



Elk Valley Hospice (Fernie & Area)

Annual General Meeting

April 30, 2024 6:00pm

Park Place Lodge - Spruce Room

AGM Minutes

1. **Welcome and Introduction of Guest Speaker: Dr. Susan Rohn**
2. **In Attendance:** Elke Weber, Elin Holvik, Karyn Morash, Cindy Myrlea, Jade Elford, Wendy Blackburn, Evan Haslholer, Meretta Pater, Diana Jones, Sharon Quail, Pat Moore, Patti Ohm, Oz Parsons, Chelsea Smyth, Dayna Lidster
3. **Called to Order** at 6:19 pm, Quorum Met
4. **Introductions**
5. **Approval of 2023 AGM Minutes:** Elin Holvik and Chelsea Smyth
6. **Presentation of Annual Reports**
 - 6.1. President, Elke Weber-see report
 - 6.2. Treasurer, Elke Weber presented on behalf of Premita Saran-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**

Karyn nominated: Elke Weber as President

Elke nominated: Chelsea Smyth, Dayna Lidster, Karyn Morash, Jackie Padley

All in Favour for the election of Board Members

10. **Other Business**

Elke proposed to have no fee for volunteers, insurance would still be valid and membership forms would still be required. Majority voted in favour of no fee.

11. **Adjourned at 7:08 pm**