

Annual General Meeting 2026 *Draft* Minutes

19 OCTOBER 2026 / 2-3:30PM / Zoom

Meeting co-chairs: Katrina Jensen and Darren Lauscher

Attendees:

Name	Organization
Bob Pearson	North Coast Transition Society
Cheryl Dowden	ANKORS
Danny Braaten	Mountainside HR, STOLO Service Agency, <i>PAN board member</i>
Darren Lauscher	McLaren, <i>PAN board co-chair</i>
Denise Wozniak	
Dylan Wall	HIM, <i>PAN board member</i>
Flo Ranville	
Grace Chabuka	
Hadiza Umar	Ribbon
Hermione Jefferis	AVI Health and Community Services
Jan Wilson	Prince George New Hope Society
Jennifer Hoy	Soonats'oonah Health Society
John Cameron	DTES HIV/IDU Consumers' Board
Justin McLaughlin	Clearline LLC, <i>Auditor</i>
Kath Webster	<i>PAN board member</i> , Ribbon
Katrina Jensen	AVI Health and Community Services, <i>PAN board co-chair</i>
Lana Fine	Same Sky Collective Society
Laurel White	Esk'etemc First Nation, <i>PAN board member</i>
Lonnie Brezina	OneSky Community Resources
Lucy Duncan	Soonats'oonah Health Society, <i>PAN board member</i>
Manuela Mora	Dr. Peter Centre
Mick Sandy	ASK Wellness
Mo Korchiski	Unlocking the Gates
Paige Hoem	BGC Kamloops and Williams Lake
Patience Magagula	ACP Net
Patricia Kolida	PLN Smithers
Roberta Vezina	
Rosalind Baltzer Turje	Dr. Peter Centre
Rosemary Jamal	Positive Living North (PLN)
Sarah Lilemo	Cammy LaFleur – Turning Points
Stephanie Lines	OneSky Community Resources
Joanna M, Jen D, Marc S, Jericho W, Simon G, Leanne Z, Emily TL	PAN

Minutes

Time	Item
2:00	1. Introduction Katrina introduced herself as Co-Chair of PAN’s Board of Directors, and ED of AVI. She also introduced the other co-chair, Darren Lauscher, connected to PAN member McLaren Housing and numerous other tables and organizations. We will co-chair this meeting together. Katrina invited attendees to take the opportunity in the chat to introduce themselves and where they are joining from today, including any land acknowledgements they would like to share. Our meeting was co-chaired from two locations. Katrina joined from the ancestral, unceded and occupied land of the Lekwungen and W̱SÁNEĆ (Saanich) peoples, colonially known as Victoria. Across the water, Darren joined from the land of the Sk̓wxwú7mesh Úxwumixw (Squamish) [skwah-mish], Tsleil-Waututh [slay-wah-tooth], and xʷməθkʷəy̓əm (Musqueam) [mus-kwee-yum] peoples. Collectively, PAN acknowledged that its work is developed and delivered in multiple regions in northwestern Turtle Island and is committed to respectfully developing relationships with Indigenous peoples, communities, and Nations in the areas in which it works. Call to Order at 2:06pm
2:07	2. Order of Business a. Proof of Notice b. Explanation of Voting Mechanisms c. Renewal of Membership d. Verification of Quorum - 16 (later 18) voting members
2:12	3. <u>Motion</u> by Rosalind Baltzer Turje to adopt 2026 AGM Draft Agenda – 100% Voted Yes
2:13	4. <u>Motion</u> by Darren to approve 2025 AGM Draft Minutes – 100% Voted Yes
2:14	5. Presentation of Auditor’s Report and Audited Financial Statements for FYE March 31st, 2026 (Clearline LLC) Justin McLaughlin from Clearline Accounting presented the 2026 independent audit report and financial statements for Pacific AIDS Network Society.

	• Audit opinion: Unmodified (clean) opinion issued June 25, 2026 — financial statements present fairly in all material respects per Canadian accounting standards for not-for-profit organizations • Statement of Financial Position (March 31, 2026): Total assets ~\$573,000 (mostly cash, slight increase over prior year); total liabilities ~\$256,000; deferred contributions decreased by ~\$100,000 as restricted funds received in 2025 were spent in 2026 • Statement of Operations: Revenue increased ~\$310,000 (~21% increase in contributions); individual donations included a \$133,000 bequest (one-time); total expenses ~\$1,105,000 (majority in human resources); meetings expenses rose from \$31,000 to \$86,000 due to a government grant for in-person meetings; excess of revenue over expenses: \$135,000 (vs. \$13,000 prior year) • Net assets at year-end: Unrestricted \$219,000; internally restricted \$94,000; invested in capital assets \$1,500 • Cash flow: Overall increase in cash of \$44,000 for the year • No questions from membership; no disagreements between auditors and management
2:26	Auditor appointment for FY2027 6. Motion by Rosalind to appoint CLEARLINE CPA as Auditor for FY 2027 — 100% Voted Yes
2:27	7. Leadership Message Board focused on truth and reconciliation: reviewed policies for cultural safety and accountability, guided by Indigenous Perspectives Society recommendations and Elder Lucy's contributions. Key governance achievements: comprehensive board policy and orientation package; ad hoc reconciliation committee; updated recruitment materials; appointed two new directors (Laurel from Esk'etemc Health, Dylan from Health Initiative for Men). Successfully transitioned to Clearline CPA as new auditing firm; supported AGM panel planning; guided executive director transition to co-ED model (Jennifer Demchuk and Joanna Mendell). Katrina paid tribute to outgoing ED Evin Jones and praised the PAN staff team for their generosity and hard work.

	Jen and Joanna acknowledged challenges ahead: ongoing drug poisoning crisis, harm reduction policy changes, persistent inequities in STBBI care, and funding uncertainty provincially and federally; emphasized PAN's strength lies in its network and collective voice.
2:35	8. Motion by Kath to receive Leadership Report – 100% Voted Yes
2:36	9. Board of Directors Election Slate: a. Katrina Jensen (AVI), as incumbent in Island seat b. Darren Lauscher (McLaren), as incumbent in lived experience seat c. Kath W (Ribbon), as incumbent in lived experience seat d. Danny Braaten (Mountainside), as incumbent in Fraser seat e. Laurel White (Esk'etemc Health), appointed for Interior seat f. Dylan Wall (HIM), appointed for Provincial seat g. Hermione Jefferis (AVI), for lived experience seat h. Lonnie Brezena (OneSky), for lived experience seat 10. Comments by candidates • Katrina – believes in the collective strength of the organization. Been involved with PAN for many years and excited to see what the next year brings. • Darren – PAN has always understood the HIV movement. As the world shifts, it's more important than ever to stick together as a network and with allyship. Thankful to all for their membership. • Kath – Proud to be part of a provincial organization. Grateful that there was VPWAS amalgamation with Ribbon Society and grateful to be representing them. • Danny – Connection to HIV work began in 2014. Very proud to do this work, previously HIV support worker, now working with STOLO service agency as a mental health worker. Together we are strong, and that is why he is seeking another term. • Laurel White – Privilege of being on board since 2024. Background in harm reduction and continuing education on these topics. PAN gave so much to support this work, so it was great to give back to PAN. • Hermione Jefferis – has walked side by side with PAN for a long time in role with AVI. Came into the work as a PWLLE. Stepped away to go back to school and to focus on community initiatives, and when the opportunity to reconnect with PAN came up, she took the opportunity. Welcomes the opportunity to bring her own experiences as well to learn from everyone. • Lonnie – Wanting to learn more. Been following PAN for a while now and it is hitting something in my heart. Want to help other people and he has learned from other people and through PLDI.

	Dylan – working at HIM for 7 years, in HIV and health care access work since 2016. Happy to lend networks and experience within the LGBTQIA+ communities to PAN.
2:48	11. Motion by Mick to approve board slate – 100% Voted Yes
2:49	12. New PAN Member Application a. Same Sky Collective Society b. Comments from Lana Fine (director, person with lived and living experience, drug policy reform advocate) and endorsed by Mick Sandy (ASK Wellness). - Same Sky is a non-profit arts, human rights, and social justice collective functioning as a community hub in Kamloops for people experiencing poverty, substance use, housing instability, and social exclusion. - Operates with 70% of art sale proceeds going to artists; provides harm reduction, overdose response, clothing, and hosts a substance users group — one of few such spaces in Kamloops. - Partially sustained by PAN's Thrive Grant; no social service provider funding; fills gaps as an informal 24-hour drop-in equivalent. - Lana holds a Master of Arts in Human Rights and Social Justice from Thompson Rivers University; her living thesis became Same Sky. - Mick credited Lana with helping establish Kamloops's first functioning drug users group. 13. Motion by Katrina to approve Same Sky Collective Society application to become a PAN member – 100% Voted Yes
3:00	14. Any other business - none
3:00	15. Motion by Darren to adjourn – (not voted) 100% Voted Yes