

British Columbia  
**HOSPICE**  
PALLIATIVE CARE  
Association

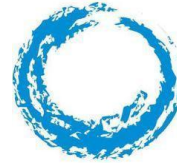
**ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2021**  
**Thursday June 16th (11:00AM – 11:30PM)**  
**ZOOM Virtual Call**

**\*\*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 Donna Flood
2. Confirmation of Notice Pablita Thomas
3. Confirmation of Quorum Pablita Thomas
4. Explanation of the voting cards, rules of order Donna Flood  
**MOTION: To accept the BCHPCA Basic Rules of Order for this meeting**  
M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_
5. Approval of the Agenda: Donna Flood  
**MOTION: To approve the Agenda for the June 9th, 2022 AGM as presented/amended**  
M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_
6. Approval of the 2021 Minutes: Donna Flood  
**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 Donna Flood
8. Auditor's Report Erik Allas



**9. Financial Statements**

**Kevin Harter**

**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)**

**Kevin Harter**

**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**

**Donna Flood**

<b>Directors-at-Large</b>	<b>Regional Directors</b>
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 2022-2023 as presented.

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

**12. Adjournment of the Meeting**

**Donna Flood**

**MOTION:** To adjourn the June 9th, 2022, Annual General Meeting

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_