

COMMUNITY FIRST HEALTH CO-OP

MINUTES OF THE 9TH ANNUAL GENERAL MEETING HELD AT THE COMMUNITY FIRST HEALTH CO-OP BUILDING JUNE 21, 2011, 7:00 PM.

REGISTRATION - 6:30 pm

WELCOME TO THE MEMBERSHIP – Chair, Debby Zeeben

QUORUM - A quorum was confirmed.

MEETING FORMAT - The Notice convening the AGM and the meeting format were reviewed with the membership. Parliamentary and scrutineering procedures are to be handled by Gerrie Melnechuk and Pegasis McGauley.

ADOPTION OF AGENDA - MSC that the June 21, 2011, AGM agenda be accepted as circulated.

APPROVAL OF MINUTES OF LAST AGM - MSC that the AGM Minutes of the June 24, 2010, be approved as outlined by Deb Zeeben.

BOARD AND SUPPORT PERSONNEL INTRODUCTIONS - Deb Zeeben introduced the Board members being Eric Ramsden, Lynn Adams, Sarah Popoff, Gerrie Melnechuk, Pegasis McGauley, Marion Hunter and Sharon Browning (absent) with Doug Stoddart as Acting Treasurer and Brian Levin as Building Manager. Appointed Board members Pegasis, Eric and Marion agreed to continue on with their work on the Board. An invitation was extended to the membership to check out the Board meetings to see if they would like to join us to carry on the Co-op's work.

REPORTS FROM CHAIR AND CHAIRS OF COMMITTEES - Deb gave an overview of the Health Co-op and its supportive help from other community organizations such as Nelson & District Credit Union, City of Nelson, Columbia Basin Trust and Regional Districts, its Wellness Centre partners and their health services, our blog on Inthekoots.com and the opening of the Community Health Resource Centre. She also mentioned our future involvement to build affordable housing on the land next to the Wellness Centre. She thanked the Board members and support people that have helped over the years to make the Health Co-op a success. Lynn thanked Deb for her involvement in the Co-op over the years.

Several volunteer organizations thanked the Health Co-op for providing the room and furnishings, namely the Community Health Resource Centre, in order to support persons dealing with chronic disease.

FINANCE - Doug Stoddart explained the Financial Statements to the membership. He also touched on the improvements to the Wellness Centre over the year, being the Education Room, washrooms, Co-op Office and Community Health Resource Centre.

MSC that the March 31, 2011, Financial Statements be approved as presented. MSC that Berg Naqvi Lehman be appointed as the accounting firm for 2011-2012 subject to Board approval of remuneration to be paid.

MSC that all committee reports be accepted as reported.

GUEST SPEAKERS - Jim Latkin of the Kootenay Columbia Seniors Housing Co-operative, who is the marketing manager for the Grandview Housing Project. He gave an overview of their organization, present accomplishments and future projects in seniors housing.

Colleen Matte and Tessa Jackson from Kootenay Carshare Co-op. They provided information on sharing vehicles in order to reduce our carbon footprint and household operating costs.

Joan Reichardt of Seniors Co-ordinating Society who outlined their organization's services, such as income tax return completion, application form completion, Living Well cancer group, grocery run, providing rides for doctor's appointments, housing information, elder abuse program, home care, and advocacy issues. She also mentioned the program "Learning in Retirement" run through Selkirk College as a senior's group for learning.

Pegasis McGauley mentioned Patient Voices Network is offering half-day workshops around July 20th covering patient healthcare and can be accessed through netact@patientvoices.ca. or Pegasis at (250) 229-4223.

Next Board meeting (Statutory Meeting) is July 4, 2011, at 3:30 pm in the Wellness Centre.

DRAFT