

BCAH Board Meeting Thursday October 12th, 2023

Present: Marie Lamey, Nathalie Allen, Heather Schofield, Nicole Duelli, and Harkirat Kaur

Absent: Lynn Mackay

1. Acceptance of meeting agenda – Marie moved to accept the agenda – all were in favour.
2. Acceptance of minutes from last meeting (September 20th, 2023) – Marie moved to accept the minutes with a few minor updates and all were in favour.
3. Board updates from Treasurer; Membership; A new applicant fee of \$25 was received but there was no membership application. Marie will log into the website to look for the missing application form.

Secretary: There are few new events to be posted on the website, Marie will email it to Harkirat to get them posted on the website.

4. Committee updates, survey: There were a total of 37 responses to the Survey. There was a discussion about the Survey results in pie-charts created by Nathalie. Nathalie will send the committee report and the survey pdf to Marie for the AGM presentation.

5. CHA & CCFH updates – action on the NHP cost recovery proposal

CHA: no updates. CCFH: There was a task force that wanted to do another meeting on the natural health products cost recovery proposal. So a group of them organized another meeting for Tuesday October 24th at 7pm (EST), with some guest speakers. Marie will email the invitation to members and it will be posted on the website as well.

6. AGM – Notices need to be set and sent to members; review of Year End Report; Agenda

Prepared: By this weekend, Marie will send a mail chimp notice with the agenda, year-end report, the special resolutions and the zoom link for the meet and greet, to all the members. It would also include the coalition meeting details and informing members about Lucy's passing. The agenda of AGM prepared by Marie was discussed in detail. Marie moved to accept the agenda and all were in favour.

There was a brief discussion about the year end report (BCAH annual report 2022-2023) and minor edits were made, Marie will resend it to the board members.

7. BC HPOA discussion of next steps: Liz has been sending invites about a group called BC rising. They meet once every two-weeks on a Thursday evening. Marie will forward an email

with the invitation of the meeting to Board members and also add their link in the Mail-chimp, in case any of the other members wants to support them.

8. Date for next meetings: 21st October at 11am (For Nomination) and **November 1st as a pre-AGM meeting at 6:45pm.**