

BCAH Board Meeting Wednesday July 13, 2022

Present: Marie Lamey, Heather Schofield, Lynn Mackay, Nicole Duelli

Absent: Christy Zettl, Karina Budhrani

1. Acceptance of meeting agenda – the agenda was accepted unanimously.
2. Acceptance of minutes from last meeting – the last minutes were accepted with minimal changes.
3. AGM Date, draft Notice and timelines – a created, updated template was shared and further updated with some discussion. A formal notice of the 2022 Annual General Meeting was shared and discussed. The date was not confirmed but it was decided that since the survey established most members prefer an online meeting, the meeting would be online. A formal notice of nomination was shared from the chiropractic association. Marie will update the nomination notice to suit the homeopathic profession and share with the Board. Marie will also update the protocols for the call for resolutions which can be put forward at an AGM and will share with the Board. The AGM date was not set.
4. Practitioner/Patient Agreement – the finalized document was shared and some minor changes were made. Marie will add this to the Handbook. All were in favour to add this to the Handbook.
5. Benefits of Membership – reviewing the finalized updated document was moved to the next meeting.
6. Membership – Karina resigned from her position as membership secretary and a replacement needs to be appointed by next Wednesday. Membership update: we have a new applicant, a student and the application is in process. Nicole will craft an email to send out an email to the groups.io and reach out to a member to see if she could do it.
7. Committee update – Nicole gave a short update: two homeopaths offered to join the Committee but only one was available for the time commitment. The Committee is continuing to discuss and update a document of recommendations for advancing homeopathy as a profession with a preliminary report to be ready by the AGM.
8. Osteopathy BC & membership inquiry – this agenda item was moved to the next meeting.
9. Survey results & sending gift cards to participants. Marie shared an email about to go out to the members regarding the survey results. The wording of the Mailchimp was agreed upon by the Board. Furthermore, the Montreal Institute of Classical Homeopathy will be added to our list of schools on our website and they will add the BCAH to their website. The Board agreed to add the meeting minutes to the website as feedback from the survey. Heather will email out the \$10 gift cards to members who completed the survey. Marie will send out the survey results in an email to the members.
10. Complaints Process & replying to complainant – Marie is still waiting for a reply from the lawyer and will send an email update as soon as possible.

11. Two dates for our next meeting for catch up: **July 20, 2022 and August 3, 2022 at 7 pm**
Meeting was adjourned at 9:11 pm.