





Public Health Association of British Columbia
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**AGM
Minutes
Friday, November 27, 2015
4:00-5:00 pm
SFU Rm. 201, 13737-96th Ave. Surrey, BC**

Agenda Items	
1.0	Approval of Agenda Motion: To approve 2015 AGM Agenda (Ted Bruce, John Millar) carried.
2.0	Approval of 2014 Minutes  PHABC AGM Minutes - Dec 4_201 Motion: To approve minutes from 2014 AGM, Dec 2014 (Ted Bruce, John Millar), carried.
3.0	Introduction of New Board Members Thank you to stepping down Board members Ron Van Halen, Ted Bruce and Sonia Lamont for their commitment to the Board and the Association. Introduction and welcome to new Board members: Roger Wheeler, Shelly Sorensen and Sandra Bodenhamer.
4.0	Committee Reports Finance Report – Ron Van Halen Motion: To approve 2015 Financial Statements (Ted Bruce, Alex Frame), carried. Governance Report – Ted Bruce PARC Report – John Millar PEC Report – Maureen Rowan Capacity Building Report – Dan Reist
5.0	New Rules for Shared Prosperity paper  New Rules for Shared Prosperity- N John Millar presented the attached paper prepared by PARC for the membership information and invited participants to send feedback.
6.0	Awards Awards presentation to Mary Collins (BCHLA) – President’s Award and to Amy Robinson (LOCO BC) – Corporate Citizen Award. The recipients weren’t able to attend and Ted Bruce and Paola Ardiles respectively

accepted them in their behalf (video of thank you and acceptance played).

7.0 Resolutions



Bylaw Resolutions
for the 2015 AGM.doc

Resolutions to Bylaws Changes presented by Ted Bruce as Chair of the Governance Committee. Changes will be made and filed.

Motions:

1. New Section 8.12: *All official records of PHABC will be kept at the registered office of the Association*
(Ted Bruce, Maureen Rowan), carried.
2. Addition to Section 3.14: *and any Director appointed shall agree in writing to act in the capacity of Director-at large.*
(Ted Bruce, Maureen Rowan), carried.
3. To Change to 5.2 (b) to read: *Supported by at least two nominators who are members in good standing;*
(Ted Bruce, John Millar), carried.

8.0 Adjournment

Motion to adjourn the 2015 AGM at 5:10 pm (Alex Frame, John Millar) carried.