



BCCPA 37th Annual General Meeting
Monday May 26, 2014
4:30 pm – 5:00 pm
Empress B Ballroom: Fairmont Chateau Whistler, BC

MINUTES

1. Call to Order – the meeting was called to order at 4:30 pm. President David Cheperdak confirmed there was quorum.

2. Approval of Agenda:

MOTION: Be it resolved that the agenda be accepted as presented.

Moved by: Sue Emmons

Seconded by: Elaine Price

Approved

3. Approval of Minutes – AGM 2013

Motion: Be it resolved that the minutes of the May 7th 2013 AGM be approved as circulated.

Moved by: Al Jina

Seconded by: Elaine Price

Approved

4. Recognition Board of Directors 2013 | 2014

David Chepedak applauded the efforts of the board over the last year. He recognized the resignation of Isobel Mackenzie and the retirement of Bob Attfield, Elizabeth Dutton, and Liz Monrad and thanked them for their service.

Daniel Fontaine then provided an update to the member on current activities of the Association as well as future plans. Discussed how we are looking to host a Minister's lunch this fall as well as establish a new BC Care Providers Day in Victoria next spring. Opened the floor to questions.

5. Association Annual Report

Daniel Fontaine provided a high level overview of the past year's activities of the Association, making special mention of the success of the Care to Chat series, as well as the popular Awards ceremony in Victoria. Daniel reminded the members that their input is welcomed and valued and urged them to submit nominations for the 2015 awards ceremony. Daniel provided an overview regarding some of the planned activities for 2014/15 including the Care to Chat panel discussions.

6. Treasurer's Report

Andre Van Ryk presented the Treasurer's Report to the members. He indicated that the higher current cash assets are due to earlier invoicing of membership dues and increased conference revenue. He provided details regarding the zero dollar value listed in the Unrestricted Net Assets column. He also provided further clarification regarding the \$187,000 in the Cost Recovery column explaining that it was from SafeCare BC for services and administrative costs related to the support services agreement.

MOTION: Be it resolved that the 2013/14 Financial Statement as prepared by MNP be approved.

Moved by: Elissa Gamble Seconded by: Sue Emmons **Approved**

The Treasurer provided an update to the members regarding the proposed 2014/15 budget for the Association. He pointed out the increase in wages and benefits was due to the increase in staff and restructuring of the human resources of the association. Andre indicated that this restructuring was possible due to the shared services agreement with SafeCare BC.

MOTION: Be it resolved that the budget be approved for the BC Care Providers Association as submitted for the 2013-2014 fiscal year.

Moved by: Elaine Price Seconded by: Ron Pike **Approved**

MOTION: Be it resolved that MNP be appointed as the auditors of BC Care Providers Association for the 2014-2015 fiscal year and that the remuneration of the Auditors be fixed by the Board of Directors.

Moved by: Elaine Price Seconded by: Kristan Ash **Approved**

7. Resolutions

Motion: Be it resolved that the amendments to the BC Care Providers Association's By-Laws be approved as circulated.

Moved by: Will McKay Seconded by: Rowena Rizzotti **Approved**

8. Adjournment

The meeting was adjourned at 4:55 pm