



Mission Hospice Society

... when time matters most

Mission Hospice Society AGM Minutes

32180 Hillcrest Ave, Mission BC

Date: March 22 2023

Call to order at: 7:00pm

Attendance: David Goodier, Sean Melia, Tammy Miller, Remco Bergman, Arlene James, Gina Kreml, Ellen Nguyen, Karen Gardner, Gail Hildibrant, Pat Frechette, Erica Robinson, Coleen Battel, Samantha Chatterton, Meghan Chen, Beate Pothmann, Chris Stenerson

Staff: Angel Elias, Lori Veres, Jacqueline Harris, Fran Rennison, Helen Hutt

Board not in Attendance: Bill Else Mike Scudder,

Approval of Agenda

MOTION: moved by T. Miller to approve the AGM Agenda dated March 22 2023, seconded by A. James, 0 opposed - CARRIED

Approval of previous Minutes of last AGM dated March 23 2022

MOTION: moved by G. Kreml to accept the minutes from March 23 2022, seconded by D. Goodier, 0 Opposed - CARRIED

REPORTS

1) *Presidents Report*

MOTION: moved by C. Stenerson to accept the Presidents report, seconded by R. Bergman, 0 Opposed - CARRIED

2) *Treasurer Report*

- Jennifer Lago reviewed the financials

MOTION: moved by T. Miller to approve the Financials as presented, seconded by C Stenerson, 0 Opposed – CARRIED

3) *Executive Directors Report*

MOTION: moved by R. Bergman to accept the Executive Director report as presented, seconded by A. James, 0 Opposed - CARRIED

NEW BUSINESS

1) *Board Elections*

- Board members terms up for re –election are; Sean Melia, – acclaimed
- Coleen Battel elected by acclamation for a Director on a 3 year term to fill the vacant director position.
- No nominations from the floor

2) *Yearly Membership Dues*

MOTION: moved by E. Nyguen to reaffirm Mission Hospice Society memberships dues of \$10, seconded by R. Bergman 0 Opposed – CARRIED

3) *Appoint an Accountant*

MOTION: moved by G. Kreml to hire Jennifer Lago as the Societies Accountant for 2023,seconded by



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D. Goodier, 0 opposed – CARRIED

MOTION: moved by D. Goodier to adjourn the AGM meeting at 7:20pm, seconded by T. Miller, 0 opposed - CARRIED