



Public Health Association of British Columbia
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**AGM
MINUTES
Monday, November 28, 2011
5:00-6:00 pm**

Westminster Board Room
Executive Airport Plaza Hotel & Conference Centre
7311 Westminster Hwy. Richmond, BC V6X 1A3

Agenda Items
<p>1.0 Approval of Agenda Motion: to approve agenda (Julie Kerr, Marjorie MacDonald), approved.</p>
<p>2.0 Approval of 2010 Minutes Motion: to approve minutes from 2010 AGM (Lex Baas, Mary Collins), approved</p>
<p>3.0 Introduction of New Board Members Ted thanked the Board members leaving the board (Brian O'Connor and Margaret Antolovich) and recognized their hard work and commitment. Ted introduced the new and returning members to the Board after the election process: John Millar, Peter Vlahos and Shannon Turner (Directors-at-large), Marjorie MacDonald (President), Julie Kerr (Vice President), Irving Rootman (Secretary). Ted Bruce becomes Past President. The Directors-at-large that remain for one more year: Megan Misovic, Jalil Safaei, Judith Burgess, Lex Baas, Paola Ardiles, Sharon Davalovsky.</p>
<p>4.0 Committee Reports 2011 Annual report will be available on-line. The Committee Chairs gave a brief report on their committee: Capacity Building – Irv Rootman highlighted the planning and delivery of the Summer School 2011 and the 2011 PHABC Conference. Governance – Julie Kerr highlighted the nomination and election process that went from a mailing to an on-line voting system. Membership – Megan Misovic highlighted the discussion on the membership raise strategy and the communication strategy to promote the association. PARC – Brian O'Connor highlighted the discussions around the 6% solution and the inequities in Public Health. Motion: To approve these reports (Sharon Davalovsky, Judith Burgess), approved. Finance – Ron Van Halen went over the financial statements and highlighted the Review Engagement report instead of an audit this year. Motion: To approve the Financial report (Julie Kerr, Shannon Turner), carried. President's report – Ted Bruce highlighted the rewording of the Strategic Plan and reported on the different projects undergoing. Motion: To accept the President's report (Marjorie MacDonald, Shannon Turner), approved. Motion: To approve the 2011 Annual Report (Paola Ardiles, Mary Collins), approved.</p>
<p>5.0 Resolutions No resolutions this year.</p>
<p>6.0 Awards Ted Bruce introduced the 2011 Awards to: Award of Merit – Mary Collins on behalf of BCHLA, award presented by Shannon Turner.</p>

Sharon Martin Award – Cindy Anderson, award presented by Shannon Turner.
Phillis M. Baird Award – Kirsten Hull, Donna Warrender and Mary Dunn (nurses from Sooke, BC), award presented by Marjorie MacDonald.
Lifetime PHABC Member Award – John Millar, presented by Ted Bruce.
President’s award – Brian O’Connor, presented by Ted Bruce.
Marjorie MacDonald gave the closing remarks and thanked Ted for his work as President.

7.0 Adjournment

Meeting adjourned by Marjorie MacDonald as new President