

British Columbia
HOSPICE
PALLIATIVE CARE
Association

ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2022
Thursday July 6th 2023 (11:30AM – 12:30PM)
ZOOM Virtual Call

****Register in advance for this meeting. After registering, you will receive a confirmation email containing information about joining the meeting.****

AGM MEMBER MEETING REGISTRATION

DRAFT AGENDA

1. Call to Order Kevin Harter

2. Confirmation of Notice Pablita Thomas

3. Confirmation of Quorum Pablita Thomas

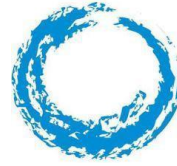
4. Explanation of the voting cards, rules of order Kevin Harter
MOTION: To accept the BCHPCA Basic Rules of Order for this meeting
M_____S_____Vote_____

5. Approval of the Agenda: Kevin Harter
MOTION: To approve the Agenda for the June 9th, 2022 AGM as presented/amended
M_____S_____Vote_____

6. Approval of the 2022 Minutes: Kevin Harter
MOTION: To approve the Minutes of the June 15, 2021 Annual General Meeting as presented/amended
M_____S_____Vote_____

7. President's Report/ Annual Report Kevin Harter

8. Auditor's Report Dwayne Thomas



9. Financial Statements

Dwayne Thomas

MOTION: To accept the Financial Statements for the year ending December 31, 2021, as presented.

M _____ S _____ Vote _____

10. Appointment of the Auditor (Review Engagement)

Dwayne Thomas

MOTION: To appoint the auditor (Erik Allas, of Tomkins Wozny) to conduct the BCHPCA review engagement for YE 2022.

M _____ S _____ Vote _____

11. Election of the Board of Directors

Kevin Harter

Directors-at-Large	Regional Directors
Donna Flood	Angel Elias (Fraser)
Shannon Freeman	Gail Potter (Interior)
Natasha Girard	Judi Smart (North)
Eda Ertan	Sarah Cobb (Vancouver Coastal)
Christa Ovenell	Gretchen Hartley (Vancouver Island)
Kevin Harter	M. Colleen Erickson (First Nations)
	Vacant (Provincial Director)

MOTION: To ratify the BCHPCA Board of Directors for 2023-2024 as presented.

M _____ S _____ Vote _____

12. Adjournment of the Meeting

Kevin Harter

MOTION: To adjourn the July 6th, 2023, Annual General Meeting

M _____ S _____ Vote _____