



Pacific AIDS Network (PAN) Annual General Meeting *Draft* Agenda

Thursday, Oct 24th 2019 - 1:30 pm to 3:00 pm

Location: Zoom Web Conference

Chair: Katrina Jensen, PAN Board Co-Chair

Minutes: Madeline Gallard, PAN Staff

Timekeeper: Simon Goff, PAN Staff

AGENDA:

Time	Item
1:30-1:35 pm	<ol style="list-style-type: none">1. Call to Order2. Territorial Acknowledgement3. Introductions Chair <i>Katrina</i>, Time-keeper <i>Simon</i>, Minute-taker <i>Madeline</i>
1:35-1:40 pm	<ol style="list-style-type: none">4. Housekeeping Items (Zoom and ElectionBuddy) – <i>Simon</i>5. Determination of Quorum
1:40- 1:42 pm	<ol style="list-style-type: none">6. Review and Adoption of 2019 AGM Draft Agenda (Motion)
1:42- 1:45 pm	<ol style="list-style-type: none">7. Review and Adoption of 2018 AGM Draft Minutes (Motion)
1:45 – 2:00 pm	<ol style="list-style-type: none">8. Auditor’s Report and Financial Statements: Mahmoud Virani, Auditor; Antonio Marante, Treasurer Presentation of Auditor’s Report and Audited Financial Statements for FYE March 31st, 2019

2:00 – 2:10 pm	<p>9. Report from the Board Co-Chair(s) (including PAN’s 2019-2024 Strategic Plan)</p> <p>10. Introduction of current Board members</p> <p>11. Thanks to departing Board members</p> <p>12. Motion to accept Board Report</p>
2:10 – 2:20 pm	<p>13. Executive Director’s Report (including the 2018-2019 Year in Review)</p> <p>14. Motion to accept ED Report</p>
2:20 – 2:30 pm	<p>15. Introduction to proposed bylaw changes</p> <p>16. Presentation of Special Resolution 1 on Bylaw 84 followed by discussion and Vote (Motion)</p> <p>17. Presentation of Special Resolution 2 on Bylaw 116 followed by discussion and Vote (Motion)</p>
2:30 – 2:50 pm	<p>18. Election of 1 Regional seat to the PAN Board – (“Associated with and able to represent each of the 7 health authorities in BC”)</p> <ul style="list-style-type: none"> a. Presentation of application for the provincial First Nations Health Authority designated seat, recommended by the Board b. Comments by candidate c. Motion to elect nominee Lucy Duncan to the Board. <p>19. Election of 2 PLHIV / PWLE of hep C Seats to the PAN Board.</p> <ul style="list-style-type: none"> a. Presentation of applications (two) recommended by the Board b. Comments by candidates c. Motion to elect nominee Karen McConnell to the Board. d. Motion to elect nominee Jenny McDougall to the Board.
2:50 – 2:55 pm	<p>20. Appointment of Auditor, FY 2020 - Mahmoud Virani Inc. (Motion)</p>
2:55 – 3:00 pm	<p>21. Any other business</p>
3:00 pm	<p>22. Close of Meeting (Motion)</p>