



Pacific AIDS Network Society

MINUTES – Annual General Meeting – DRAFT

**Thursday October 18, 2007
11:15-12:30**

**Marriot Vancouver Airport Hotel
7571 Westminster Highway
Richmond, BC V6X 1A3**

Chair: Miriam Martin
Minutes: Jeff Dywelska

- 1) Call to Order: 11:15am
- 2) Determination of Quorum
 - a. Quorum determined
- 3) Adoption of Agenda Schedule A
 - a. Moved by BCPWA, seconded BCCPD, Carried

4) Announcements

5) Adoption of Minutes from 2006 AGM (Schedule B)
Motion to adopt minutes of last AGM, October 20, 2006.
Moved Friends for Life; Seconded BCPWA: Carried (2 abstentions)

6) Old Business

- 7) Reports
 - a. Financial Report
 - i. Consider financial Report & Statements

Motion to adopt financial statement.
Moved AIDS Vancouver; seconded PWN:

Amendment to add “as presented pending the results of the audit.”
Moved HIV IDU Consumers’ Board; Seconded BCCPD: Friendly.

Carried.

Motion to appoint Joanne Dorman as auditor for 2007/2008.
Moved VANDU; Seconded OAAS: Carried.

- 8) New business
 - a. Amendment of bylaws to accommodate regional meetings would take place following a successful pilot.

- 9) Nomination and election of board of directors
 - a. New board:
 - i. Provincial-Ken Ward, Healing Our Spirit
 - ii. Provincial-open position
 - iii. North-Tammy Leiterman, PLNW
 - iv. North- Earl Lambert, PLN
 - v. Interior- Chris Mackenzie, LPRC
 - vi. Interior- Bob Hughes, ASK
 - vii. Island- Liz Stratulat, PWA
 - viii. Island -Billy Lennox, PWA
 - ix. Fraser- Gary Ferguson, Purpose Society
 - x. Fraser- Malsah, Fraser AIDS society
 - xi. Coastal - Dirceu Campos, Youth Co.
 - xii. Coastal- Lawrence Bayzand, DEYAS

Motion to adjourn

Moved BCCPD; Seconded Friends for Life: Carried.

Adjourned at 11:50am.