

NECHAKO VALLEY COMMUNITY SERVICES SOCIETY  
MINUTES OF THE ANNUAL GENERAL MEETING  
SITKA BUILDING  
349 STUART STREET, FORT ST. JAMES  
SEPTEMBER 23, 2014

**Board of Directors:**

Tim Bancroft  
Ann McCormick  
Craig Smith  
Allan Whidden  
Jhenipher Bridgeman  
Jacob Silberberger  
Janice Baker  
Regrets:  
Rick Aspinall  
Dave Birdi

**Members:**

See attached  
Regrets:  
Kumba Dennis  
Joslin Thalheimer

**Guests:**

Alex Rodriguez  
Ken Simon  
Dr. Anton Meyer

**1. Call to Order 7:05 p.m.**

**2. Welcome**

**3. Guest Speak**

Dr. Anthon Meyer – Collaborative Integrated Healthcare in Rural Communities.

**4. Approval of Notice of Meeting**

MSC

**5. Approval of the Agenda**

MSC

**6. Approval of 2013 AGM Minutes**

MSC

**7. Matters Arising from Minutes**

No matters arising from the minutes.

**8. Reports**

- a) **Auditor's Financial Report** ~ Ken Simon and Alex Rodriguez
- b) **President's Report** – Tim Bancroft
- c) **Executive Director's Report** – Tyrell Arnold

**Motion:** To accept all Reports with thanks.

MSC

## **9. Appointment of Auditor for next fiscal year**

**Motion:** To appoint Ken Simon's office as auditor for 2014 – 2015.  
MSC

## **10. Board Member Elections (Membership Required)**

Elected/Re-elected – 2 year Term

Craig Smith

Ann McCormick

Jhennifer Bridgeman

Amber Teed

Janice Baker

Elected – 1 year Term

Tim Bancroft

Joslin Thalheimer

Board Members with 1 year still remaining in term

Jacob Silberburger

Dave Birdi

## **11. Questions from the Floor**

### **1. How can members who are not on the Board or employed by the Society participate/be updated on Society issues?**

A regular newsletter could be circulated electronically to all paid members. The Society Facebook Page may also be a useful vehicle to distribute information to members about the Society.

### **2. Could front line staff be invited to attend Board Meetings to discuss their programs and the challenges/opportunities they face?**

Presentations are presently being done routinely by the Program Managers. If the presentation was made by front line staff it could serve to build relationship between Board Members and those employees directly serving our clients.

### **3. Would it be possible to publish the Minutes of the Board Meetings on the Society Intranet?**

This will be discussed at the next Board Meeting. The meetings are public to members and all staff.

## **12. Adjournment 8:30 p.m.**