



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

Held IN-PERSON
Tuesday, October 8, 2024

PRESENT: 28 physicians in attendance – quorum not met.

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 6:35 PM by Dr. Jason Doyle, 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. Doyle requested that T. Blake 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 8, 2024, MSA and VJHPS AGM agenda.

Approved by anonymous email survey on October 21, 2024.

3. Medical Staff Association Reports

3.1 Adoption of the Minutes from the October 12, 2023, MSA AGM

Dr. Doyle indicated that the Minutes from the VJH Medical Staff Association’s 2023 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 October 12, 2023, MSA AGM Minutes.

Approved by anonymous email survey on October 21, 2024

3.2 MSA Year in Review Highlights

Dr. Doyle reported that we ended the year with a healthy bank account totalling \$41,841. Of this total, \$3,000 is a contribution from the City of Vernon Economic Development Commission and can only be used for the Physician Waffle House project led by Dr. McClellan.

Three successful special events this year:

- Annual physician BBQ at Paddlewheel Park,
- First-ever Mingle Jingle at Mackie House, and
- Spring gala at Vernon Lodge where Dr. Doyle awarded the highly sought after Physician of the Year trophy to Dr. Kira McClellan. It was the first time the trophy had been awarded since pre-COVID.

Special thanks to Doctors Jenny Smith and Shannon Rourke for leading the social committee.

3.2 continued

The MSA provided \$6,000 to SD22 for high school scholarships.

Other donations:

- \$2,000 to the IHA Cheer Committee
- \$2,000 to Kalamalka Starfish Society
- \$4,000 to VJH Hospital Foundation
- \$2,000 to Archway Society for Domestic Peace
- \$2,000 to Turning Points Collaborative

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 October 21, 2024.

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 acclamation.

Nominated: President – Dr. Jason Doyle, Vice-President – Dr. Jennifer Smith Past-President – Dr. Kira McClellan, Secretary/Treasurer – Dr. Sergei Reznikov, Director – Dr. Yann Brierley

MOTION: APPROVED by anonymous email survey on October 21, 2024.

Adjournment: Dr. Jason Doyle at 6:45 pm

The Annual General Meeting of the VJH Physician Society was called to order at 6:46 pm

4. Physician Society Reports

4.1 Adoption of the Minutes from the October 12, 2023, VJH Physician Society AGM

Dr. Doyle indicated that the Minutes from the VJH Physician Society's 2023 AGM had been circulated to all Members.

UPON MOTION being duly made and accepted, it was **RESOLVED THAT** the members approve as presented the October 12, 2023, VJH Physician Society AGM Minutes.

APPROVED. M/S Dr. Ed Hardy/Dr. Chris Cunningham

4.2 Report from the President – a year in review

Dr. Doyle noted some important physician-lead projects launched last year which are continuing into the new fiscal year: Civility Matters and Physician Waffle House. Thanks was given to all physicians who took part in a project or served on a committee this past year.

In the spring the Physician Society hosted a strategic planning dinner for any MSA physician who wished to attend. The feedback received at that meeting has formed the basis for activities and initiatives this year.

Last year the number of GMS meetings was reduced from four to two. Dr. Doyle welcomed feedback as to whether the number of GMS meetings should be increased.

4.2 continued

Discussion followed regarding ways to increase physician engagement. Dr. Cunningham suggested three open seats be reserved for anyone who wishes to attend a working group meeting. It would give people interested in joining the Working Group or Executive to see what is being done. It would also allow issues to be brought forward by people not formally on the committee. Favorable consensus around one GMS meeting focusing on strategic planning.

4.3 Election of Officers to Physician Society Board

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

Nominated: President – Dr. Jennifer Smith, Past-President – Dr. Kira McClellan,
Secretary/Treasurer – Dr. Sergei Reznikov, Director – Dr. Yann Brierley

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. Sergei Reznikov/Dr. Mike Humphreys

Concluding Remarks and Adjournment

There being no further business, the Annual General Meeting was concluded at 6:58 by Dr. Jason Doyle.