

MINUTES
ANNUAL GENERAL MEETING
September 12, 2017
HEPCBC HEPATITIS C EDUCATION AND PREVENTION SOCIETY
Victoria Health Unit, 1947 Cook Street, Victoria BC

PRESENT (out of 111 voting members and 4 staff):

Voting members (6)

Susan M., Chaim-David M., Rosemary P., Cheryl R., Phil W. and Alan H. (via Skype).

Non-members (non-voting) (2)

Steven N. and Clayton Irvine (accountant)

Staff (non-voting) (0)

Members not present who voted via Election Buddy online system (13)

Leon A., Dawn C., Blair C., Laural G., Del G., Jo Ann G., Peter Anto J., Bernice K., Joan K., Wally M., Nik S., Robin T. and Donna W.

6:00 Doors Open, people get refreshments

6:10 INTRODUCTION AND WELCOME FROM PRESIDENT

6:20: Watch World Hepatitis Alliance video about NOhep Campaign (We are Nohep: Global Documentary)

6:50 Proposed changes to HepCBC Purposes and Bylaws process and rationale presented by Cheryl Reitz and discussed by members

7:00 pm – OFFICIAL MEETING called to order by President Rosemary Plummer

1. **AGENDA (2017)** – Cheryl Reitz moved to approve the agenda as presented, 2nd by Rosemary Plummer, motion carried.
2. **MINUTES OF 2016 AGM** – Phil Wilkin moved to approve the minutes, 2nd by Chaim-David Mazoff, motion carried.
3. **FINANCIAL REPORT** – Clayton Irvine, Accountant, Top Shelf Bookkeeping Ltd. came and went through the financial report. Chaim-David Mazoff moved to approve the financial report as presented, 2nd by Cheryl Reitz, motion carried.
4. **ELECTION OF DIRECTORS**
 - Number of directors for the year: six (6) moved by Susan Malloch, 2nd by Philip Wilkin, motion carried.
 - Slate of nominees for board membership: Delvin Grimstad, Laurel Gloslee, Susan Malloch, Philip Wilkin, Robin Tomlin, Alan Huang.
 - Results: Out of 19 votes possible, all nominees received 13 or more votes so a majority was attained by all. Thus the proposed slate will form the new Board.
5. **ELECTION OF BYLAWS AND PURPOSES**
 - Proposed new Purposes received 17/19 votes, 1 rejected and 1 abstained. Passed/ratified.
 - Proposed new Bylaws received 16/19 votes, 1 rejected and 2 abstained. Passed/ratified.
6. **PRESIDENT'S REPORT**
 - Rosemary Plummer made her report and is stepping down as the President and from the Board.
7. **ADJOURNMENT**
 - 7:45 pm. Phil Wilkin moved to end the meeting, 2nd by Chaim-David Mazoff, motion carried.

Minutes taken by Alan Huang