



Public Health Association of British Columbia  
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**AGM  
 Minutes  
 Monday, December 14, 2010  
 12:15-1:30 pm  
 Room 1410  
 Joseph and Rosalie Segal Centre  
 Simon Fraser Harbour Centre  
 515 West Hastings Street Vancouver**

<b>Agenda Items</b>
<p><b>1.0 Approval of Agenda</b>            Motion: To approve agenda (Warren Michelow, Shannon Turner) carried.</p>
<p><b>2.0 Approval of 2009 Minutes</b>            Motion: To approve 2009 AGM minutes (Lex Baas, Julie Kerr), carried.</p>
<p><b>3.0 Introduction of New Board Members</b>            Ted thanked the leaving BOD members (Warren Michelow, Sandy McKenzie and Anne George) and welcomed the new BOD members (Judy Burgess, Sharon Davalovsky and Paola Ardiles) highlighting their experience in Public Health</p>
<p><b>4.0 Committee Reports</b>            Ted asked the committee chairs if they had any further comment on the annual report:            Capacity Building committee: The highlight for this year was the Summer School. Ongoing online survey to know interest of events for next year (Summer School, workshop and/or Conference).            Communications committee: the focus this year was on the website and Warren suggested looking for someone with strategic communications skills to follow up on this committee.            Membership committee: The highlight was the increase on membership this year. Ted explained the difference between Communities of Practice and Affiliate membership and that the committee will follow up on these issues.            Finance committee: Michael presented the Draft Financial statements and management letter from the accountant.            Motion: Accept the committees reports (Brian O'Connor, Irv Rootman), carried.</p> <p>President report highlights:            -Community Capacity Building committee: PHABC is a leader providing training education to the workforce.            -Strategic Plan: Advocacy in different issues related to census, tanning beds and 10% reduction. PHABC has also done work around health inequities and poverty reduction. Farm to School program is working well across the province and was recognized by Mary Collins (BCHLA) and the Minister of Education.            Sustainability of PHABC:            -website            -submission of some proposals            -health literacy            -workforce development</p>
<p><b>5.0 Resolutions</b></p>

No resolutions at this time since there had been some through the year.	
<b>6.0</b>	<b>Awards</b> Barbara Selwood – Presidents award Fred Bass – Merit Award
<b>7.0</b>	<b>Adjournment</b> Motion: To adjourn the meeting (Sandy McKenzie, Julie Kerr), carried.