





Public Health Association of British Columbia  
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**AGM  
Minutes  
Friday, November 23, 2012  
7:30-8:30 am**

Crystal Ballroom #3  
Hilton Metrotown Hotel  
6083 McKay Avenue Burnaby, BC V5H 2W7

| <b>Agenda Items</b>   |  |
|---|--|
| <b>1.0 Approval of Agenda</b>   |  |
| <b>Motion:</b> To approve agenda (Monica Stokl, Ted Bruce), carried.  |  |
| <b>2.0 Approval of 2011 Minutes</b>   |  |
| <br>AGM-Minutes_2011.p<br>df   |  |
| <b>Motion:</b> To approve minutes from last year's AGM (Irv Rootman, Julie Kerr), carried.  |  |
| <b>3.0 Introduction of New Board Members</b>  |  |
| Stepping down Board members were thanked for their work and dedication (Megan Misovic, Lex Baas, Sharon Davalovsky) as well as the Vice President as she is moving to another Province (Julie Kerr).<br>Marjorie introduced the new Board members and welcomed them to the Board (Kayla Pompu, Dr. Charl Badenhorst, Shelly Sorensen).  |  |
| <b>4.0 Committee Reports</b>  |  |
| Each committee chair presented a summary of activities done during the year in each committee:<br>Finance – Ron Van Halen went over the financial statements and explained the current financial situation of the Association.<br><b>Motion:</b> to approve Financial Statements (Julie Kerr, Judy Burgess), carried.<br>Capacity Building-Irv Rootman reported on the activities of the committee related to Summer School and the Conference.<br>Membership- Megan Misovic reported on the activities of the committee related to the increase in membership annual fee.<br>Policy, Advocacy, Research and Communication- Ted Bruce reported on the different initiatives the PARC committee is currently working on.<br>Governance- Michael reported on behalf of Shannon Turner about the activities in this committee such as electronic election process and the request to recruit a student to join the Board of directors if possible.<br>President report – Marjorie thanked all the partners and participants in the different committees. |  |
| <b>5.0 Resolutions</b>  |  |
| <br>LIVING WAGES<br>resolution PHABC.docx  |  |
| <b>Motion:</b> to approve the resolution (Paola Ardiles, Ted Bruce), carried.   |  |
| <b>6.0 Awards</b>   |  |
| This year's Awards were presented to:   |  |

The Award of Merit- Art Kube  
Phyllis M. Baird Memorial Award- Meggie Ross  
Sharon Martin Community Development Award- Dayna Chapman



2012 Award  
write-up.doc

**7.0 Adjournment**