



Annual General Meeting

Thursday December 3rd, 2020

12:00pm – 1:30pm

Minutes

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	Motion to Approve: Maureen Rowan Seconded: Dr. Gord Miller Approved
12:10pm-12:15pm 5 minutes	3.0 Approval of Minutes	Juan Solorzano	Motion to Approve: Dr. Theresa Healy Seconded: Shannon Weightman Approved
12:15pm-12:20pm 5 minutes	4.0 Extension of Board Appointments Discussion of Pandemic and extension of board appointments	Juan Solorzano	
12:20pm-1:00pm 40 minutes	<p>5.0 Annual Report by Committee</p> <p>5.1 President's Report Discussed challenges to Public Health under the Pandemic. reviewed successes, changes and expanding partnerships with other organizations. Overview of annual operations and expression of thanks to past president for supporting board during the COVID-19 pandemic.</p> <p>5.2 Finance Report Provided review of PHABC's financial position, implications of charitable status on financial reporting processes, and presented annual financial statement to members. Membership to approve financial statement.</p>	<p>5.1 Juan Solorzano</p> <p>5.2 Roger Wheeler</p>	<p>Motion to Approve: Dr. Theresa Healy Seconded: Maureen Rowan Approved</p>

	<p>5.3 Governance Discussed board member engagement, how do our international efforts support our mandate, how do we move forward with the improvement process, and looking to engage greater public health community. Informed members of the transition of staff from consultants to employees. Assessment of the impact of COVID-19 on operations. Explanation of the extension of terms of Board of Directors.</p> <p>5.4 Policy, Advocacy, Research & Communications Reviewed PARC accomplishments for the year including list of advocacy efforts, position papers signed, and other activities completed by committee</p> <p>5.5 Capacity Building Reviewed activities of the Capacity Building Committee including Chatterhigh, the 2020 Summer Institute, and the postponement of the 2020 Conference.</p>	<p>5.3 Shannon Weightman</p> <p>5.4 Chris Van Veen/ Heather Ouellette</p> <p>5.5 Maureen Rowan/ Dr. Theresa Healy</p>	
<p>1:00pm 0 minutes</p>	<p>6.0 Adjournment</p>		

Presentation

Gallery of Memories: Public Health Perspectives During the 2020 Pandemic

Moderators

Maureen Rowan & Dr. Theresa Healy, Capacity Building Committee Co-Chairs

1:00pm-1:30pm

30 minutes

- **Dr. Trevor Hancock**, Professor & Senior Scholar (Retired), School of Public Health and Social Policy, University of Victoria
- **Lara Frederick**, Public Health Program Lead, Northeast Division, Northern Health
- **Paola Ardiles**, Faculty Teaching Fellow & Lecturer, Social Innovation and Community Partnerships, Faculty of Health Sciences, Simon Fraser University
- **Aaren Topley**, Provincial Manager, Can You Dig It, Public Health Association of BC