

Annual General Meeting of the Save Our Hospital Coalition

Oct. 3, 2012 - Riverside Community Centre, Princeton

Present: Spencer Coyne, Ed Staples, Nienke Klaver, Chris Goodfellow, Penny Goodfellow, Frank Armitage, Kim Maynard, Rosemary Doughty, Sylvia Cooper, Rob Rubis (later)

1. Call to order - Spencer called the meeting to order at 7:00 p.m.

2. Election of Officers -

- a. President, Spencer Coyne
- b. Vice President, Ed Staples
- c. Secretary, Nienke Klaver
- d. Treasurer, Penny Goodfellow
- e. Director, Chris Goodfellow
- f. Director, Ole Juul

All positions assumed by acclamation.

3. Constitution and Bylaws (see attached) - approved on a motion by Chris Goodfellow, seconded by Frank Armitage. Carried

4. Financial Statement - Motion to accept the financial statement by Ole Juul, seconded by Ed Staples. Carried.

4.1 Penny Goodfellow was given the financial records. She will prepare a more complete financial statement for our next meeting.

4.2 Spencer, Ed and Penny will meet on Tuesday to finalize banking and signatures.

4.3 The finances will be posted on the SOHC website.

5. Other business. At the moment SOHC is a non-registered society. At some point we may want to look at becoming a registered society.

6. Report - Ed gave a report on the two day Rural Health Conference in Kelowna, attended by Ed and Nienke.

6.1 It was decided that Ed together with Ole, will send out a news release about the conference to the Executive and the newspapers.

6.2 Ed and Nienke will follow up on contacts made during the two days and follow the various suggestions made to them by IHA and UBC researchers.

7. Adjournment - meeting adjourned on a motion by Ed, seconded by Chris.

Respectfully submitted,

Nienke Klaver (secretary)