



**PANBC AGM Meeting Minutes**  
**November 3<sup>rd</sup> 2012 @ 1600h,**  
**Morgan Creek Golf Club**

1. Introduction of BOD Members
2. Name of attendees- Janet Hardy, Wendy Hadden, Judy Little, Caroline Les, Debra Vosper, Marcie Glasson Garcia, Sabine Wadhams, Christine Jerrett, Lorna Jensen, Mary Lou Drescher, Ingrid Harrison, Solrun Chong, Mary Anne Enriquez.
3. Approval of Agenda  
Lorna motioned to approve the agenda  
Second motion – Solrun Chong  
All in favor  
No one opposed  
No abstentions  
Motion approved
  - a. Additions to Agenda-Approval of 2011 AGM minutes  
Ingrid Motioned to approve the last AGM minutes  
Second Motion- Christine Jerrett  
All in favor  
No one opposed  
Wendy Hadden abstained  
Motion approved
4. Update on BOD Election Available positions:
  - i. President-
  - ii. President Elect
  - iii. Secretary
  - iv. Secretary Elect
  - v. Treasure/Registrar
  - vi. Treasure/Registrar Elect
  - vii. Call for additional nominations from the floor
  - viii. Call 3 times for nomination-If results
    1. Standing vote
    2. Oppose count

- b. Call for vote- Lorna Jensen called 3 times for nomination for president/ president elect, Treasurer/ Registrar, Treasurer/ Registrar Elect. No nominations. BOB to determine if anyone interested. Lorna Jensen to be president for one more year conditionally.

First Motion- Janet Hardy

Second Motion- Ingrid Harrison

All in favor

No one opposed

No abstentions

Motion approved for Lorna Jensen President one-year condition.

Joanne Beetstra has put forth her name for Secretary Elect.

Motion to elect Joanne Beetstra to Secretary Elect.

First Motion-Wendy Hadden

Second Motion-Christine Jerrett

All in favor

No one opposed

No Abstentions

Motion approved for Joanne Beetstra as Secretary Elect

Motion to re-elect Ingrid Harrison as Secretary.

First motion- Caroline Les

Second motion- Mary Anne Enriquez

All in favor

No one opposed

No Abstentions

Motion approved for Ingrid Harrison as Secretary.

Motion to re-elect Christine Jerrett as Regional Representative.

First motion- Lorna Jensen

Second motion- Ingrid Harrison

All in favor

No one opposed

No Abstentions

Motion approved for Christine Jerrett as Regional Representative

Scrutinizers: Hossein and Colleen

a. No nominations received

c. If the Scrutinizers were to be used:

i. Give results to nomination chair (not on BOD)

ii. Chair gives it to the President to announce

d. If no outstanding nominations it is up to BOD to appoint

5. PANBC looking for addition of Regional Representatives
  - a. Positions available:
    - i. Vancouver Island
    - ii. Interior Health
    - iii. Northern Health
    - iv. Provincial Health Services
  - b. Anesthesia Representative: Dr. Feisal Mohamedali
  - c. BOD to email PANBC members in those areas to see if anyone interested in representing their region.
  
6. New Business: **AGM**: need to vote on:
  - a. **PANBC Bursary for conference fee at yearly National Conference at the Early Bird rate:**
    - i. Motion for the Approval of the PANBC Bursary for conference fee at yearly National Conference at the Early Bird rate:
    - ii. First Motion: Wendy Hadden
    - iii. Second Motion: Mary Anne Enriquez
    - iv. All in favor
    - v. No one opposed
    - vi. No abstentions
    - vii. Motion Approved
  
  - b. **Change of Membership date to September 1-September 1q year in C and B's**
    - i. Motion for the Approval of the change of date for PANBC Membership from January 1-January 1 to September 1-September 1 each year
    - ii. First Motion: Lorna Jensen
    - iii. Second Motion: Solrun Chong
    - iv. All in favor
    - v. No one opposed
    - vi. No abstentions
    - vii. Motion Approved

7. Financial Report
  - a. Membership to date: Mary Lou
  - b. Conference update: Mary Lou

**PANBC AGM Nov 3, 2012**

Financial Statement as of November 2, 2012

**Credits**

Balance December 30,2011-----	7,352.80
Conference Table payments-----	1000.00
Pfizer, Codman for 2011, Southmedic for 2012	
Memberships and Conference PAYPAL-----	3553.15
57 Memberships + 38 Conferences	
Memberships and Conference CHEQUES-----	4990.00
56 Memberships + 60 Conferences	
Donations from Anesthesia (Langley and PAH)-----	200.00
<b>Total Credits</b>	<b>17,095.95</b>

**Expenses**

Napan Membership fees 2012-----	495.00
Napan Membership fees 2011-----	395.00
Internet Fees-----	138.52
Donation to NAPAN-----	1000.00
Bank Service Fees -----	156.98
Deposit Morgan Creek-----	500.00
<b>Total expenses</b>	<b>2685.50</b>

**Current Bank Balance -----**  
**\$14,410.45**

**MEMBERSHIP REPORT NOVEMBER 3, 2012**

Members paid 2012----- 99  
 Members paid to date 2013----- 86  
 Total members registered-not all paid— 224

8. PANBC Needing Volunteers for the following:
  - a. Newsletter Committee
  - b. Journal Group leader
  - c. Website Committee
9. NAPAN Updates to follow:
  - a. Standards Committee working on new 3<sup>rd</sup> edition
  - b. Pediatric Resource Committee established May 27<sup>th</sup> 2010
  - c. 2<sup>nd</sup> Edition standards are now available and are online
10. PACU Certification Exams Update-We will be working on this year

11. Certification Update: Lorna Jensen to be participating in this.
  - i. November 2012-Competency Development Committee – Four different groups to be involved with this.
  - ii. Spring 2013- Item Writing Committee
  - iii. Translate into French
  - iv. Exam will be ready 2014
  
12. NAPAN: Needing Volunteers
  - a. All Committees: Laura Van Loon
13. NAPAN
  - a. Needs a copy of AGM min. (new)
    - i. To officiate for insurance & liability purposes
  - b. Asking for copy of yearly C&B as well
    - i. C&B should be posted for General Public-on our website
    - ii. Notification to members (60 days prior AGM for changes)
14. International Conference
  - a. September 19-22 2013 Dublin Ireland
  - b. Website up
15. Next National Conference 2014
  - a. Regina Saskatchewan June 2014
  - b. Looking at BC to host 2016
16. Adjournment of Meeting: Lorna called meeting adjourned. Thank you all for coming.
17. Add to agenda for next meeting; look at adding webinars on PANBC web site.
18. Next meeting Nov 22<sup>nd</sup>/2012 1900hrs