

BCAH Board Meeting: Wednesday 17th July, 2024 at 7 pm.

Present: Marie Lamey, Lynn Mackay, Nathalie Allen, Nicole Duelli and Harkirat Kaur.

Absent: Jenny Jose

Duration: 7pm to 8:38pm.

1. Acceptance of meeting agenda – Nicole suggested adding 'TCIH' as item 7 in the agenda, after its addition the agenda was accepted unanimously.

2. Acceptance of the minutes of the last meeting (June 19th, 2024): Lynn moved to accept the minutes, and they were accepted unanimously with minor edits.

3. Board updates from Treasurer; Membership; Secretary:

Membership: Marie will check with Jenny for the membership update. Jenny got the certificate for a student member and needs to update her status on the website directory. Marie will also follow up with Jenny about the status of members not in good standing.

Lynn received an email from a new member and she will contact Jenny about the new application and schedule an interview.

Treasurer: Nothing much to report, Nathalie emailed a receipt to one of the members.

Secretary: Harkirat posted the minutes from the last meeting on the website.

4. CHA & CCFH updates:

CHA: Sadly, the previous director for the Maritime Society of Homeopaths suddenly passed away, waiting from the society regarding the director update. The members are working on the last slides of the powerpoint presentation for other Health Professionals.

CCFH: Are planning to hire someone to write some articles. Marie suggested someone for the post and Liz would contact him.

Border Security Services: One of the members from College of Homeopaths in Ontario volunteered to get involved and write a letter on behalf of the homeopaths in Ontario. Marie suggested writing a letter on behalf of the Coalition and professional homeopaths across Canada. Victor typed a letter; Marie made some edits and also shared it with BCAH board members.

Website updates were done and Victor added a sign up for the newsletter. Marie will track it down and include it in the next mailchimp notice.

5. Case Conference –**October 26th and 27th 2024:** venue and schedule:
Marie shared the list of case presenters along with their scheduled time slots. One of the tentative presenters would be travelling during those dates and requested if she could present the case online. Marie would get back to her and see if that can be adjusted in the schedule.

‘The Y’ is not available on our conference dates so Marie suggested finding a new venue and shared the required criteria. All board members would look for more venue options and email it to Marie with the two best options by **31st of July 2024.**

Nicole suggested speaking about the committee updates online as she would be away for the conference.

6. AGM – Marie shared the ‘General timeline guide for board.’ Lynn suggested having the guide included in the Google docs for future use.

Marie and Lynn proposed having webinars recorded on the website for CEU’s. Lynn also suggested discussing it with the CHA and at the case conference to have more thoughtful engagement.

Annual report: Marie will draft it and Nicole can add the committee updates to it.

7. TCIH: Nicole is getting emails from TCIH about different meetings. Nicole will continue reading the emails and update board members as needed.

8. Date for next meetings: **August 14th and September 11th and October 9th 2024 at 7pm.**