

BULKLEY VALLEY HOSPICE SOCIETY

ANNUAL GENERAL MEETING

JUNE 20<sup>th</sup>, 2022

VIA CONFERENCE CALL

CALL TO ORDER

David Wilford called the meeting to order. This was our 31st AGM and 11 members attended. David welcomed everyone and did a roll call..

MINUTES OF THE LAST AGM

Eileen Astin read the minutes of the 2021 AGM.

Moved: Eileen Astin/KenAlton

That the minutes of the 2021<sup>st</sup> AGM be adopted as read.

Carried

It is hoped that next year's meeting will be in person.

DIRECTOR'S REPORT

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

It was noted that NavCare only had three clients over the year, and that not only older adults are eligible.

There was discussion about the proposed UBCO NavCare program, which we decided not to participate in. Houston hospice will be teaming up with Terrace as their overseer.

Moved: Desiree Read/Ken Alton

That the Director's report be adopted.

Carried

TREASURER'S REPORT

The Financial statement was presented. The rough balance is \$48,000, with a net income of \$17,00 and assets of \$103,00. We have been supported during the year by bequests, donations and the Provincial Employees' contributions. We are presently doing very well financially.

Moved: Ken Alton/Desiree Read

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)

She thanked Teresa and Lori for their help with the Facebook and the website.

Denise reported that we have 8 beds at present.

The Board has been having discussions as to the possibility of opening up our our involvement in the community. The question of the Palliative Care room in the Lodge was raised and we seem to have no say in the use of the designated room. Considering our investments in the room in money, energy and investments, it may be worthwhile contacting the manager regarding its use again for palliative patients. Denise will follow up on this.

It was noted that this has been a challenging year and thanks go to Denise for all her work. She is much appreciated.

#### REPORT OF THE BEREAVEMENT COORDINATOR

Cornelia Huisman's report was presented by Dave. She noted that Covid has shown the value of zoom in her work and sees using it in the future.

Moved: Desiree Read/Bonnie Lear

That both coordinators' reports be accepted.

Carried

#### CALL FOR MEMBERSHIPS

Members were reminded that 2022 memberships were due and that it was important that memberships be current for insurance reasons.

#### 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  
Kalah Blackstock  
Tina Hackle  
Daphne Hart  
Bonnie Lear  
John Perry  
Desiree Read  
David Wilford

Dave thanked everyone for their continued involvement through all the difficulties and different perspectives of the past years.

#### PLANS AND ISSUES FOR THE NEXT YEAR

#### GREEN CREMATIONS

We have been asked to support a change of laws supporting green cremation. Hospice supports people to the time of death and through bereavement, but not regarding what happens to the body. It is not in our mandate what people do afterwards. That is the individual's choice. Also it was noted that we do not want to get into the political arena.

#### LIFTING COVID RESTRICTIONS

The board has been working in camera and a proposed plan of action will come out soon.

#### 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 Zaccharias 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.

## OFFICE UPDATES

The office is in need of some renovations - a new paint job, bookshelves, toilet repairs, discarding the couch and/or the bench.

Moved Desiree/Bonnie

That we go ahead and obtain quotes from two painters for painting the office.

Carried

## ACKNOWLEDGEMENTS

Thanks were expressed to - Denise and Lori for the meeting poster  
Lori for all her support of our Society  
Dave and Eileen for 31 executive years  
Dave, Bruce and D for many years before the beginning of BVHS  
Everyone for supporting the Society

Looking forward to a good year ahead.

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

## ADJOURNMENT

The meeting was adjourned at 8:25pm.