




Public Health Association of British Columbia  
#210 – 1027 Pandora Avenue  
Victoria, BC V8V 3P6  
Phone: (250) 595-8422 / Fax: (250) 595-8622  
[www.phabc.org](http://www.phabc.org)

**AGM  
MINUTES  
Thursday, December 4, 2014  
12:00 – 1:15 pm  
Minoru A&B Ballroom  
Sheraton Airport Hotel  
7551 Westminster Hwy, Richmond, BC**

<b>Agenda Items</b>	
<b>1.0</b>	<b>Approval of Agenda</b> <b>Motion:</b> to approve agenda (Shannon Turner, Alex Frame), carried.
<b>2.0</b>	<b>Approval of 2013 Minutes</b>  AGM-Minutes-Nov5_2013.pdf <b>Motion:</b> To approve the minutes from the last AGM (Paola Ardiles, Ron Van Halen), carried.
<b>3.0</b>	<b>Introduction of New Board Members</b> John Millar (Chair of the AGM) introduced the new Board members: Dan Reist, Sandra Edelman, Sally McBride, Alexander Frame, Maureen Rowan and Shannon Turner.
<b>4.0</b>	<b>Committee Reports</b> PARC report – Jalil Safaei Governance report p Ted Bruce Finance report – Ron Van Halen Motion: to approve financial statements (Sue Ross, Paola Ardiles). PEC report – Paola Ardiles
<b>5.0</b>	<b>Awards</b> President's Award – Dr. Perry Kendall Award of Merit – Mary Ellen Turpel-Lafond Sharon Martin Community Award – Seth Klein Phyllis M. Baird Award – Joy Stott
<b>6.0</b>	<b>Adjournment</b>