



## Public Health Association of BC

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November 15<sup>th</sup> & 16<sup>th</sup>, 2018

# Annual General Meeting

## Minutes

Thursday, November 15<sup>th</sup>, 2018

12:00 – 1:00 pm

Sutton Place Hotel, Vancouver

## Minutes

### 1.0 Approval of Agenda

Motion: to Approve AGM Agenda (Maureen Rowan, Heather Ouellette), carried

### 2.0 Approval of 2018 Minutes



PHABC AGM Minutes  
2017.pdf

Motion: to approve minutes from 2017 AGM (Shannon Clarke, Maureen Rowan), carried

### 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

**Finance** – Treasurer Roger Wheeler presented the current financial statements and explained the financial situation. No questions from the membership.

Motion: to approve the 2018 Financial statements (Dan Reist, Juan Solorzano), carried

**Capacity Building** – Maureen Rowan (co-chair) presented the report of activities of this committee which included the 2017 Conference, 2018 Summer School, and the planning activities for the 2018 Conference.

**Governance** – Juan Solorzano (co-chair) presented the report of activities of this committee

**Policy Advocacy Research** - Juan Solorzano and Heather Ouellette (co-chair) presented the activities for this committee including

**President's Report** – Dr. Gord Miller presented an overview of the work PHABC has done in the past year, and the highlights of the year.



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**8.0 Awards**

Dr. Gord Miller presented the awards for:

**President's Award** -*Maureen Rowan*

**Award of Merit** - *Dr. James Frankish* (Dr. Gord Miller accepted on behalf of Dr. Frankish)

**Sharon Martin Community Development Award** - *Shelly Crack and the Local Food to Table Team*

**Healthy Corporate Citizen Award** - *Dyan Dunsmoor-Farley*

**Phyllis M. Baird Memorial Award** - *Bertha Lowen*

**9.0 Adjournment**