



BC Association of Homeopaths  
Suite 352 – 71 West 2nd Avenue  
Vancouver, BC V5Y 0J7  
[www.bchomeopathy.ca](http://www.bchomeopathy.ca)

BCAH Board Meeting Wednesday September 11th, 2024 at 7:00 pm

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

Duration: 7:00pm-8:58pm.

1. Acceptance of meeting agenda – Marie moved the motion to accept the agenda and it was unanimously accepted.

2. Acceptance of minutes from last meeting (August 14th 2024) - the minutes of the last meeting was unanimously accepted with a few minor edits.

3. Board updates:

Treasurer: Nathalie sent a cheque to Michelle and also cleared her own expenses. Deposit for the SFU room was made and is pending confirmation.

Membership: Jenny will follow up with the members with pending CEU's within the next 2 days and also add new members to the directory. Three new members are lined up for interviews, two of them are in India currently so will be scheduled for later.

Secretary: Harkirat posted minutes of the July meeting along with two events on the website.

4. CHA & CCFH updates:

CHA: The CHA meeting was postponed and is coming up in 2 weeks. Heather is almost done making the power-point presentation, Marie will share it with board members once it is ready. No other updates.

CCFH: Victor is waiting for Neil to help him with the newsletter and webinar events posting on the homepage. AGM scheduled for the 2<sup>nd</sup> week of October. Marie is completing her 3 year term as the Chairperson. No news on the cost recovery program. Health Canada meeting scheduled for next Tuesday, Paul will attend it and update Marie about it.

## 5. Case Conference:

(a) Venue – Nathalie will take care of the deposit.

Discussion of A/V Needs, Catering: The technical requirements (data projector, wireless network, Microphone) were discussed. Marie will check with SFU event co-ordinator and discuss our technology requirements and their catering services.

Insurance: Lynn will look into it and check with the insurance company. Marie will email Lynn the rental agreement. We have to provide SFU the certificate of insurance 7 days prior to the event.

(b) Schedule – still have 2 hours to fill- Marie shared the schedule with board members. Nicole will contact Laurie for presenting at the 9:00am slot, as a guest presenter. Lynn also suggested having a general meet and greet at the vacant slot, if they do not fill up.

## 6. AGM:

(a) Meet & Greet zoom meeting for nominated board members (Jenny, Paige, Mona, Nathalie & Nicole) scheduled for **September 21<sup>st</sup>, Saturday at 2pm**. (Marie will be available at this time to host the meeting). Marie will create the zoom link and email it to the board and also to Paige and Mona.

(b) need to finalize Agenda for AGM: Marie discussed the agenda with the board members and the draft was approved.

(c) review of Financials and Year End Report: Nathalie shared the Cash flow report with the board. Marie shared the Year end report and few edits were made. Marie will also email it along with the Mailchimp notice to the board members for the final review.

7. Wellness Show Vancouver Feb 2024 – any updates re Boiron or Homeocan sharing table? We are still looking for options of companies to share the table with before we commit to booking. Marie will check with Christy.

8. Date for next meetings: **October 9<sup>th</sup>, Wednesday at 7pm**.