



Persons With AIDS Society of British Columbia Annual General Meeting

held on September 27, 2003 at 11:00 am at
the Training Room, 1107 Seymour Street, Vancouver BC

1. **Registration of Members and Proxy Voters**

Meeting Chair:	Sheena Campbell
Number of Attendees:	39
Number of Proxies:	45
Number of Registered Voters:	84

2. **Call To Order**

The meeting was called to order at 11:00 am by Malsah, Chair of BCPWA. Malsah welcomed the members attending the meeting and thanked them for their presence. He also introduced the current Board of Directors and thanked them for their dedication over the past year.

3. **Reflecting and Remembering**

One minute of silence was held to remember and give respect to those no longer with us.

4. **Adoption of the Agenda**

**Moved by Glen B., seconded by Wayne C.; BE IT RESOLVED THAT the agenda be adopted as presented.
CARRIED**

5. **Motion to Appoint the Independent Chair**

**Moved by Marjory, seconded by Mark O.; BE IT RESOLVED THAT Sheena Campbell be appointed the Independent Chair of the meeting.
CARRIED**

The Chair remarked on her role, the Rules of Order and her hopes for the meeting.

After several calls it was determined that an ASL Interpreter was not required.

Moved by Robert N., seconded by Paul L.; BE IT RESOLVED THAT the BCTF Rules of Order Fourth Revision, August 1984, be the rules by which the meeting is conducted.

CARRIED

The recording secretary, Alex Regier, was recognized.

6. Motion to Approve the Minutes of the AGM of October 26, 2002

The Board of Directors of BCPWA have given their approval to the Minutes and have presented them for the consideration of the membership.

Moved by Paul L., seconded by Wayne C.; BE IT RESOLVED THAT the Minutes of the October 26, 2002 Annual General Meeting be approved as circulated.

CARRIED

7. Reports

7.1 Report from the Chair

Malsah read the Report from the Chair written by the late Chair of the Society, Glen Hillson, which can be found in the Annual Report.

Malsah then added his own comments applauding the major success in 2003 of the Society's two signature events, AccolAIDS and AIDS Walk, and congratulated all those who were involved.

Moved by Mark O., seconded by Paul L.; BE IT RESOLVED THAT the Chair's report be accepted.

CARRIED

7.2 Report from the Executive Director

Ross Harvey, Executive Director of the Society, clarified that the period of time being discussed was that of April 1, 2002 to March 31, 2003, and that remarks should be restricted to that fiscal year. He touched on the challenges faced by the Society over that period, including those of lease negotiations, re-structuring and staff turnover. The loss of Glen Hillson has been particularly difficult for the Society on multiple levels and the Executive Director praised all those involved in the organization for the commitment and excellence in achievement that they brought, and continue to bring, to the Society in such trying times. Ross Harvey stated that BCPWA is today one of the most influential and respected AIDS service organizations in Western Canada and that this was due to the quality and commitment of the membership. A copy of the Report from the Executive Director may be found in the Annual Report.

**Moved by Mark O., seconded by Derek B.; BE IT RESOLVED
THAT the Executive Director's report be accepted.
CARRIED**

8. Proposed Election Procedures

8.1 Motion to Adopt Procedures

**Moved by Wayne C., seconded by Glen B.; BE IT RESOLVED
THAT the election procedures as distributed in the Notice of
AGM package be adopted.
CARRIED**

8.2 Consent to Act as a Director

The Chair explained that the Provincial Company Act establishes restrictions concerning eligibility to serve on the Board of Directors' of incorporated bodies, including societies incorporated under the Society Act. These restrictions apply to members of the BCPWA Board of Directors and information on these is found in the Notice of AGM package.

8.3 Nomination of the Voting Committee

**Moved by Wayne M., seconded by Stephen M.; BE IT RESOLVED
THAT the voting committee consist of Paula Braitstein, Ruth
Marzetti and Suzan Krieger.
CARRIED**

8.4 Nomination of the Balloting Committee

**Moved by Mark O., seconded by Stuart H.; BE IT RESOLVED
THAT the balloting committee consist entirely of non-voting
associate members named as follows: Quita L., May M., Vera
G., Kasandra V.K., Terry S. and Terry W.
CARRIED**

9. Nominations from the Floor Open/Close

The call for nominations from the floor was given by the Independent Chair. The following candidates were duly nominated, and agreed to allow their names to stand for election:

Denise Becker, Derek Bell, Glen Bradford, Wayne Campbell, Stuart Hossack, Joel Leung, Paul Lewand, Malsah, Robert Nickerson, Mark O'Hara, Doug Perry, Jeffrey Sparks and Glyn Townson.

10. Lunch

Lunch was served.

11. **Candidates Statements**

Each candidate was given two minutes to provide information about themselves. Additional time was made available for candidates to answer questions from the floor as they arose.

12. **Election of the New Board of Directors**

The room was sealed until all of the ballots were collected.

13. **Break**

A break was held.

14. **Report from the Treasurer**

The Treasurer of the Society reported that BCPWA had entered the fiscal year in deficit, but the institution of strict financial controls had moved the Society into a good solvent position by year end. The Treasurer then invited questions from the floor. Discussion was held around the different reporting categories used in the financial statements and the type of services which fall into each category.

Motion to Accept the Audited Financial Statements

**Moved by Wayne C., seconded by Michael V.; BE IT RESOLVED THAT the Audited Financial Statements be accepted as presented.
CARRIED**

Motion to Accept the Annual Report

**Moved by Wayne C., seconded by Robert N.; BE IT RESOLVED THAT the Annual Report be accepted as presented.
CARRIED**

15. **Motion to Appoint the Auditor**

**Moved by Wayne C., seconded by Mark O.; BE IT RESOVLED THAT Mahmoud Virani Inc. be appointed as Auditor for the 2003/2004 fiscal year.
CARRIED**

16. **Resolutions**

16.1 **Special Resolutions**

There were no special resolutions submitted for consideration.

16.2 **Ordinary Resolutions**

There were no ordinary resolutions submitted for consideration.

17. **Break**

A break was held.

18. **Announcement of the Board of Directors**

The following individuals were declared to be elected to the Board:

Denise Becker
Derek Bell
Glen Bradford
Wayne Campbell
Paul Lewand
Malsah
Robert Nickerson
Mark O'Hara
Doug Perry
Jeffrey Sparks
Glyn Townson

Moved by Mark O., seconded by Wayne C.; BE IT RESOLVED THAT the ballots be destroyed.

CARRIED

19. **Thanks to AGM Volunteers**

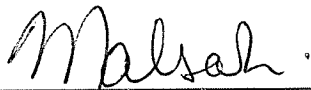
Malsah thanked the volunteers and offered congratulations on a job well done. Special thanks were extended to Sheena Campbell.

20. **Adjournment**

Moved by Glen B., seconded by Robert N.; BE IT RESOLVED THAT the meeting do now adjourn.

CARRIED

The meeting adjourned at 2:32 pm.



Malsah, Chair



Paul Lewand, Secretary