



Annual General Meeting AGENDA
Monday, October 29, 2018
7:00 pm
PHC Headquarters,
675 North Road, Gabriola Island, BC

1. Welcome and Introductions of Board and Staff – by Chair, Bodil Ellins

Board members: Chris Bousbee, Claudia Brann, Jude Briscoe, Bodil Ellins, Carol Hemrich, Becky McErlean, Manfred Tempelmayr, Patti Tuck-Hjelholt, Adrienne Vance

Staff: Brenda Fowler, Suzette Delmage

2. Approval of Agenda

MOTION: That the Agenda for this Annual General Meeting of October 29, 2018 be approved as presented.

_____ moved _____ seconded

3. Review & Approval of Minutes of the November 21, 2017 AGM

MOTION: That the minutes of the November 21, 2017 Annual General Meeting be approved as presented.

_____ moved _____ seconded

4. Executive Director Report – Brenda Fowler

5. Food Bank Coordinator Report – Brenda Fowler

6. Senior Wellness Coordinator Report – Suzette Delmage

7. Treasurer's Report and 2018 year-end financial statements – Manfred Tempelmayr

i. **MOTION:** To approve 2018 Financial Statements

_____ moved _____ seconded

ii. **MOTION:** To appoint K.D. Beausoleil & Company Inc. for 2019 year-end financial review

_____ moved _____ seconded

8. Farewell and thank you to retiring Directors – Becky McErlean, Chris Bousbee

9. Introduction to Board Nominees: -by Chair, Bodil Ellins

a. Board Nominees: Amy Davies, Mary Lee Burns

b. Call for any other nominations for Board Members for the 2018-2020 term

c. Board of Directors remaining: Claudia Brann, Jude Briscoe, Bodil Ellins, Carol Hemrich, Manfred Tempelmayr, Patti Tuck-Hjelholt, Adrienne Vance

MOTION: To approve the new Board of Directors for the term 2018 - 2020

_____moved _____seconded

10. Next AGM is scheduled for Tuesday October 29, 2019

MOTION: To approve October 29, 2019 as the date for the 2019 Annual General Meeting

_____moved _____seconded

11. Adjourn 2018 AGM

MOTION: To adjourn the 2018 Annual General Meeting

_____moved _____seconded