

COMMUNITY FIRST HEALTH CO-OPERATIVE
Minutes of the 7th Annual General Meeting
Held at the Community First Health Co-op Building
June 18, 2009

WELCOME TO THE MEMBERSHIP – Chair, Doug Stoddart

1.0 REGISTRATION

2.0 MEETING CALLED TO ORDER – Doug Stoddart

Doug welcomed members and guests and introduced himself and thanked all members for attending the meeting and thanked all who had toured the building prior to the start of the scheduled meeting.

Doug called the meeting to order at 7:05 p.m. There were 38 members registered.

A QUORUM WAS CONFIRMED.

2.a. READING OF THE NOTICE CONVENING THE AGM – Doug Stoddart

Doug advised the members that the Notice Convening the AGM was sent out as per the Governance rules.

2.b. REVIEWING MEETING FORMAT – Doug Stoddart

Doug reviewed the meeting format with the membership.

3.0 APPOINTMENT OF RECORDING SECRETARY AND PARLIAMENTARIAN –

Doug Stoddart

Doug appointed Sharon Stoddart as Recording Secretary and Christine McCandlish as Parliamentarian & Chief Scrutineer.

4.0 ADOPTION OF AGENDA – Debby Zeeben

MSC that the agenda was adopted as circulated.

5.0 APPROVAL OF MINUTES OF LAST AGM

MSC that the AGM Minutes of the September 4, 2008 be approved as read by the Debby Zeeben.

6.0 BOARD STRUCTURE/INTRODUCTIONS – Doug Stoddart

Doug advised that the Board has grown from 9 to 11 members. Introductions of the board were held to be named after the Election of New Board Members has taken place.

7.0 ELECTION OF NEW BOARD OF DIRECTORS

Brian Levin had withdrawn his nomination. All other candidates were elected by acclamation as follows: Lynn Adams, Gabrielle Kimler, Sharon Browning, Gerrie Melnechuk, Carol Pederson and Sarah Popoff.

8.0 REPORTS FROM CHAIR AND CHAIRS OF SUB-COMMITTEES

8.1 Chair Report – Doug Stoddart

Doug thanked all the board members and volunteers for their commitment and dedication over the past year. Doug spoke of the cooperative principles and presented a power point presentation summarizing the co-op's activities over the past year. Doug also advised the members that the health co-op was working on partnering with the City of Nelson and other stakeholders to build commercial and residential space in the downtown area.

Doug welcomed and introduced all present and incoming board members.

Doug advised the members that Am Naqvi and Pegasis McGauley were acting in the capacity of Special Advisors to the board.

8.2 Finance – Am Naqvi

Am reviewed the March 31, 2008 financial statement with the membership and advised that there would be a small surplus for the year.

MSC that the March 31, 2009 Financial Statements be approved as presented.

MSC that the accounting firm of Berg Naqvi Lehman be appointed as the accountants for 2009 – 2010 subject to Board approval.

8.3 Governance – Gerrie Melnechuk

Gerri summarized her report. She is working on enhancing the database, has sent the AGM notice by email and has attended Risk Management sessions.

9.0 SPECIAL RESOLUTION – Gerrie Melnechuk

Gerrie presented the new wording for Section 33.(2) to the members.

MSC that the Special Resolution presented at the AGM changing the wording of Section 33.(2) to

'The Association is not require, under Rules (1)(a), (b), (c), (d), (e), (f) (g) or (h) to issue more than one membership card or one certificate in respect of a membership share(s) held by joint members or corporate members, and delivery of a membership card or of a share certificate to one joint member or the corporate office is sufficient delivery to all.'

10. GUEST SPEAKERS – Dr. Kevin MacKenzie and Sheena

Kevin spoke on his excellent experience with the health co-op and spoke of a vision of the health co-op being a one-stop health centre. Sheena provided a summary of her practice methods.

11. QUESTION & ANSWER PERIOD

12. MOTION TO ADJOURN

MOTION to adjourn at 8:25 pm.

**Community First Health Co-op
Minutes of the 6th Annual General Meeting
Held June 18, 2009**

_____ Doug Stoddart, Chair

_____ Sharon Stoddart, Secretary