of the Meeting

Donna Flood

MOTION: To adjourn the June 2, 2019 Annual General Meeting

M Meg Milner

S Marissa Stalman

Vote Carried

Shannon Freeman, Vice President

Kevin Harter, Interim - Secretary/Treasurer