



Public Health Association of BC

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November 15th & 16th, 2018

Annual General Meeting

Agenda

Thursday, November 15th, 2018

12:00 – 1:00 pm

Sutton Place Hotel, Vancouver

Agenda Items

1.0	Approval of Agenda
2.0	Approval of 2018 Minutes  PHABC AGM Minutes 2017.pdf
3.0	Thank you to outgoing Board Members (Recognition) Brittany Bingham, Simon Carroll, Veronica Fynn-Bruey, Brian O'Connor, Maureen Rowan,
4.0	Welcome to New Board Members (Introduction) Lara Frederick (Director-at-large), Theresa Healy (Director-at-large), Chris Van Veen (Director-at-large).
5.0	Announcing Board members Entering New Position (Introduction) Shannon Clarke (Secretary), Juan Solorzano (Vice President)
6.0	Returning Board Members (Introduction) Paola Ardiles (Past President), Gord Miller (President), Roger Wheeler (Treasurer).
7.0	Annual Report by Committee President's Report Finance Capacity Building Governance Policy Advocacy Research
8.0	Awards President's Award to <i>Maureen Rowan</i> , Award of Merit to <i>Dr. James Frankish</i> , Sharon Martin Community Development Award to <i>Shelly Crack</i> , Healthy Corporate Citizen Award to <i>Dyan Dunsmoor-Farley</i> , Phyllis M. Baird Memorial Award to <i>Bertha Lowen</i>
9.0	Adjournment