



Annual General Meeting

Wednesday, November 22nd, 2023

11:50am – 1:00pm

Minutes

Time	Item	Lead	Resources
11:50am- 11:55am 5 minutes	1.0 Welcome, Introduction & Territorial Acknowledgement	Juan Solorzano	
11:55am- 12:00pm 5 minutes	2.0 Approval of Agenda and Minutes	Juan Solorzano	Motion to Approve: Heather Ouellette Seconded: Gord Cote Approved
12:00pm- 12:10pm 10 minutes	3.0 Board Appointments 3.1 Thank-you to Outgoing Board Members: Astou Thiam (Director at Large) 3.2 Welcome to New Board Members: Dr. Muyi Iyamu (Director at Large) Quwam Kelani (Director at Large) 3.3 Outgoing President: Juan Solorzano 3.4 Incoming President: Dr. Theresa Healy	Juan Solorzano	
12:10pm- 12:55pm 45 minutes	4.0 Annual Report by Committee 4.1 President's Report Discussed PHABC's teams and ability to work together and produce stellar results. Reviewed PHABC successes, changes and expanding partnerships with other organizations. Presidency now in Northern BC as a change from Victoria. Overview of annual program and committee operations. 4.2 Finance Report PHABC is adhering to budgets and continues to be fiscally healthy. Staff health and	4.1 Juan Solorzano 4.2 Gordon Cote	



	<p>benefits have been increasingly used with increased coverage, but without significantly increasing cost. Financial audit being reviewed and finalized and will be sent out at a later date.</p> <p>4.3 Capacity Building Reviewed the Summer Institute and the success of implementing the Chatterhigh program in BC High Schools. High Schoolers are being introduced more regularly to Public Health in an effort to get them to think about working in the field and engaging themselves in it.</p> <p>4.4 Policy, Advocacy & Research Committee Reviewed PARC setting priorities within the committee at beginning of year – if relevant opportunities arose within then they would be ready to engage (Child mental well-being, economics of well-being, homelessness, etc.). Carried out a lot of work in the goal of sustainability for individual lifestyles as well as the country.</p>	<p>4.3 Dr. Theresa Healy</p> <p>4.4 Heather Ouellette</p>	
<p>12:55pm- 1:00pm 5 minutes</p>	<p>5.0 Closing Comments & Adjournment</p>	<p>Juan Solorzano</p>	