

## ANNUAL GENERAL MEETING

Thursday, November 2, 2023

6:00pm

Anchor Inn & Suites – Pacific Ballroom, 261 Island Highway, Campbell River

## AGENDA

1.	<b>CALL TO ORDER 18:00</b>
2.	<b>WELCOME - TERRITORIAL ACKNOWLEDGEMENT</b>
3.	<b>CONFIRM QUORUM</b>
4.	<b>APPROVAL OF AGENDA</b>
5.	<b>APPROVAL OF MINUTES</b> – AGM November 22, 2022
6.	<b>NEW BUSINESS</b>
6.1	<b>Financial Report:</b> <ul style="list-style-type: none"> <li>• Audited Statements: Fiscal 2022 – 2023</li> <li>• Questions from the floor</li> <li>• Appointment of Auditor</li> </ul>
6.2	<b>Election of Board (by acclamation)</b>  <u>Returning Directors:</u> <ul style="list-style-type: none"> <li>• <b>Dr. Jordyn Vanderveen</b></li> <li>• <b>Dr. Erika Kellerhals</b></li> <li>• <b>Dr. Brianna Crighton</b></li> <li>• <b>Dr. Julia Robson</b> (Family Medicine R2)</li> <li>• <b>Brian Evernden</b> (BA Economics, MA Public Administration)</li> <li>• <b>Wendy Richardson</b> (Retired Executive Director, John Howard Society)</li> <li>• <b>Pauline Bernard</b> (BSc &amp; Masters: Leadership in Health; Retired RN &amp; former Director for Integrated Health Services for Campbell River &amp; Comox Valley)</li> </ul> <u>Nominated Directors:</u> <ul style="list-style-type: none"> <li>• <b>Dr. Sameena Shah</b></li> <li>• <b>Dr. Sarah Wong</b> (Family Medicine R1)</li> </ul>
6.3	<b>Year in Review</b>
6.4	<b>Vote on Resolution:</b> A Working Group is to be formed and authorized to develop information and recommendations regarding potential changes to bylaws and practices to allow for Nurse Practitioner's to become general members in the Society.
7.	<b>Adjournment</b>
8.	<ul style="list-style-type: none"> <li>• <b>Time for Appreciation</b> – Join in a toast and thank you to <b>Dr. Jan Coetzee</b> for his 6 years of service on the board of directors.</li> </ul>