

Prince George Hospice Society

Annual General Meeting

Date: September 25, 2024

MINUTES

1506 Ferry Avenue and MS Teams Meeting

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Lheidli T'enneh.

Present: Steven Henderson, President- virtual; Tara Szerencsi, 1st Vice President- chair of AGM; Jacques Fournier, 2nd Vice President; Teresa Saunders, Treasurer; Mary Mytting, Secretary; Dan Dwyer, Director; Lyn Hall, Director; Dan Marcotte, Director; Sabrina Angus, Director; Donna Flood, Executive Director; Anika Lachapelle, Finance Director; Erin Anderlini, Operations Director; Shea Zsombor, IT; Isha Sarr, Administrative Assistant; Janice Bleecker, DMC Chartered Professional Accountants

Regrets: None

Society Members: David Devore

Total Prince George Hospice Society members present: 10

1. **Call Meeting to Order:** Meeting called to order at 5:31 p.m.
2. **Approval of Agenda:**
MOTION 2024:29 Moved by Jacques Fournier and seconded by Teresa Saunders that the agenda be adopted as presented. **CARRIED UNANIMOUSLY.**
3. **Introduction of Board and Staff present.**
4. **Introduction of Members present.**
5. **Adoption of September 27, 2023, AGM Minutes:**
MOTION 2024:30 Moved by Dan Dwyer and seconded by Lyn Hall that the minutes be adopted as presented. **CARRIED UNANIMOUSLY.**

Prince George Hospice Society

Annual General Meeting

Date: September 25, 2024

MINUTES

1506 Ferry Avenue and MS Teams Meeting

6. Reports

A. Presidents Report: Steven Henderson

- **Oral Report**
- Steve highlighted the achievements of the society including the recent accreditation and thanked all for their continued support.
- He expressed his gratitude to his fellow board members, staff, volunteers and the community for their support throughout his time as Board member/president.
- He urged everyone to be ambassadors of Hospice to create awareness on what we do.

B. ED Report and Strategic Plan Update: Donna Flood, Executive Director

- **Report Attached**
- Donna Flood, Presented Strategic Plan 2023-2028.

C. Auditors Report: Janice Bleecker, DMC Chartered Professional Accountants

- Presented 2023-2024 Audited Financial Statements (**attached**)

MOTION 2024:31 Moved by Teresa Saunders and seconded by Jacques Fournier to accept the draft 2023-2024 financial statements as presented by DMC. **CARRIED UNANIMOUSLY.**

MOTION 2024:32 Moved by Teresa Saunders and seconded by Dan Marcotte that the Board appoint DMC Chartered Professional Accountants as auditors for the 2024-2025 fiscal year. **CARRIED UNANIMOUSLY.**

Reports accepted and filed

7. Election of Directors.

- Steve Henderson, President, his term ended
- All other present Board Members remaining on Board.

MOTION 2024:33 Moved by Teresa Saunders and seconded by Sabrina Angus to appoint Rod N Holmes as a Director. **CARRIED UNANIMOUSLY.**

Prince George Hospice Society

Annual General Meeting

Date: September 25, 2024

MINUTES

1506 Ferry Avenue and MS Teams Meeting

MOTION 2024:34 Moved by Teresa Saunders and seconded by Sabrina Angus to appoint Jenny L Plouffe as a Director. CARRIED UNANIMOUSLY.

MOTION 2024:35 Moved by Teresa Saunders and seconded by Sabrina Angus to appoint Juan Pablo Garcia Silvia Perez as a Director. CARRIED UNANIMOUSLY.

MOTION 2024:36 Moved by Teresa Saunders and seconded Lyn Hall to appoint Sabrina Angus as a Director. CARRIED UNANIMOUSLY.

8. Introduction of 2024-2025 Board of Directors.

- Jacques Fournier
- Teresa Saunders
- Tara Szerencsi
- Dan Dwyer
- Mary Mytting
- Teresa Saunders
- Dan Marcotte
- Lyn Hall
- Sabrina Angus
- Rod N Holmes
- Jenny Plouffe
- Juan Pablo Garcia Silvia Perez

9. Open for Questions and Comments

- No questions or comments

10. **Adjournment:** MOTION to adjourn meeting at 6:15 p.m. moved by Dan Dwyer

Prince George Hospice Society

Annual General Meeting

Date: September 25, 2024

MINUTES

1506 Ferry Avenue and MS Teams Meeting

Next AGM Meeting is September 24, 2025

Tara Szerencsi, 1st Vice President

Jacques Fournier, 2nd Vice President

DRAFT