

**Persons With AIDS Society of British Columbia  
MINUTES  
Annual General Meeting**

**held on August 21, 2004 at 11:00 am at  
the Training Room, 1107 Seymour Street, Vancouver BC**

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

Meeting Chair: Sheena Campbell  
Number of Attendees: 45  
Number of Proxies: 49  
Number of Registered Voters: 94

**2. Call To Order**

The meeting was called to order at 11:00 am by Glen Bradford, Chair of BCPWA. Glen welcomed the members attending the meeting and thanked them for their presence.

**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 Wayne C., seconded by Joe L.; BE IT RESOLVED THAT the agenda be adopted as presented.  
CARRIED**

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

**Moved by Glyn T., seconded by Rodney L.M.; 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. The Chair thanked Ava Hawkins, Interpreter, for her presence at the meeting.

**Moved by Rodney L.M., seconded by Stuart H.; 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 September 27, 2003**

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 Stuart H., seconded by Glyn T.; BE IT RESOLVED THAT the Minutes of the September 27, 2003 Annual General Meeting be approved as circulated.**

**CARRIED**

7. **Reports**

7.1 **Report from the Chair**

Glen Bradford spoke about the achievements of the past year, focusing on the extensive work undertaken by members, volunteers and staff that culminated in the production of the Society's Strategic Plan 2005-2010. Glen touched on the four main themes arising from the Strategic Plan, these being Provision of Services to Members, Member Engagement, Volunteer Development and Engagement, and Community Representation and Engagement, and congratulated all those who were involved in the strategic planning process and in all of the rest of the important work that the Society had accomplished during the last fiscal year. A Report from the Chair can be found in the Annual Report.

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, 2003 to March 31, 2004, and that remarks should be restricted to that fiscal year. He thanked all present for attending the meeting, noting that it was the largest turnout for the AGM in past few years. Ross touched on the highlights of the past year, these being: the creation of a new Department, Positive Prevention; the increase in the Complementary Health Fund to Fifty-five Dollars (\$55) per month; the 'Right to Privacy' campaign, and the efforts being made to ensure full transplantation rights for positive persons, both being undertaken by the Community Representation and Engagement Standing Committee (formerly the Collective Advocacy Standing Committee). Ross praised all those members, volunteers and staff involved in the organization for the commitment and excellence in achievement that they brought, and continue to bring, to the Society. Ross affirmed that BCPWA continues to be one of the most influential and respected AIDS service organizations, both regionally and nationally,

and that this was due to the quality and commitment of the membership. A Report from the Executive Director may be found in the Annual Report.

**Moved by Derek B., seconded by Joe L.; BE IT RESOLVED THAT the Reports from the Chair and the Executive Director be accepted.  
CARRIED**

**8. Report from the Treasurer**

The Treasurer of the Society reported that there had been changes made to the Financial Statements which had been included in the Annual Report mailed out in the AGM package to the membership. New copies of the Annual Report with amended financials were made available at the meeting. The Auditor explained that an incorrect entry regarding funds which should have been deferred to the next fiscal period had been made and that this necessitated the amendment and re-issuance of the Financial Statements. The Auditor gave his apologies for the error to the membership, the Board of Directors and the Executive Director.

**Motion to Accept the Revised Audited Financial Statements  
Moved by Wayne C., seconded by Mark O.; BE IT RESOLVED THAT the Revised Audited Financial Statements be accepted as presented.  
CARRIED**

**Motion to Accept the Annual Report  
Moved by Rodney L.M., seconded by Robert N.; BE IT RESOLVED THAT the Annual Report be accepted as presented.  
CARRIED**

**9. Motion to Appoint the Auditor**

**Moved by Joe K., seconded by Mark O.; BE IT RESOVLED THAT Mahmoud Virani Inc. be appointed as Auditor for the 2004/2005 fiscal year.  
CARRIED**

**10. Proposed Election Procedures**

**10.1 Motion to Adopt Procedures**

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

**10.2 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.

**10.3 Nomination of the Voting Committee**

**Moved by Stuart H., seconded by Gary H.; BE IT RESOLVED THAT the voting committee consist of Paula Braitstein, Lisa Gallo and Suzan Krieger.  
CARRIED**

**10.4 Nomination of the Balloting Committee**

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

**11. 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:

Derek Bell, Glen Bradford, Wayne Campbell, Daniel Christianson, Mike Dilworth, Stuart Hossack, Paul Lewand, Rodney Little Mustache, Malsah, Robert Nickerson, Mark O'Hara, Doug Perry and Glyn Townson.

**12. Lunch**

Lunch was served.

**13. Candidates Statements**

Each candidate was given two minutes to provide information about themselves.

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

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

**15. Break**

A break was held.

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

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

Derek Bell  
Wayne Campbell  
Mike Dilworth  
Stuart Hossack  
Paul Lewand  
Rodney Little Mustache  
Malsah  
Robert Nickerson  
Mark O'Hara  
Doug Perry  
Glyn Townson

**Moved by Doug P., seconded by Glen B.; BE IT RESOLVED THAT the results as presented by the Ballot Committee be accepted.  
CARRIED**

**Moved by Doug P., seconded by Marvin; BE IT RESOLVED THAT the ballots be destroyed.  
CARRIED**

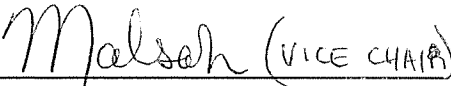
18. **Thanks to AGM Volunteers**

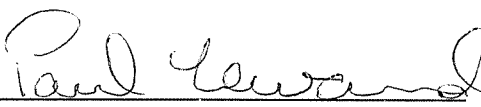
Sheena Campbell thanked the volunteers and offered congratulations on a job well done.

19. **Adjournment**

**Moved by Rodney L.M., seconded by Paul L.; BE IT RESOLVED THAT the meeting do now adjourn.  
CARRIED**

The meeting adjourned at 2:20 pm.

  
Glen Bradford, Chair

  
Paul Lewand, Secretary