

The Annual General Meeting of the New Brunswick Hospice Palliative Care Association was held virtually via Zoom Wednesday, June 22, 2022 at 1300 hr. This was an unconventional meeting due to the enactment of the Emergency Services Act in N.B. which prohibits mass gatherings as a result of the Global Pandemic of COVID-19. There were 8 participants who joined the virtual meeting.

#### **1. APPROVAL OF AGENDA**

*Dr Pam Mansfield moved*

*and Cassandra Doiron seconded*

*That the Agenda be approved as circulated.*

**MOTION CARRIED**

#### **2. APPROVAL OF MINUTES of the NBHPCA AGM May 19, 2021**

*Cassandra Doiron moved*

*and Dr Emily Love seconded*

*That the minutes of the AGM of the NBHPCA held on May 19, 2021 be approved as circulated.*

**MOTION CARRIED**

#### **3. ANNUAL REPORT ON BEHALF OF BOARD of DIRECTORS**

The NBHPCA President, Lana Hebert, on behalf of the Board of Directors, presented the annual report of the New Brunswick Palliative Care Association for the year 2021/2022. The President's report is available on the NBHPCA website.

*Dr Emily Love moved*

*and Dr Pam Mansfield seconded*

*That the Annual Report be accepted as presented.*

**MOTION CARRIED**

#### **4. TREASURER'S REPORT**

Andrew Boudreau, treasurer provided that at the time of writing this report, the full financial statements for the year end March 31, 2022 have not yet been completed. Overall revenue is similar from the March 2021 report. Revenues are down mainly due to reductions in donations received and memberships. Overall, the Association is currently in a stable position at the end of the 2021/2022 fiscal year.

*Shirley Vienneau moved*

*and Cassandra Doiron seconded*

*That the Treasurer's Report be accepted as presented.*

**MOTION CARRIED**

#### **5. ELECTION OF DIRECTORS**

The following nominees for the Board are presented for approval:

President	Lana Hebert
Vice President	No nominees
Past President	Shirley Vienneau
Secretary	Dr Emily Love
Treasurer	Andrew Boudreau
Zone 1 Vitalite Health Network	Eden Roussy
Zone 1 Horizon Health Network	Dr Pam Mansfield
Zone 2 Saint John	Michael Skidd
Zone 3 Fredericton	Eleanor Kenny
Zone 4 Edmundston	Renelle Thibodeau
Zone 5 Campbellton	Christine Doiron
Zone 6 Bathurst	Hélène Roy

Zone 7 Miramichi	Cassandra Doiron
Member at Large First Nations	No nominees
Member at Large	Susanne Priest

There was unanimous approval of the nominees as presented.

**6. ADJOURNMENT**

*Dr Pam Mansfield moved*

*And Kerry Cole seconded*

*That the 2022 Annual General Meeting of the NBHPCA be adjourned.*

**MOTION CARRIED**

Minutes compiled by Joan Lutes  
NBHPCA Administrative Assistant