

MINUTES
ANNUAL GENERAL MEETING
 Tuesday, November 22, 2022 | 6:00 PM – 7:00 PM
 Join Zoom Meeting -- <https://us06web.zoom.us/j/81634797183>

1.	CALL TO ORDER	Meeting was called to order at: 6:05 PM
2.	WELCOME, TERRITORIAL ACKNOWLEDGEMENT	<i>We honour and express our gratitude for living and working on the traditional lands of the Ligwilda'xw, and the unceded territories of the Kwakwaka'wakw, Coast Salish and Nuu-Chah-Nulth peoples.</i>
3.	CONFIRM QUORUM	<p>Quorum was confirmed.</p> <ul style="list-style-type: none"> • Members in attendance where Drs: R Arnold, B Crighton, J Conrad, M Dry, A Johnson, E Kellerhals, A Logan, K McFadden, K Miller, L Ness, T Okuda, J Robson, S Shah, L Sullivan, J Vanderveen, S Wong. • Guests: Brian Evernden; Pauline Bernard; Wendy Richardson; Gaby Martin (Chan Nowasad Boates); Christine Colbert, Cliff Prang • Staff: Cathy Paterson; Julie Collis; Sadie Mack; Emily Sayward; Stacy Folk; Kirstie Stewart
4.	APPROVAL OF AGENDA	<p>MOTION by J Vanderveen to make an amendment to the agenda that was sent out in the AGM Package as follows:</p> <ul style="list-style-type: none"> • Section 6 – New Business. We omitted the Board of Director's Report and thus I would like to propose the following amendment to section 6 of the agenda to read: <ul style="list-style-type: none"> ○ 6.1 – Directors Report ○ 6.2 – Financial Report ○ 6.3 – Operations Report – Year in Review <p>Seconded by T Okuda. CARRIED</p> <p>Members and guests were invited to stay after we finish the formal business on the agenda as there is a short Members survey on how the Division can serve you best. Following the survey, we will wrap up the evening with Special Entertainment – Comedian Cliff Prang.</p>
5.	APPROVAL OF OCTOBER 25, 2021 MINUTES	<p>MOTION by J Vanderveen to accept the October 25, 2021 Minutes as distributed. Seconded by E Kellerhals. CARRIED</p>

6.	NEW BUSINESS	
6.1	Director's Report	A copy of the Director's Report is within the PowerPoint presentation – copy attached here .
6.2	Financial Report:	<ul style="list-style-type: none"> • Included in your AGM package is a copy of our March 2022 financial statements. These were audited by Chan Nowosad and Boates in accordance with generally accepted auditing standards. • The statements show that our operations continue in a healthy financial situation, and we are able to meet all our obligations and commitments. This allows us to accomplish the objectives represented by our vision and determined by our directors, physician leads and general members. • Gaby Martin, Senior Manager, Chan Nowosad Boates, is in attendance to answer any questions from the floor. • No questions were raised. <p>MOTION by W Richardson that the March 2022 Financial Statements be approved as presented. Seconded by P Bernard. CARRIED</p>
6.3	Operational Report: Year in Review	A copy of the Operational Report: Year in Review is within the PowerPoint presentation which is attached under agenda item 6.1.
6.4	Election of the Board of Directors	<p>According to our board diversification process in 2018 which complies with the new BC Society's Act, our composition is:</p> <ul style="list-style-type: none"> • A minimum of seven (7) and a maximum of nine (9) Directors <ul style="list-style-type: none"> - Between 4-5 four members who are member physicians in family practice - 1 or 2 members who are family medicine residents - 3 persons who are not family physicians but who are experienced members of the community. <p>This diversification of membership on the board ensures a larger pool of potential directors for strong governance and organizational sustainability. We have seven (7) Directors who wish to return as Director for another term.</p> <p>They are:</p> <ul style="list-style-type: none"> • Dr. Jan Coetzee • Dr. Jordyn Vanderveen • Dr. Erika Kellerhals • Dr. Aaron Johnson (Family Medicine R2)

		<ul style="list-style-type: none"> • Pauline Bernard (RN, retired former Director for Integrated Health Services for Campbell River and the Comox Valley) • Brian Evernden (BA Economics, MA Public Administration) • Wendy Richardson (Retired Executive Director, John Howard Society) <p>MOTION by J Vanderveen to re-elect the returning directors. Seconded by K Miller. CARRIED</p> <p>We have two (2) strong candidates who have been nominated to join the Board of Directors, Dr. Brianna Crighton and Julia Robson, Family Medicine R1.</p> <p>MOTION by J Vanderveen to elect candidates Dr. Brianna Crighton and Dr. Julia Robson to the Board of Directors. Seconded by J Conrad. CARRIED</p>
6.5	Questions from the Floor	No questions were raised from the floor.
7.	Adjournment	<p>MOTION by J Vanderveen to adjourn the meeting. Seconded by P Bernard. CARRIED</p> <p>Meeting adjourned at: 6:50</p>
8.	Member Survey	<p>Members were asked to complete a short survey prior to the evenings entertainment, Comedian Cliff Prang.</p> <p>Survey Link: https://www.surveymonkey.com/r/SQ9282Q</p> <p><i>Note: We lost Dr. A Logan and Dr. J Conrad, Gaby Martin and Christine Colbert for the show</i></p>
9.	Special Guest Speaker	J Vanderveen introduced C Prang at 7:00 pm and the show ended at 7:43 pm.