



Public Health Association of BC

210-1027 Pandora Ave

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November 16th & 17th, 2017

Annual General Meeting

Minutes

Thursday, November 16th, 2017

12:00 – 1:00 pm

Sutton Place Hotel, Vancouver

Agenda Items

1.0 Approval of Agenda

Motion: to Approve AGM Agenda (Shannon Clarke, Maureen Rowan), carried.

2.0 Approval of 2016 Minutes



PHABC AGM
Minutes- Dec 12_2016

Motion: To approve minutes from 2016 AGM (Maureen Rowan, Paola Ardiles), carried

3.0 Thank you to outgoing Board Members (recognition)

Theresa Healy, Shelly Sorensen, Alex Frame, Sandra Edelman (Directors-at-large)

4.0 Welcome to New Board members (introduction)

Angeza Mohammed (Director-at-large), Heather Ouellette (Director-at-large).

5.0 Returning Board members (introduction)

Paola Ardiles (Past President), Gord Miller (President), Maureen Rowan (Vice President), Juan Solorzano (Secretary), Roger Wheeler (Treasurer), and Directors at large, Brian O'Connor, Brittany Bingham, Shannon Clarke, Simon Carroll, Veronica Fynn Bruey.

6.0 Annual Report by Committee

Finance - 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 2017 Financial statements (Brian O'Connor, Simon Carroll), carried

Capacity Building – Shannon Clarke (co-chair) presented the report of activities of this committee that included the 2016 Conference, 2017 Summer School and the planning activities for the 2017 Conference

Governance – Veronica Fynn Bruey presented the activities for this committee including the completion of the associations compliance with the new BC Societies Act, completion of a board governance workshop during the annual face to face board meeting, and the current application for charitable status.



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Policy Advocacy Research - Juan Solorzano (co-chair) presented the activities for this committee including the creation of the 2017 Election Toolkit, the launching of PHABC's Placespeak platform for community engagement, the endorsement of the open call to the BC Government for an opioid action plan and other advocacy issues including distracted driving and poverty reduction.

Public Engagement – Dr. Theresa Healy was unable to attend due to extreme weather in Prince George and therefore was unable to present the activities of her committee.

Presidents Report – Dr. Gord Miller presented an overview of the work PHABC has done in the past year, the highlights of the year and what PHABC is doing in the coming year.

***The 2017 full annual report is available on the website**

7.0 Awards

Dr. Gord Miller presented the awards for:

President's Award – Dr. John Millar

Award of Merit – Brad Hagkull (Sian Blyth accepted the award on behalf of Brad)

Sharon Martin Community Development Award – Asma-na-hi Antoine (Dr. Elizabeth Hartney accepted the award on behalf of Asma-na-hi)

- Laura Kalina (not present)

Healthy Corporate Citizen Award – Placespeak (Colleen Hardwick, CEO, accepted the award)

Phyllis M. Baird Memorial Award – Lynda Anderson (not present)

8.0 Adjournment