

BULKLEY VALLEY HOSPICE SOCIETY

ANNUAL GENERAL MEETING

JUNE 5th, 2023

ST. JAMES CHURCH HALL

CALL TO ORDER

David Wilford called the meeting to order. This was our 32nd AGM with 10 members attended. David welcomed everyone.

MINUTES OF THE LAST AGM

Dave Wilford read the minutes of the 2022 AGM.

Moved: Ken Alton/Bonnie Lear

That the minutes of the 2022nd AGM be adopted as read.

Carried

DIRECTOR'S REPORT

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

Moved: Desiree Read/Ken Alton

That the Director's report be adopted.

Carried

TREASURER'S REPORT

The Financial statement was presented (see attached). The balance is \$46,940.72, with a net income of \$42,863.51, expenses of \$41,106.77, and assets of \$106,743.63. We have been supported during the year by the Wetzin'kwa Community Forest, bequests, donations and the Provincial Employees' contributions. We are presently doing very well financially.

Moved: Jesse Bredenhof/Linda Glover

That the Treasurer's report be accepted.

Carried

Many thanks to Tina Hackle and Barb on Broadway for preparing the report.

REPORT OF THE COORDINATOR OF VOLUNTEERS

Denise Kalina presented her report. (see attached)

REPORT OF THE BEREAVEMENT COORDINATOR

Cornelia Huisman's report was presented by Dave. Of note, the Christmas Ceremony of Remembering was held in December with 34 participants.

Moved: Desiree Read/Bonnie Lear

That both coordinators' reports be accepted.

Carried

CALL FOR MEMBERSHIPS

Members were reminded that 2023 memberships were due and that it was important that memberships be current for insurance reasons.

ELECTION OF OFFICERS

Jesse Bredenhof presented the slate of officers and as there were no further nominations the Board of Directors was elected by acclamation.

Ken Alton
Eileen Astin
Kalah Blackstock
Tina Hackle
Daphne Hart
Bonnie Lear
John Perry
Desiree Read
David Wilford
Additional Director to act as Secretary

Dave noted that Eileen is stepping down as Secretary after many years of wonderful support. An additional Director position was identified that will be filled shortly.

PLANS AND ISSUES FOR THE NEXT YEAR

COUPON CARDS

The coupon books are being replaced by coupon cards which involve lower production costs and may raise more money. Denise and Dave have been working with Patti Zacharias from the NWCDC, finalizing details with businesses. Dave commented that the money raised is not the chief issue, it is a need to start engaging with clients and the community at large again.

EQUIPMENT

It was noted that the Palliative Care Room in the Lodge is in need of a new couch and the recliner chair is missing. Denise will follow up.

It was noted that the couch and hide-a-bed in Room 316 at the Hospital both need replacement. It was noted that this room is a great space for being with dying people and the need for good equipment was given a high priority. Denise will follow up.

Room 316 has a small tv that should be replaced with a larger screen tv. A discussion followed with potential purchasing options.

Jesse identified that there could be crimping issues with the new low air-loss mattress. Denise will follow up.

In the past Home Care Support Workers and others noted that the beds we have do not rise as high or lower as low as newer more expensive beds. This was identified as an issue and Denise will follow up.

OFFICE UPDATES

The office has had some renovations - a new paint job, bookshelves, bathroom update, and new paintings on the walls.

RECOGNITION

Congratulations to Ken on being inducted as a minister in the Anglican Church.

ADJOURNMENT

The meeting was adjourned at 8:25pm.