

Health Care Leaders' Association of BC

2011 ANNUAL GENERAL MEETING

Wednesday, October 12, 2011

12:30 PM – 1:30 PM

The Fairmont Empress Hotel

Vancouver, BC

Recorder: Kate Lawrie

MINUTES

Item #	Topic	Action
1	Call to order	Meeting called to order at 12:30 PM
2	Quorum confirmed. Of 484 Active members, 59 voting members signed in, plus 12 proxy votes for a total of 71 voting members present	
3	MOTION: To adopt the Convention Standing Rules as outlined in the agenda package.	Moved, seconded, adopted
4	MOTION: To approve the agenda as circulated	Moved, seconded, approved
5	MOTION: To approve the minutes of the previous Annual General Meeting, held October 14, 2010	Moved, seconded, adopted
6	MOTION: To receive the 2011 Annual report of the Association as circulated RECOMMENDATION: That the complete 2011 Audited Financial Statements of the Association be posted on the HCLABC Website MOTION: To receive the 2011 Audited Financial Statements of the Association as circulated	Moved, seconded, adopted Moved, seconded, accepted
7	The Future Direction of HCLABC MOTION: To support the HCLABC Board's pursuance of Option 1 of the 'Future of HCLABC' Options Paper, authorizing the Board to pursue negotiations with the Canadian College of Health Leaders, with a view to dissolution of the Association and transference of the materials, risks and benefits of the Association to the College Discussion of the motion ensued. A motion from the floor was received as follows:	

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Item #	Topic	Action
	<p>MOTION TO REFER: That the Board of HCLABC strike a Task Force to examine the future of the Association. The Task Force will include at least an equal number of Board and non-Board members and will seek to engage stakeholders in the identification of possible future directions for the Association. The Task Force will present a report to the Board for consideration by the membership in no more than 1 year. Amongst the options to be considered is merger with CCHL or other appropriate organizations.</p> <p>28 votes were received in favour of the Motion to Refer. 23 votes were received against the Motion to Refer.</p> <p>The original Motion tabled was deferred, pending the membership's review of the recommendations of the Task Force</p>	<p>Moved, seconded and approved</p>
<p>8</p>	<p>Non-Board Member Volunteers offering to serve on the Task Force to examine the future of the Association include:</p> <ul style="list-style-type: none"> • Mike Nusbaum • Dianne Doyle • Howard Waldner • Shanti Gidwani • Ron Lindstrom • Tanya Tang • Sartre Jean-Gilles • Ron Climenhaga • Warren Hart • Paul Gallant 	
<p>9</p>	<p>2011 Election – HCLABC Board of Directors</p> <p>A call for Nominations from the floor was put to the membership. No additional nominees being received, a motion was called.</p> <p>MOTION: To accept the recommendations of the 2011 HCLABC Nominating Committee</p>	<p>Moved, seconded, approved</p>
<p>10</p>	<p>Call for Other Business. Hearing none, meeting adjourned</p>	<p>Meeting adjourned at 1:25 PM</p>

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