



**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS
VJH Medical Staff Association and
Vernon Jubilee Hospital Physician Society
(the “Society”)**

Held IN-PERSON
Thursday, October 12, 2023

PRESENT:

Allen, Dr. Travis	Kutsche, Dr. Reta	Yacyshyn, Dr. Harold
Ansdell, Dr. Mark	MackKinlay, Dr. Kathryn	
Aucamp, Dr. Marius	Mantha, Dr. Alexandra	
Bosma, Dr. Peter	Martyn, Dr. Alan	
Brierly, Dr. Yann	McClellan, Dr. Kira	
Casey, Dr. Erica	Mori, Dr. Paul	
Concannon, Dr. Michael	Roux, Dr. Daniel	
Cunningham, Dr. Chris	Schreve, Dr. Yohann	
Doyle, Dr. Jason	Sernik, Dr. Julian	
Hardy, Dr. Ed	Splawinski, Dr. Aleksander	
Heidt, Dr. Lisa	Tabarsi, Dr. Aref	Hughes-Geekie, Sharon <i>VJHPS Program Director</i>
Humphreys, Dr. Michael	Viljoen, Dr. Jean-Pierre	Keast, Maja <i>VJHPS Projects</i>
Kirkpatrick, Dr. Jennifer	Vvedenskyy, Dr. Oleksandr	Blake, Taylor <i>VJHPS Administrative Assistant</i>
Koopmans, Dr. Jordan	Wiseman, Dr. Kevin	

1. Call to Order and Welcome

The Annual General Meeting of the VJH Medical Staff Association and the Members of the Society was convened at 6:58 PM by Dr. Kira McClellan, President of the Society’s Executive Committee, who acted as Chair of the meeting.

1.1 Land Acknowledgement

Acknowledgement with gratitude that the meeting was held on the traditional, unceded territory of the Okanagan Sylix people.

1.2 Quorum

As per the Medical Staff Association by-laws, a quorum of 25% (32 Active status members) is required for a meeting to proceed. If 32 members were not present by **7:00 PM**, motions would be emailed to all physicians not in attendance. **Dr. McClellan requested that M. Keast monitor attendees as they arrived and to advise when 32 Active members were present.**

2. Opening Remarks and Formalities

2.1 Appointment of Secretary

Taylor Blake, VJHPS Administrative Assistant, acted as Secretary of the meeting.

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the members approve as presented the October 12, 2023, MSA and VJHPS AGM agenda.

Approved by anonymous email survey on November 1, 2023

3. Medical Staff Association Reports

3.1 Adoption of the Minutes from the June 30, 2022, MSA AGM

Dr. McClellan indicated that the Minutes from the VJH Medical Staff Association's 2022 AGM had been previously circulated to all Members.

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the members approve as presented the June 30, 2022, MSA AGM Minutes.

Approved by anonymous email survey on November 1, 2023

3.2 MSA Year in Review Highlights

Dr. McClellan noted a quiet year for the MSA due to COVID-19 protocols. Highlights could be found in the VJH Physician Society and MSA Annual Report circulated to all Members June 29, 2022 and also posted on the Society website.

- Annual Physician BBQ at Paddlewheel Park, Great Geo-Cache Adventure, Coffee/cream in Physician's lounge, Scholarships to public high schools, Donation to VJH Hospital foundation, Resident medical student parking.
- Donations were also made to Autism Okanagan and Kalamalka Starfish Society.

3.3 MSA Financial Statements

Dr. Doyle presented the MSA's year end financial statements prepared by O'Callaghan Bilodeau, Chartered Professional Accountants. Motion to approve the MSA financial statements was deferred until meeting quorum was reached.

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the financial statements of the VJH Medical Staff Association be taken as presented and that they are accepted.

Approved by anonymous email survey on November 1, 2023

An online payment system for medical staff dues has brought an increase of 30% of total revenue.

Quorum was not reached - motions will be sent out via email.

Election of Officers to MSA Board:

Nominations from the floor for election of MSA board: None. Elected by acclimation.

Nominated: President – Dr. Kira McClellan, Vice-President – Dr. Yann Brierly, Secretary/Treasurer – Dr. Jason Doyle, Director – Dr. Marius Aucamp, Director – Dr. Jennifer Smith.

MOTION: APPROVED by anonymous email survey on November 1, 2023

Adjournment: Dr. Kira McClellan at 7:11pm

The Annual General Meeting of the VJH Physician Society was called to order at 7:13 pm

4 Physician Society Reports

4.1 Adoption of the Minutes from the June 30, 2022, VJH Physician Society AGM

Dr. McClellan indicated that the Minutes from the VJH Physician Society’s 2021 AGM had been circulated to all Members.

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the members approve as presented the June 30, 2022, VJH Physician Society AGM Minutes.

APPROVED. M/S Dr. Ed Hardy/Dr. Jason Doyle.

4.2 Report from the President – a year in review

Dr. McClellan noted some important physician-lead projects launched last year which were continuing into the new fiscal year.

Highlights from 2022/2023:

Geocache event, physician wellness conference (RESET 2022), Civility Dinner and a movie. Strategic planning dinner in the Spring.

Many projects were approved that aimed at quality improvement and patient care.

There are still funds available this year, Dr. McClellan encouraged physicians to talk to Sharon Hughes-Geekie if they have an idea for a project.

4.3 Election of Officers to Physician Society Board

Nominations from the floor for election of Physician Society Board: None. Elected by acclimation.

Nominated: President – Dr. Kira McClellan, Vice-President – Dr. Yann Brierly, Secretary/Treasurer – Dr. Jason Doyle, Director – Dr. Marius Aucamp, Director – Dr. Jennifer Smith.

MOTION: APPROVED M/S Dr. Ed Hardy/Dr/ Johann Shreve.

4.4 Society Financial Statements

Society's year-end financial statements were presented (prepared by Clark Robinson, Chartered Professional Accountants)

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the financial statements of the Society be taken as presented and that they are accepted.

APPROVED. M/S Dr. Kevin Wiseman/Dr. Mike Humphreys.

Concluding Remarks and Adjournment

There being no further business, the Annual General Meeting was concluded at 7:30 Dr. Kira McClellan.

Dr. Kira McClellan
President

Dr. Jason Doyle
Secretary/Treasurer