




Public Health Association of British Columbia
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**AGM
Minutes
Monday, December 12, 2016
12:00 – 1:00 pm
Sheraton Airport Hotel**

Agenda Items	
1.0	Approval of Agenda Motion: To approve AGM agenda (Marjorie MacDonald, Tim Takaro), carried.
2.0	Approval of 2015 Minutes  PHABC Minutes AGM Agenda - Nov : Motion: To approve minutes from 2015 AGM (Shannon Turner, Diana Daghofer), carried.
3.0	Thank you to outgoing Board Members (recognition) John Millar, Dan Reist, Diana Daghofer, Sally McBride, Shannon Turner, Sandra Bodenhamer.
4.0	Welcome to New Board members (introduction) Brian O'Connor, Juan Solorzano, Britany Bingham, Simon Carroll, Shannon Clarke, Veronica Fynn.
5.0	Returning Board members (introduction) Marjorie MacDonald (Past President), Paola Ardiles (President), Maureen Rowan (Vice President), Sandra Edelman (Secretary), Roger Wheeler (Treasurer), and Directors, Alex Frame, Theresa Healy, Shelly Sorensen.
6.0	Annual Report by Committee Finance report – Treasurer Roger Wheeler presented the current financial statements and explained the financial situation for the upcoming year. No questions from the membership. Motion: to approve the 2016 Financial statements (Maureen Rowan, Irv Rootman), carried. Capacity Building Report – Maureen presented the report of activities of this committee that included the 2016 Conference and the 2016 Summer School. Policy, Advocacy, Research and Communications Committee (PARC) – Diana Daghofer presented the report of activities for this committee where she highlighted the different advocacy issues discussed and supported during this year. Public Engagement Committee – Theresa Healy presented the activities for this committee. As a highlight of their activities, they planned and organized the Public event hosted at the Conference. Governance committee – Shannon Turner presented the activities for this committee and highlighted the New Society's act requirements as part of the ongoing activities for this committee.

7.0 Awards

Paola Ardiles (PHABC President) presented Tim Takaro with the President's award for 2016.

Other awards presented during the AGM:

Award of Merit – Gary Thandi

Phyllis M. Baird Memorial Award – Salt Spring Island Public Health Nurses

Sharon Martin Community Development Award – Bernie Pauly

Health Corporate Citizen Award – Nature's Fare Markets

30th Anniversary of the Ottawa Charter Award – Trevor Hancock

Lifetime Achievement Award – Marjorie MacDonald

8.0 Adjournment

Meeting adjourned at 12:45 pm