

BULKLEY VALLEY HOSPICE SOCIETY

ANNUAL GENERAL MEETING

JUNE 13th, 2017

CALL TO ORDER

David Wilford called the meeting to order and welcomed members to the twenty sixth Annual General Meeting.

MINUTES OF THE LAST ANNUAL GENERAL MEETING

Eileen Astin reviewed the minutes of the 2016 AGM.

Moved: Ken Alton / Bev Lubers

That the minutes be accepted as presented.

Carried

BUSINESS ARISING FROM THE MINUTES

We applied for a Wetzin'kwa grant, but did not approach the BV Hospital Foundation or Northern Health for additional funding. It was noted that the BVHS provides most in the way of services to the district, yet receives the smallest Northern Health grant. We did not apply to the BV Credit Union for a grant because it was felt that we did not need it at this time.

We held a very successful volunteers' training.

We were able to take advantage of a speaker who was passing through Smithers who presented a 2 or 3 hour session on child grief.

DIRECTOR'S REPORT

David read the report outlining our activities during the past year.

Moved: Ken Alton / JoAnne Reid

That the Director's report be accepted.

Carried

Daphne Hart noted that the Ceremony of Remembrance is being discovered, partly because of the music. The ceremony is felt to be a very relevant occasion and 53 people attended last December.

FINANCIAL STATEMENT

The financial statement for the 2016 – 2017 financial year was presented.

Moved: JoAnne Reid / Margaret Bobick

That the financial statement be accepted as presented.

Carried

REPORT OF THE COORDINATOR OF VOLUNTEERS

Denise Kalina presented the Hospice Volunteers' Report outlining activities and services by the volunteers.

Moved: Lynn Shervill / D. Read

That the report be accepted.

D. suggested that we send Estelle a card thanking her for all her work with the coupon book.

REPORT OF THE BEREAVEMENT COORDINATOR

The report was presented by Cornelia Huisman.

Moved: Lynn Shervill / D. Read

That the report be accepted.

Carried

CALL FOR MEMBERSHIPS

Members were invited to pay their 2017/2018 membership fees if they had not already done so. It was noted that for insurance and voting purposes all volunteers with the Society are required to be members.

ELECTION OF OFFICERS

The slate of officers was presented. As there were no further nominations from the floor the members of the board were elected by acclamation.

Ken Alton

Eileen Astin

Tom Buri

Alice Christensen

Tina Hackle

Daphne Hart

Bonnie Lear

D Read

Lynn Shervill

David Wilford

PRESENTATION OF CERTIFICATES

Denise presented 27 Certificates of Completion for Volunteer Training. This is the National Standard training. (Well Done Volunteers!)

PLANS AND ISSUES

A card and flowers will be sent to Estelle in recognition of her work with the Community Coupon Book.

Daphne Hart questioned approaching Northern Health to make our financial position more secure. Our grant has not increased from its original \$3,600. Daphne would support our request by attending a meeting with Cormack Hickisch. We are saving NH a large amount by providing beds and other equipment. The amounts received by societies across the north is largely hit and miss, with no apparent equitable policy.

Denise asked the volunteers for suggestions for further education. Laura talked about a thanatology course which is available for individual study.

ADJOURNMENT

David thanked members for attending and adjourned the meeting at 8:15pm.