



British Columbia
HOSPICE
PALLIATIVE CARE
Association

ANNUAL GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2019
Wednesday, October 28, 2020 (11:00AM – 12:00PM)
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 October 28, 2020, AGM as presented/amended
M _____ S _____ Vote _____

6. Approval of the 2019 Minutes: Donna Flood
MOTION: To approve the Minutes of the June 2, 2019 Annual General Meeting as presented/amended
M _____ S _____ Vote _____

7. By - Law Amendments Pablita Thomas
MOTION: To approve the By-Laws as presented
M _____ S _____ Vote _____



8. President’s Report/ Annual Report **Donna Flood**

9. Auditor’s Report **Erik Allas**

10. Financial Statements **Kevin Harter**

MOTION: To accept the Financial Statements for the year ending December 31, 2019, as presented.

M _____ S _____ Vote _____

11. 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 2020.

M _____ S _____ Vote _____

12. Election by Acclamation of the Board of Directors **Pablita Thomas**

Directors-at-Large:

- Donna Flood
- Shannon Freeman
- Kevin Harter
- Natasha Girard

Regional Directors

- Angel Elias (Fraser)
- Gail Potter (Interior)
- Judi Smart (North)
- Dr. David Hunt (Provincial)
- Jane Webley (Vancouver Coastal)
- Jane Sterk (Vancouver Island)
- * M. Colleen Erickson (First Nations)

MOTION: To ratify the BCHPCA Board of Directors for 2020-2021 as presented.

M _____ S _____ Vote _____

13. Adjournment of the Meeting **Donna Flood**

MOTION: To adjourn the October 28, 2020, Annual General Meeting

M _____ S _____ Vote _____