



Annual General Meeting

Location: Family and Community Support Services (FCSS) Cochrane, Alberta

Date: November 3rd, 2022

Time: 6:00pm-7:00pm

AGM Minutes

Membership for 2021-2022 = 23 x 51% = 12 member for quorum

Meeting opened at 6:06pm

1. **Call to Order and Roll Call** (12 members have joined having met quorum)
2. **Approval of the previous Annual General Meeting Minutes**
 - a. 1st approved by Marg, 2nd Judy
3. **Chairperson Address**
 - a. Pandemic review of impact on events and community engagement.
 - b. Remembrance Tree, Hike for Hospice and weekly support walks continued
 - c. New 'Death Café' started in Bragg Creek and hopefully more engagement in the Bragg Creek Community in the upcoming year. There are plans to do a Remembrance Tree in Bragg Creek in 2022 and years to come.
 - d. Maintaining great ties to Helping Hands Cochrane.
 - e. Continuing discussion with Optima Living about getting hospice beds in Cochrane!
4. **Financial Reports and Statements**
 - a. Thank you to board and society members for quick response about charitable status!
 - b. Financial statement handed out by Marg (attached for reference!)
 - c. Continued process of moving information into Quick Books.
5. **Appoint of Auditors**
 - a. No formal audit review
6. **Reports of Board Member Committees and Executive**
 - a. **Membership:**
 - i. We no longer have a membership fee!
 - ii. Constant membership but hoping to gain new members!
 - b. **Finance:**
 - i. As reported above
 - c. **Education:**
 - i. Zoom sessions held over the Pandemic
 - ii. Hoping to have more in-person educational sessions and opportunities

- d. Volunteers:**
 - i. We have such wonderful volunteers!
 - ii. Great connections with Bill Harder from the Palliative Care Society of the Bow Valley
 - iii. Continued relationship with Helping Hands Cochrane
- e. Fund Raising:**
 - i. We are now a CRA registered charitable organization!
 - ii. Recently we received a grant from Rocky View that can only be used on our Comfort Kits, the Roadshow and Hike for Hospice. We are actively doing an inventory of our kits and looking to upgrade them as well as ways we can make our kits more community accessible
- 7. Amendment to Bylaws**
 - a. None
- 8. General Business**
 - a. None
- 9. New Business**
 - a. Opportunity for 3-5 hospice beds with Optima Living. More information and a better idea of the opportunity moving forward!
 - b. The Cochrane and Area Hospice Society no longer has a Facebook, LinkedIn and our website are our social media. Coming soon an Instagram!
- 10. Election of the Board of Directors**
 - a. Nomination for Katrina Osborn (nominated by Jill Uniacke)
 - b. Nomination for Rebecca (nominated by Julie Handrahan)
 - i. Katrina and Rebecca elected to the board!
- 11. Naming of Location and Date of Next Annual General Meeting**
 - a. Planned for June 2023, location and specifics to be determined closer to

Adjournment at 6:59pm