

Draft Agenda: Annual General Meeting Fall 2015

Date & Time: Tuesday, September 22nd, 2015 from 4:00 to 5:30pm

Location: Vancouver Airport Marriott Hotel, 7571 Westminster Highway, Richmond, BC

Co-Chairs: *Darren Lauscher, PAN Board Co-Chair (Vancouver Coastal Health region rep)*
Marcie Summers, PAN Board Co-Chair (Provincial Health Services Authority region rep)

Timekeeper: *Monique Desroches (Provincial Health Services Authorities region rep)*

Minute-taker: *TBD*

4:00 – 4:05pm	<ol style="list-style-type: none"> 1. Welcome & Call to Order 2. Introductions – Co-Chairs, Time-keeper, Minute-taker 3. Housekeeping Items 4. Determination of Quorum 5. Review and Adoption of AGM Agenda (Motion) 6. Review and Adoption of Minutes from 2014 AGM (Motion)
4:05 – 4:20pm	<ol style="list-style-type: none"> 7. Report back on Priority from 2015 Forum
4:20 – 4:30pm	<ol style="list-style-type: none"> 8. Financial Statements: <ol style="list-style-type: none"> a. Presentation of the Audited Financial Statements for FYE March 31st, 2015 followed by Q & A b. Review and Approval of the Audited Financial Statements for FYE March 31st, 2015 (Motion) 9. Appointment of Auditor, Mahmoud Virani Inc. (Motion)

4:30 – 4:40pm	<p>10. Report from Board Co-Chairs & introduction of current Board members</p> <p>11. Motion to accept Board Chair’s Report</p>
4:40 – 4:55pm	<p>12. Annual Report from Executive Director</p> <p>13. Motion to accept Annual Report</p>
4:55 – 5:05pm	<p>14. New PAN Member Application(s) & BOD Recommendations</p> <ul style="list-style-type: none"> • TBD <p>15. Motion(s) regarding PAN Member Applications</p>
5:05 – 5:20pm	<p>16. Election of Open Seats to the PAN Board: 1 seat in Northern (Mary Jackson running as an incumbent):</p> <ol style="list-style-type: none"> a. Any nominations for the Northern Health seat – including confirmation that nominee is supported by a PAN member organization in running for the Board b. Appointment of scrutinisers (if required) c. Ballots are cast within the Northern Health region (if required) d. AGM Ballots counted and election results announced for the Northern Health open seat (if required) e. Announcement from Forum as to election results for Designated PHA Seats (Provincial, Vancouver Coastal, Interior, Northern, and Fraser) f. Brief remarks from each person newly elected to PAN BOD (at both Forum and AGM) g. Motion to accept new Board of Directors – Open and Designated PHA Seats
5:20pm	<p>17. Close of Meeting (Motion)</p>