

Annual General Meeting

Thursday December 9th, 2021

11:30am – 1:00pm



Zoom Link:

<https://uso6web.zoom.us/j/7792413190>

Presentation

11:30am-12:00pm 30 minutes	Opioid Crisis & Safe Supply Presenter: Dr. Patricia Daly, Vice President, Public Health, & Chief Medical Health Officer, Vancouver Coastal Health
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Agenda

Time	Item	Lead	Resources
12:00pm-12:05pm 5 minutes	1.0 Welcome, Introduction & Territorial Acknowledgement	Juan Solorzano	
12:05pm-12:10pm 5 minutes	2.0 Approval of Agenda	Juan Solorzano	
12:10pm-12:15pm 5 minutes	3.0 Approval of Minutes	Juan Solorzano	 AGM Minutes 2020.pdf
12:15pm-12:30pm 15 minutes	4.0 Board Appointments 4.1 Thank-you to Outgoing Board Members: Shannon Weightman (Secretary), Roger Wheeler (Treasurer), and Chris Van Veen & Lara Frederick (Directors at Large) 4.2 Welcome to New Board Members: Gordon Cote (Treasurer), and Lena Hoziam, Astou Thiam, & Zahra Mamdani (Directors at Large) 4.3 Announcing Board Members Entering New Positions: Heather Ouellette (Secretary) 4.4 Returning Board Members: Juan Solorzano (President), Dr. Gord Miller (Past-President), Dr. Theresa Healy (Vice President), Mariah Robinson (Director at Large)	Juan Solorzano	
12:30pm-1:00pm 30 minutes	5.0 Annual Report by Committee (6 minutes each) 5.1 President's Report 5.2 Finance Report 5.3 Governance 5.4 Capacity Building 5.5 Policy, Advocacy, Research & Communications	5.1 Juan Solorzano 5.2 Roger Wheeler 5.3 Shannon Weightman 5.4 Maureen Rowan/ Dr. Theresa Healy 5.5 Chris Van Veen/ Heather Ouellette	 2020-2021 PHABC Annual Report.pdf
1:00pm 0 minutes	6.0 Adjournment	Juan Solorzano	