

Galiano Health Care Society
Annual General Meeting
Saturday April 26, 2014
1-4pm at the South Community Hall

DRAFT Meeting Minutes

1.0 Introduction

1.1 Call to order – quorum confirmed – 1.10pm

1.2 Approval of Agenda

Motion to approve the agenda as circulated

Moved: Roger Pettit Second: Dave Morgan MOTION CARRIED

1.3 Approval of Minutes from AGM on April 27, 2013

Motion to approve the Minutes as circulated

Moved: Christina Stechishin Second: Vince Schmidt MOTION CARRIED

2.0 Executive Reports

2.1 President's Report

Report as distributed

Highlights:

- In the past year we have welcomed two new full-time practitioners to our health care team (Dr Erin Carlson and NP Jo Ripplin)
- Financial pressures continue associated with maintaining the clinic structure and operating the clinic
- In addition to donations and memberships, we will be starting a pledge campaign soon to help secure more predictable revenue sources
- Thank you to all volunteers, staff and Board members for their continuing work on behalf of the Society.

2.2 Treasurer's Report

Report as distributed

Financial Statements as distributed

Highlights:

- The year has ended well with a small surplus. This is due to the hard work from staff, Board and volunteers, as well as the wider community who attends and participates in fundraising.
- The GHCS received two large bequests that the Board intends to apply to specific projects and purchases so that donors/family can see how much of a valuable impact their bequests have made in our Clinic

Motion that the 2013 year-end Financial Statements prepared by Cowland Paterson be accepted

Moved: Judy Parrack Second: Bowie Keefer MOTION CARRIED

Motion that the GHCS appoint Cowland Paterson as the auditors for the year 2014

Moved: Judy Parrack Second: Roger Petti MOTION CARRIED

2.3 Manager's Report

Report as distributed

Highlights:

- With the Canada Health Accord expiring in March 2013 the future of health care in our country is under threat.
- On Galiano we have established a high quality comprehensive health service for residents and visitors to the island. As a community we have come to rely on this service.
- Our success is largely due to the work of our amazing practitioners and large group of volunteers and all community members who support our work through a variety of events and activities.
- Thanks also to Sylvie Beaugard for her continuing efforts to fundraise for us

Motion to approve the Executive Reports

Moved: Judy Garland Second: Gloria Schmidt MOTION CARRIED

3.0 Committee Reports

3.1 Clinic Building & Maintenance Report

Report as distributed

3.2 Governance Committee

Proposed by-law changes as distributed

Pursuant to s. 23 of the Society Act (Change in Bylaws), Bylaw 2 (6) ad Bylaw 12 of the Galiano Health Care Society's Bylaws, the Galiano Health Care Society may amend its bylaws by special resolution.

Motion 1. Be it resolved that by the required 3/4 vote resolution of the members present at the Annual General Meeting, Bylaw I - Membership will be amended as follows. Such amendments will be effective upon filing of the required Form 10 - Copy of Resolution with the Registrar of Companies.

Sections 3, 4 and 5 are to be rescinded and replaced by sections 3, 4 and 5 as set out in the proposed bylaw.

**Moved: Christina Stechishin
Vote: Unanimous support**

**Second: Dave Morgan
MOTION APPROVED**

Motion 2. Be it resolved that by the required 3/4-vote resolution of the members present at the Annual General Meeting, Bylaw II - General Meetings will be amended as follows. Such amendments will be effective upon filing of the required Form 10 - Copy of Resolution with the Registrar of Companies.

Sections 1 and 3 are to be rescinded and replaced by sections 1 and 3 as set out in the proposed bylaw.

**Moved: Christina Stechishin
Vote: Unanimous support**

**Second: Judy Parrack
MOTION APPROVED**

Motion 3. Be it resolved that by the required 3/4-vote resolution of the members present at the Annual General Meeting, Bylaw III - Directors will be amended as follows. Such amendments will be effective upon filing of the required Form 10 - Copy of Resolution with the Registrar of Companies.

Sections 1, 4, 6 and 8 are to be rescinded and replaced by sections 1, 4, 6 and 8 as set out in the proposed bylaw.

**Moved: Christina Stechishin
Vote: Unanimous support**

**Second: Judy Parrack
MOTION APPROVED**

Motion 4. Be it resolved that by the required 3/4-vote resolution of the members present at the Annual General Meeting, Bylaw V - Executive Committee will be amended as follows. Such amendments will be effective upon filing of the required Form 10 - Copy of Resolution with the Registrar of Companies.

Section 1 is to be rescinded and replaced by section 1 as set out in the proposed bylaw.

Moved: Christina Stechishin
Vote: Unanimous support

Second: Jenna Shapka
MOTION APPROVED

Motion 5. Be it resolved that by the required 3/4-vote resolution of the members present at the Annual General Meeting, Bylaw VII - Nominations will be amended as follows. Such amendments will be effective upon filing of the required Form 10 - Copy of Resolution with the Registrar of Companies.

Bylaw VII – Nominations is to be rescinded.

Moved: Christina Stechishin
Vote: 3 contrary minded

Second: Judy Parrack
MOTION APPROVED

4.0 Nominations

Roger Pettit presented the 4 current Directors standing for election in a second term, and 7 community members standing for election to a first term as Directors of the GHCS. Those with * are standing for second term of office

Sharon Gove	Diane Matson	Elizabeth Olson	Carol Wilson
Murray Skuce	Jenna Shapka	Art Moses	
Jenelle Cooper*	Mike Hoebel*	Judy Parrack*	Kendall Kyle*

Motion that the entire list of 11 names (4 incumbent and 7 new) be elected to the Board of Directors of the GHCS by acclamation

Moved: Christina Stechishin **Second: Dave Morgan** **MOTION CARRIED**

5.0 New Business

- 5.1 Christina Stechishin spoke about the existing funding instability for the Clinic and noted that all people on Galiano Island (residents and visitors) are stakeholders in the health clinic. That we need to increase our membership (currently approximately 430 members) by talking to friends and family to encourage them to join the Society to support the clinic.
- 5.2 Chuck Garland noted that we have a small surplus that is related to large donations. Reinforced the need for ongoing financial support from the community to keep the Clinic operating.
- 5.3 Mike Hoebel (Board President) presented gifts to Christina Stechishin and Roger Pettit for their 4 years of service to the Society as Directors.

6.0 Adjournment

Motion to adjourn the GHCS AGM at 3.25pm

Moved: Dave Morgan **Second: Judy Parrack**

MOTION CARRIED