



# Mission Hospice Society

*... when time matters most*

## **Mission Hospice Society AGM Minutes**

Mission Hospice Society Office  
32180 Hillcrest Ave, Mission BC  
Date: March 21, 2019

Call to order at: 7:00pm

Attendance: Mike Scudder, David Goodier, Sean Melia, Annie Charker, Cal Crawford, Bruce Smith, Jennifer Lago, Sean Melia, Tammy Miller, Arlene James, Wendy Neilson,

Staff: Angel Elias, Irene Hansen, Christine Boyes

Board not in Attendance: Bill Else, Chris Stenerson, Remco Bergman

### **Approval of Agenda**

**MOTION:** moved by M. Scudder to approve the AGM Agenda dated March 21, 2019, seconded by T. Miller, 0 opposed - CARRIED

### **Approval of previous Minutes of last AGM dated March 21, 2018**

**MOTION:** moved by A. Charker to accept the minutes from March 22, 2017, seconded by M. Scudder, 0 Opposed - CARRIED

### **REPORTS**

#### *1) Presidents Report*

**MOTION:** moved by T. Miller to accept the Presidents report as presented, seconded by A. Charker, ) Opposed - CARRIED

#### *2) Treasurer Report*

Jennifer Lago presented on the financial statements that were prepared by her office. A review and explanation was given on page 3 of the financial statements. Revenue and expenses were reviewed and briefly discussed.

**MOTION:** moved by M. Scudder to accept the financials as presented, seconded by T. Miller, 0 opposed – CARRIED

#### *3) Executive Directors Report*

**MOTION:** moved by D. Goodier to accept the Executive Director report as presented, seconded by A. Charker, 0 Opposed - CARRIED

### **NEW BUSINESS**

#### *1) Board Elections*

Arlene James was nominated to the Board of Directors to fill 1 vacant positions and were acclaimed. Mike Scudder, Annie Charker, Tammy Miller renewed their terms on the board for another 3 years. No Nominations from the floor was presented.

#### *2) Yearly Membership Dues*

**MOTION:** moved by S. Scudder to reaffirm Mission Hospice Society memberships dues of \$10, seconded by D. Goodier, 0 Opposed – CARRIED



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### ***3) Appoint an Accountant***

**MOTION:** moved by M. Scudder to hire Jennifer Lago as the Societies Accountant for 2019, seconded by A. Charker, 0 opposed – CARRIED

**MOTION:** moved by D. Goodier to adjourn the AGM meeting at 7:24pm, seconded by A. Charker, 0 opposed - CARRIED