

**Bulkley Valley Hospice Society
Annual General Meeting
7pm
June 10, 2024
St. James Hall**

**BULKLEY VALLEY HOSPICE SOCIETY
ANNUAL GENERAL MEETING**

JUNE 10, 2024

ST. JAMES CHURCH HALL, Smithers BC

CALL TO ORDER

David Wilford called meeting to order at 7:08pm. This was our 33rd AGM with 8 members attended. David welcomed everyone.

MINUTES OF THE LAST AGM

John Stevenson read the minutes of the 2023 AGM.

Moved: Desiree Read / Bonnie Lear

That the minutes of the 2023 AGM be adopted as read.

Carried

DIRECTOR'S REPORT

David read the report for the past year. (see attached)

Moved: John Stevenson / Jean Karsten

That the Director's report be adopted.

Carried

TREASURER'S REPORT

The Financial statement was presented (see attached). The balance is \$18,164.21 with total revenue of \$28,222.17, expenses of \$43,207.62. Provincial Employees Community Services funds received is down about \$2000.00 from 22/23 vs 23/24. Term deposits invested for 2-year term and total \$12,000.00. Total Assets \$89,414.50.

Many thanks to Tina Hackle and Barbara at Accounting on Broadway for preparing the report.

Moved: Ken Alton / Desiree Read

That the Treasurer's report be accepted.

Carried

REPORT OF THE COORDINATOR OF VOLUNTEERS

Denise Kalina prepared an annual report. David Wilford read the report. (see attached)

Moved: Desiree Read / Lori Widen

Purchase of a \$100.00 gift certificate from Heartstrings for Denise as a gift in our appreciation of her hard work and support to BVHS and clients.

Carried

REPORT OF THE BEREAVEMENT COORDINATOR

Cornelia Huisman presented her report. (see attached)

Moved: Desiree Read / Ken Alton

Purchase of a \$100.00 gift certificate from Heartstrings for Cornelia as a gift in our appreciation of her hard work and support to BVHS and clients.

Carried

Moved: Bonnie Lear / John Stevenson

That both coordinators' reports be accepted.

Carried

CALL FOR MEMEBERSHIPS

Members were reminded that 2024 memberships were due and that it was important that memberships be current for insurance purposes.

ELECTION OF OFFICERS

Lori Widen presented the slate of officers and as there was no further nominations the Board of Directors was elected by acclamation.

Ken Alton
Eileen Astin
Bonnie Lear
Tina Hackle
Daphne Hart
Desiree Read
David Wilford
John Stevenson
John Perry
Kalah Blackstock

PLANS AND ISSUES FOR THE NEXT YEAR

Lynn Shervill, Dave Wilford and Cormac Hikisch historically discussed annual BVHS grant funding amount Northern Health Authority. David and Desiree will plan to meet with NHA in the near future regarding increasing the annual grant amount received.

Bonnie suggested improvements in our communications materials to support Advanced Care Planning (and process), we could investigate a more streamlined process and resources. What do other Provinces do, what does their program(s) look like? Bonnie will conduct research and present to the Board.

EQUIPMENT

Denise as staff and John as incoming Secretary require new laptop computers. The BVHS office printer could use an upgrade or replacement; a modern machine that has multi-function print and scan, also a wireless connection feature. Purchase of a Microsoft Office 365 Corporate Licence for a software upgrade will be required for any new computers purchased. John will investigate computer prices with Denise and report back to the Board with options for the next Board meeting.

COUPON CARDS

Total income for 23/24 coupon book annual fundraiser \$6,235.42. The program was once again a successful fundraiser. Denise was instrumental her leadership. Several volunteers and Board members assisted with sales as well.

RECOGNITION

Volunteer recognition and thank you BBQ July 2nd, 2024 at 5pm Tyhee Lake Park. Bonnie and Cornelia will take the lead planning for this fun social. RSVP. Board members will be encouraged to provide a politick dish to share.

Moved: Bonnie / Cornelia

Up to \$200.00 to purchase hamburgers and hotdogs to support the volunteer BBQ.

Carried

ADJOURNMENT

The meeting was adjourned at 8:40pm.