**Annual General Meeting (AGM) Minutes**

**CHHA-BC**

**Thursday, May 18th, 2023**

**7:00 p.m. – 8:30 p.m. PDT**

**ANNUAL GENERAL MEETING (AGM) Agenda:**

**1. Call to order: Dr. Ruth Warick, President; 7:05pm.**

**2. Presentation by Richard Plummer, Executive Director of CHHA National**

**3. Presentation by Isobel Mackenzie, Seniors Advocate followed by Q&A**

**4. AGM quorum count and approval of agenda. 10 members present: Gael Hannan, Jessica Niemela, Ruth Warick, Elwood Major, Rosalind Ho, Tasha Cox, Bowen Tang, Charles Laszlo, Naghmeh Samenirad, Marianne Livesey.**

**5. Approval of minutes of the 2022 AGM; moved: Elwood Major; seconded Charles Lazlo.**

**6. Joint President/Operations Manager report; moved by: Gael Hannan; seconded: Rosalind Ho.**

**7. Financial report; moved by: Elwood Major; seconded by: Charles Laszlo.**

**8. Branch reports; reports all accepted; moved by: Elwood Major; seconded by: Jessica Niemela.**

**9. Report of the CHHA-BC Youth Peer Support Program; moved by: Jessica Niemela; seconded by: Charles Laszlo.**

**10. Appointment of auditor (peer review)**

**a. Waive the requirement for a CPA audit. Moved by: Gael Hannan; seconded by: Rosalind Ho.**

**b. Appoint Miron Gazda to perform a peer audit. Moved by: Charles Laszlo; seconded by: Rosalind Ho.**

1

**11. Appointment of accounting firm: Michael Waldkirch & Company. Moved by: Miron Gazda; seconded by: Elwood Major.**

**12. Report of Nominating Committee – Dr. Charles Laszlo; moved by: Charles Laszlo; seconded by: Elwood Major.**

● **Election of CHHA-BC President: Ruth Warick**

● **Election of CHHA-BC Board Members: Gael Hannan, Nicole Leung, Elwood Major, Jessica Niemela, Naghmeh Samenirad.**

**13. New business: none.**

**14. Adjournment: 8:32pm; moved by Charles Laszlo.**

2