

BULKLEY VALLEY HOSPICE SOCIETY

ANNUAL GENERAL MEETING

JUNE 7th, 2021

VIA CONFERENCE CALL

CALL TO ORDER

David Wilford called the meeting to order. This was our 30th AGM and 11 members attended.

MINUTES OF THE LAST MEETING

Eileen Astin read the minutes of the 2021 AGM.

Amendments – The bereavement program is not “fairly new” and this term will be removed.
“Overspending” will be replaced with “unforeseen costs” in the Treasurer’s report.

Moved: Eileen Astin / Bonnie Lear

That the minutes be accepted with the above revisions.

Carried

DIRECTOR’S REPORT

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

The question was raised as to whether the NavCare program was only for older clients. No, it is for anyone in need of this help, regardless of age.

Moved: Bruce Bobick / Lori Widen

That the Director’s report be accepted.

Carried

TREASURER’S REPORT

The Financial Statement was presented and explained by David who noted that the report was prepared for us by Barbara at Accounting on Broadway.

Moved: That the Treasurer’s Report be accepted.

Carried

REPORT OF THE COORDINATOR OF VOLUNTEERS

Denise Kalina presented her report for the past year, highlighting the items not covered in Dave’s report. (see attached)

Moved: Bonnie Lear / Lori Widen

That the Coordinator’s Report be accepted.

Carried

NAVCARE REPORT

Rachael Lecher presented her report.

We have been offered the opportunity to participate in a project by UBCO to expand NavCare services in this area. It would involve training 30 navigators to care for 60 people. Rachael explained that we do not have the capacity during Covid19 to coordinate such a program. It was decided not to apply at this time.

Moved: Bonnie Lear / Margaret Bobick
That the NavCare Report be accepted.

Carried

REPORT OF THE BEREAVEMENT COORDINATOR

Cornelia Huisman presented her report. (see attached)

She explained that there are ties between the Critical Incidence Support program, the Northern Society for Domestic Peace and our Hospice Bereavement Program.

Moved: Eileen Astin / Lori Widen

That the Bereavement Coordinator's Report be accepted.

Carried

ELECTION OF OFFICERS

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

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

PLANS AND ISSUES FOR THE NEXT YEAR

Bonnie asked how we support people who request MAID. Our policy is that decisions regarding MAID are the responsibility of their doctors and we support the patients in whatever decisions they make.

Coupon Books for 2021 – There is no decisions as yet, though the CDC is keen to continue with it as a funding source as it gives them a source of income with fewer strings attached.

David encouraged members to contact us about issues we should focus on.

Dave thanked members for attending and said that he is looking forward to a face-to-face meeting next year.

Thank You Dave for chairing the meeting.

ADJOURNMENT

The meeting was adjourned at 8:15pm.