

Public Health Association of British Columbia #210 – 1027 Pandora Avenue Victoria. BC V8V 3P6

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www.phabc.org

AGM Minutes Tuesday, November 5, 2013 7:30-8:30 am

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

Agenda Items

1.0 Approval of Agenda

Motion: To approve agenda (John Millar, Jalil Safaei) carried.

2.0 Approval of 2012 Minutes



Motion: To approve the minutes from last year's AGM (Judith Burgess, Kayla Pompu), carried.

3.0 Introduction of New Board Members

Diana Daghofer and Theresa Healy were introduced to the membership as new Board members

4.0 Committee Reports

Each Committee Chair reported on their own committee:

Marjorie MacDonald – President's report

Ted Bruce – Policy, Advocacy, Research and Communication Committee

Irving Rootman - Capacity Building Committee

Kayla Pompu – Membership Committee

Shannon Turner – Governance Committee

Ron Van Halen - Finance Committee

Motion: To approve the 2013 Financial Statement (John Millar, Ted Bruce), carried.

5.0 Resolutions



Motion: To move forward the resolution presented by the PARC Committee (Ted Bruce, Brian O'Connor), carried.

6.0 Awards

The Board thanked 3 board members stepping down from the Board: Irving Rootman, Shannon Turner and Peter Vlahos and expressed their gratitude and commitment to the association and their hard work during the last few years.

7.0 Adjournment

Meeting adjourned at 8:30 am