



Elk Valley Hospice (Fernie & Area)
AGM
Thursday April 27th, 2023 7pm
Fernie Chamber of Commerce Boardroom

AGM Minutes

1. **Welcome and Introduction of Guest Speaker: Dr. Paul Michal**

2. **Present:** Elke Weber, Elin Holvik, Darcie Musil, Cindy Mylrea, Jennifer O'Donnell, Jade Elford, Premita Saran, Oz Parsons, Chelsea Smyth, Dayna Lidster, Sonya Sigler, Marianne Agnew

3. **Call to Order:**
7:42pm - Quorum Met

4. **Introductions**

5. **Approval of 2022 AGM Minutes**
Elin/Marianne

6. **Presentation of Annual Reports**
 - 6.1. President - Elke Weber - see report
 - 6.2. Treasurer - Jennifer O'Donnell (year end March 2023) - see report
 - 6.3. Overview of Year Ahead - Coordinator, Jade Elford - see report

7. **Thank You to Outgoing Board Members**

8. **The Existing Board is Removed**

9. Call for Nominations

Cindy nominates: Elke Weber, Karyn Morash, and Elin Holvik

Elke nominates: Chelsea Smyth, Dayna Lidster and Premita Saran

Dr. Paul Michal for education

All in favour for the election of Board members

10. Any Other Business

None

11. Adjourn

Meeting adjourned 8:18pm



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Board Meeting - Post AGM
Thursday April 27th, 2023
Fernie Chamber of Commerce Boardroom

Minutes

1. **Welcome/Call to Order**

Called to order at 8:25pm

2. **Election of Board Positions**

President – Elke Weber

Vice President – Karyn Morash

Treasurer - Premita Saran

Secretary - Dayna Lidster

Client Intake/Volunteer Coordinator - Elin Holvik

Members at Large - Chelsea Smyth

3. **Next Meetings**

Monday May 15th, 2023 1pm - Elk Valley Hospital Boardroom

Wednesday June 14th, 2023 1pm - Elk Valley Hospital Boardroom

4. **Adjourned**

Meeting adjourned at 8:40pm