



Public Health Association of BC

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November 14th & 15th, 2019

Annual General Meeting

Minutes

Thursday, November 14th, 2019

12:00 – 1:00 pm

Sutton Place Hotel, Vancouver

Minutes

1.0 Approval of Agenda

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

2.0 Approval of 2018 Minutes

Motion: to approve minutes from 2018 AGM (Maureen Rowan, Shannon Clarke), carried

3.0 Thank you to outgoing Board Members (Recognition)

Angeza Mohammed (Director-at-large), Paola Ardiles (Past President)

4.0 Welcome to New Board Members (Introduction) Mariah Robinson (Director-at-large)

5.0 Announcing Board members Entering New Position (Introduction)

Juan Solorzano (President)

6.0 Returning Board Members (Introduction)

Gord Miller (Past President), Shannon Clarke (Secretary), Roger Wheeler (Treasurer), Heather Ouellette (Director-at-large), Chris Van Veen (Director-at-large), Lara Frederick (Director-at-large), Theresa Healy (Director-at-large)

7.0 Annual Report by Committee

President's Report – Juan Solorzano on behalf of Gord Miller presented an overview of the work PHABC has done in the past year, and the highlights of the year.

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

Motion: to approve the 2019 Financial statements (Heather Ouellette, Chris Van Veen), carried

Capacity Building – Maureen Rowan and Theresa Healy (co-chairs) presented the report of activities of this committee.

Governance – Shannon Clarke and Juan Solorzano (co-chairs) presented the report of activities of this committee.

Policy Advocacy Research – Chris Van Veen and Heather Ouellette (co-chairs) presented the activities for this committee.

8.0 Adjournment