

Draft Minutes: 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: *Megan Deyman (University of Victoria)*

4:00 – 4:05pm	<ol style="list-style-type: none"> 1. Welcome & Call to Order: Darren Lauscher Moment of silence led by Monique Desroches honour all people who came before us 2. Introductions – Co-Chairs, Time-keeper, Minute-taker Co-Chair: Darren Lauscher & Marcie Summers Timekeeper: Monique Desroches Minute-taker: Megan Deyman 3. Housekeeping Items: Marcie Summers 4. Determination of Quorum (30% of PAN member organization) Darren Lauscher announced that Quorum had been achieved for the AGM. 5. Review and Adoption of AGM Agenda (Motion): “I move that the agenda be adopted.” Moved by Valerie Nicholson, Positive Living BC Second by Vanessa West, Positive Living North Vote: All in favour 6. Review and Adoption of Minutes from 2014 AGM (Motion): “I move that the 2014 AGM Minutes be accepted.”
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	<p>Moved by Kira Haug, ASK Wellness Society Second by Darren Lauscher, McLaren Housing Vote: All in favour</p>
<p>4:05 – 4:20pm</p>	<p>7. Report back on Priority from 2015 Forum: Darren Lauscher</p> <ul style="list-style-type: none"> • Priority from PHA Forum is to work on increasing public awareness in schools • Request that a letter from PAN be sent to the BC Centre for Excellence in HIV/AIDS and DTES health care providers as a thank you on behalf of peers at PAN • For more information please see Draft Minutes: 2015 Forum for persons living with HIV/AIDS • Announcement: ED Summit is taking place Sept. 23rd 3-5pm therefore no report to provide
<p>4:20 – 4:30pm</p>	<p>8. Financial Statements: Katrina Jensen, PAN Board Treasurer (Vancouver Island Health Authority region); Mahmoud Virani Inc., chartered accountant</p> <ul style="list-style-type: none"> • Introducing Mahmoud Virani • Presentation of the Audited Financial Statements for FYE March 31st, 2015 followed by Q & A <ul style="list-style-type: none"> ○ Financially it has been a good year for PAN: increased revenue with only a small planned deficit. Will present a balanced budget for next year ○ No questions • Review and Approval of the Audited Financial Statements for FYE March 31st, 2015 (Motion): “I move that the Financial Statements and Auditor’s Report for year ended March 31, 2015 be accepted.” <p>Moved by Darren Lauscher, McLaren Housing Second by Clare MacDonald, Living Positive Resource Centre Vote: All in favour</p> <p>9. Appointment of Auditor, Mahmoud Virani Inc. (Motion): “I move that Mahmoud Virani Inc. be appointed an auditor until the next Annual Meeting or until a successor is appointed and that their remuneration be determined by the Board.”</p>

	<p>Moved by Katrina Jensen, AIDS Vancouver Island Second by Darren Lauscher, McLaren Housing Vote: All in favour</p>
<p>4:30 – 4:40pm</p>	<p>10. Report from Board Co-Chairs & introduction of current Board members: Marcie Summers & Darren Lauscher</p> <ul style="list-style-type: none"> • Thanks from Daren Lauscher, PAN has had another great year and continues to gain respect from the community and partners • PAN’s 5-year Strategic Plan, adopted in 2013, continues to guide the work of PAN and we continue to make progress on strategic directions laid out in the plan in a thoughtful way • An appreciation for departing Board members Allan Mousseau, Darren Lauscher, Hesham Ali and Bud Belding. Thank you for their contributions to PAN. • It’s been a busy program year at PAN. Our Positive Living Positive Homes study underway on HIV and housing. Thank you to participating staff and Cathy Worthington, from the University of Victoria for her work as co-principle investigator. The BC People Living with HIV Stigma Index research project has been launched (still in its early stages) and will respond to the ongoing issue of stigma in our province. • PAN has hired Jaydee who is now managing the PLDI and the Stigma Index project in PAN’s first peer-designated position • Thanks to Stacy Leblanc and Andrea Langlois for being co-acting Executive Directors over the past few months, and thanks to all staff at PAN <p>11. Motion to accept Board Chair’s Report</p> <p>Moved by Clare MacDonald, Living Positive Resource Centre Second Al Hungerschafer, Heart of Richmond Vote: All in favour</p>
<p>4:40 – 4:55pm</p>	<p>12. Annual Report from Executive Director: Stacy Leblanc & Andrea Langlois</p> <ul style="list-style-type: none"> • Good year for PAN in continuing to move forward on the goals set out in our 2013-2018 Strategic Plan to: maximize programs and services, strengthen our governance, build capacity, and ensure effectiveness. Our hope is that you’ve experienced this work in action over the last year and feel a genuine sense of inclusion and ownership for the success that’s been achieved. • Highlights from this year include the launch of the BC People Living With HIV Stigma Index research project. This is the first CBR project in BC to document

	<p>the experience of people living with HIV’s experiences with stigma in our province</p> <ul style="list-style-type: none"> • In the past year, PAN continued with its strategic and thoughtful approach of ensuring that our governance serves our expanded mission, including facilitating a special deliberative-dialogue called Rethinking ASOs? The goal of this process was to build a common understanding around policy shifts towards more integrated approaches that include hepatitis C and STBBIs within the HIV sector, with particular attention paid to what elements of the current AIDS service sector that we want to carry forward into our future. We worked with other provincial networks around the Public Health Agency’s proposed funding model changes, and we engaged in advocacy on important policy issues such as access to the HPV vaccine for boys and men, and challenges related to the criminalization of HIV non-disclosure. PAN is also pleased to be the agency of record for a new provincial working group – the Gay Men and HIV Provincial Working Group – that will be working together over the coming year on the implementation of recommendations from the Provincial Health Officer’s Report on HIV prevention and gay and bisexual men. • The Working Group started in July – Jody Jollimore is handling that work. Consultations will happen soon. • Thanks to funders and supporters. Thank you for the work done by the Board of Directors, Treasurer, Co-Chairs, Darren for serving on the Board for 7 years, PAN staff, contractors and staff: Stacy L., Andrea L., Evin J., Heather P., Janice D., Jaydee C., Mona L., Chandra C., Donna T., Carlene D., Susan D., Elayne V., Michael S., Kath W., Marc S., Dakota D., Valerie N., John D., Vicky N.. As well as those who transitioned out of PAN this past year: Sarah Jones and Crystal Rollings. • We invite you all to read the Annual Report (also available online here) <p>13. Motion to accept Annual Report: “I move that the PAN 2014/2015 Annual Report be accepted.”</p> <p>Moved by Kim Louie, Red Road Second by Valerie Nicholson, Positive Living BC Vote: All in favour</p>
<p>4:55 – 5:05pm</p>	<p>14. New PAN Member Application(s) & BOD Recommendations: Darren Lauscher</p> <ul style="list-style-type: none"> • New agency: Community-Based Research for Gay Men’s Health (CBRC). Nominated by Katrina Jensen, AIDS Vancouver Island. PAN board recommends CBRC as a full member.

	<p>15. Motion(s) regarding PAN Member Applications: “I move to accept the following applicant as a full New Member – CBRC.”</p> <p>Moved by Kindra Breau, Positive Living Fraser Valley Second by Andrew Beckerman, AIDS Vancouver Island Vote: All in favour</p>
<p>5:05 – 5:20pm</p>	<p>16. Election of Open Seats to the PAN Board: 1 seat in Northern (Mary Jackson running as an incumbent)</p> <p>a. Any nominations for the Northern Health seat – including confirmation that nominee is supported by a PAN member organization in running for the Board</p> <ul style="list-style-type: none"> - No additional nominations from the floor <p>Result:</p> <ul style="list-style-type: none"> - Mary Jackson elected as the “open seat” representative for the Northern Health region. <p>b. Announcement from Forum as to election results for Designated PHA Seats (Provincial, Vancouver Coastal, Interior, Northern, and Fraser): Andrew Beckerman</p> <p>Results of regional elections:</p> <ul style="list-style-type: none"> - Vancouver Coastal: Jessie Brown, YouthCO - Fraser Health: Patience Nyoni, Afro-Canadian Positive Network of BC - Interior: Dale Northcott, ASK Wellness Society - Northern: Belinda Janssens, Blood Ties - Provincial: Monique Desroches (incumbent), Positive Women’s Network <p>c. Brief remarks from each person newly elected to PAN BOD (at both Forum and AGM)</p> <ul style="list-style-type: none"> - Dale – small business owner and a father in Kamloops BC. “I want to make change, break the stigma, one voice at a time.” - Jessie Brown – executive director YouthCO. Now Positive Delegate Seat, integrated Hep C and HIV services, knowledge integration. Camp Moomba now a program at YouthCO. - Patience Nyoni – wants to give back to the community, as she was one of the PLDI graduates. Also want to work with women, immigrants/refugees, and beyond.

	<ul style="list-style-type: none"> - Monique – returning for second term, works at Positive Women’s Network, interested in developing a peer mentorship program for the board. - Belinda Janssens – currently on board for Blood Ties Four Directions. Goals: bridge the gap and continuity on the board for PAN in the next year. <p>d. Motion to accept new Board of Directors – Open and Designated PHA Seats: “I move to accept those individuals who have been elected by their Health Regions for both Open and Designated PHA Seats.”</p> <p>Moved by Clare MacDonald, Living Positive Resource Centre Second by Al Hungerschafer, Heart of Richmond Vote: All in favour</p>
<p>5:20pm</p>	<p>17. Close of Meeting (Motion): “I move to adjourn the 2014 Pacific AIDS Network Annual General Meeting.”</p> <p>Moved by Darren Lauscher, McLaren Housing Motion passed: All in favour</p>