

ANNUAL GENERAL MEETING

Minutes

Call to Order

- 1) Additions or amendments to the Agenda
 - Add item 11) (a) Executive signatures
- 2) Adoption of Agenda
 - Moved by Ali Khan, Second Wendy Fawcus - Carried
- 3) Acceptance of June 10, 2014 AGM Minutes
 - Moved by Ali Khan, Second Wendy Fawcus - Carried
- 4) President's Report – Ali
 - The Board continues to work within the 5 year strategic plan, there are 2 years remaining.
 - Focus on fundraising and adding Hospice beds.
 - Sunshine Coast Hospice is stronger than ever.
- 5) Treasurer's Report
 - Bev Smith unable to attend, her report is attached along with the financial statements from our accountant (Ocean Breeze Accounting Inc).
 - Ali moved the Treasurer's report be accepted as presented, Second MaryAnne Darney – carried.
 - Ali thanked Bev Smith for her service as Treasurer. She is stepping down to pursue other volunteer interests. Michael Fawcus will take over as Treasurer. We are happy to welcome Michael to the Board.

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- 6) Coordinator of Volunteer Services Report - Bernadette & Deb.
 - Bernadette and Deb presented their report – attached.
- 7) Ali introduced Marina McBride, Manager of Totem and Shornecliffe and Stephanie Monkman, Palliative Care Coordinator, who spoke about the responsiveness, and generosity of Hospice volunteers. There is a huge need for more Hospice beds. Volunteers visit at home, in the hospital, at Shornecliffe and Totem as well as the 2 Hospice rooms. Volunteers fill a huge void, providing support and compassion. Every minute is appreciated.
 - Ali recognized the nurses and healthcare workers on the Coast who work so hard and thanked them.
- 8) Volunteer Recognition
 - Bernadette recognised the outstanding service of the following volunteers:
 - Peggy Cotgrave, who has been with Hospice for 28 years.
 - Kate Webb and Ann Stuart, for many years of service.
 - Sharon Halford, who received a 5-year certificate recognizing her compassionate service. She leads bereavement groups and is a hospice visitor in Pender Harbour.
 - Esme Stokhuyzen, who has led 11 bereavement groups since 2009.
 - Judy Dunphy, for her outstanding effort in sharing her passion for hospice with others and in the process raising over \$13,000 for Hike for Hospice this year.
- 9) Strategic Initiatives

We are now going into the 4th year of The Strategic Plan.

 - a) Raise Funds – sustainable fundraising. Hike, Gala, IGA gift cards and this year Tim Horton Smile Cookies.
 - b) Support Volunteers – Is an ongoing commitment as seen in the coordinator’s report. Being able to support our front-line workers with various educational opportunities continues to be important.
 - c) Develop Community Partnerships – BC Bids. Partnership with Vancouver Coastal Health. The importance of Hospice is being considered as VCH are interviewing developers for a new healthcare facility.
 - d) Increase Community Awareness - Hospice board members and coordinators have spoken to many groups over the past year. “On Being Mortal” a group discussion

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was well attended. “Impolite Conversation,” our first in a series of forums to engage the community, is slated for Oct 21 at the Botanical Gardens.

- e) Assess End of Life Needs in Our Community-Statistics are included in the coordinator’s report.
- f) Continue to Improve Our Organization – Donor stewardship program. Support for coordinators, nothing happens without them. Thanks to the coordinators for their continued hard work.

10) Motion to amend Bylaw 7.1(d)

The motion to add “or by e-mail” to the delivery options for notice of AGM. The new bylaw will read:

Not less than fourteen days, notice of a general meeting of the Society shall be given to each member either in person, by mail or by email.

Moved by Ali Khan, seconded by Jane Bader. Carried.

11) Election of Directors:

There being no nominations from the floor, the following Officers were elected by acclamation:

President	Ali Khan
Vice President	Mary Anne Darney
Treasurer	Michael Fawcus
Secretary	Linda Smith
Director	Beverly Nielsen
Director	Denis Fafard
Director	Wendy Fawcus
Director	Linda Stroud

- a) Moved by Ali Khan that the following Executive Officers have signing authority:
The President, Vice President, Treasurer and Secretary. Second: Mary Anne Darney. Carried.

12) Adjournment and Dinner: 6:10pm

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