



Annual General Meeting

Monday, November 18th, 2024

12:00pm – 12:30pm

Minutes

Time	Item	Lead	Resources
12:00pm- 12:02pm 2 minutes	1.0 Welcome, Introduction & Territorial Acknowledgement	Theresa Healy	
12:02pm- 12:03pm 1 minute	2.0 Approval of Agenda and Minutes	Theresa Healy	Motion to Approve: Gord Miller Seconded: Gord Cote Approved
12:03pm- 12:05pm 2 minutes	3.0 Board Appointments 3.1 Welcome to New Board Member: Lara Frederik (Director at Large) - The Board of Directors welcomed Lara Frederik as the newly appointed Director at Large. Lara brings a wealth of expertise and a strong commitment to advancing the mission and values of the organization.	Theresa Healy	
12:05pm- 12:25pm 20 minutes 5 Minutes each	4.0 Annual Report by Committee 4.1 President's Report: - President Theresa Healy highlighted PHABC's progress in advocacy, collaboration, and public health initiatives. - Key achievements include the launch of a unified brand strategy with the tagline "Inspiration. Collaboration. Change," - The BC Election Primer addressing critical public health issues, and preparations for the fall conference focused on youth engagement and health initiatives.	4.1 Theresa Healy	



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	<ul style="list-style-type: none"> - Activities included revising public health competencies, supporting the Healthy School Meals program, and endorsing a Planetary Health position paper. - Key election-year efforts involved an election primer focusing on Climate, Mental Well-Being, and Public Health Funding, with questions for candidates. - In October, the committee discussed election results and corporate sponsorship and risk mitigation. 		
<p>12:25pm- 12:30pm 5 minutes</p>	<p>5.0 Closing Comments & Adjournment</p>	<p>Theresa Healy</p>	