



SHPCA Annual General Meeting Minutes
Friday, April 27, 2018 at 3:45 pm
Wascana Rehabilitation Centre, Regina

1. **Call to Order**

The meeting was officially called to order at 3:45 pm.

2. **Approval of the Agenda**

It was duly moved and seconded:

TO APPROVE THE AGENDA.

CARRIED

3. **Approval of Minutes of Annual General Meeting held May 25, 2017**

It was moved by Rob Gentes and seconded by Jahnaya Mann:

TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD MAY 25, 2017.

CARRIED

4. **President's Report**

President Jean Morrison provided a written report on many of the accomplishments since the AGM in 2016. Following are some of the highlights:

- Continuing to stay with our 4 pillars
- Provided more outreach during the year – Death Café's, Public Sessions
- Most LEAP training will be organized by the new Health Authority going forward
- Looking at training for PCW's, CCA's, volunteers and family members-other than professionals
- Compassionate Care Coalition of Saskatchewan created early in 2018
- Provincial Conference is back – good turn out on Apr 27/18

It was moved by Jean Morrison and seconded by Denise Séguin Horth:

TO ACCEPT THE PRESIDENT'S REPORT.

CARRIED

5. **Financial Report**

Before presenting the Financials for 2017, David Prost of the Virtus Group commended those present at the meeting on the work they do in the area of Palliative Care.

David then provided a brief overview of the December 31, 2017 Reviewed Financial Statements.

- Statement of Financial Position reflects a reduction in current assets to \$97,808 partly due to LEAP courses being reduced in 2017 as a result of the reorganization of the Health Regions into the Health Authority.



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It was moved by Jean Morrison and seconded by Rob Gentes:

TO ACCEPT THE 2017 REVIEWED YEAR END FINANCIAL STATEMENTS.
CARRIED

It was moved by Denise Séguin Horth and seconded by Bernadette Schneider:

TO APPROVE VIRTUS GROUP AS THE AUDITING FIRM TO CONDUCT A REVIEW IN 2018.
CARRIED

6. **Nominations Report**

President Jean Morrison announced the following candidates for a 2nd – 3 yr. term:

- Corporal Tracey Dunnigan, Regina Police Service
- Carla Mitchell, Medical Social Worker, Wascana Rehabilitation Centre
- Bernadette Schneider, Funeral Director, Binkley's Funeral Home, Shaunavon
- Ivy Scobie, Executive Director, Regina Wascana Grace Hospice/William Booth Special Care Home

Further nominations were called for from the floor three times resulting in Dr. Mahmood Beheshti being nominated by Brenda Freeman.

It was then moved by Brenda Freeman and seconded by Jahnaya Mann:

TO APPROVE THE SLATE OF 5 ACCLAIMED DIRECTORS FOR 2018/2019.
CARRIED

7. **Presentation of Dr. Zack Thomas Award**

The presentation to Velda Clark as the 2018 winner of the Dr. Zack Thomas Award took place earlier in the day during the Conference. Velda will be using the \$1,000 award by attending the Congress on Terminal Care in Montreal in October 2018.

8. **Presentation of Honorary Member**

The presentation to Lawrence Clein as an Honorary Member of SHPCA was made earlier in the day during the conference.

Dr. Clein was recognized for his many contributions to Palliative Care in the Province over recent decades.



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9. Website/Face Book Update

David Howick, SHPCA's Web Designer gave a brief update on website activity. Of note was that the site had over 45,000 visitors during the past year which is high activity for a website.

Director Denise Séguin Horth shared that the SHPCA Face Book page is very active with relevant content being constantly added. The attendees were encouraged to send appropriate articles and events to the associations office to be added to the Face Book page.

10. New Business

There was no new business to discuss.

11. Announcements

Everyone was thanked for attending.

12. Adjournment

The meeting concluded at 4:30 pm.

Certified Correct:

Jean Morrison, President

Cail Maclean, Recording Secretary