



BC Association of Homeopaths
Suite 352 – 71 West 2nd Avenue
Vancouver, BC V5Y 0J7
www.bchomeopathy.ca

BCAH Board Meeting Wednesday, October 16th, 2024 at 7:04 pm.

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

Absent: Nicole Duelli and Jenny Jose

Duration: 7:04pm-8:54pm.

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

2. Acceptance of minutes from last the meeting (September 11th, 2024) - the minutes of the last meeting were unanimously accepted with a few minor edits.

3. Board updates:

Treasurer: Nathalie paid Michelle for fixing the website. We have to renew our society registry filling with the province shortly after the AGM. Nathalie will bring a bunch of receipts for the conference and has emailed the financial report to Marie. She will visit the mailbox soon.

Membership: There were 8 members who did not submit their CEU's. As per Bylaw 17 the membership gets terminated if their CEU's are not completed within 6 months of membership renewal. The board decided to extend the deadline by one more month. Nathalie moved the motion and all were in favor, so the new deadline of submitting CEU'S is till November 30th. Harkirat will email Tina regarding her CEU's. Marie will update the directory and add two members to the website. Marie shared one of the student's membership applications with the board and it was accepted. Nathalie will email her the invoice and Marie will also invite her to the case conference. There are three outstanding applicants lined up for the interview. One of them would be added as an associate member as she is also registered with another organisation.

Secretary: Harkirat posted minutes of the August board meeting along with a few events on the website.

4. CHA & CCFH updates: CHA: During the last meeting the Manitoba association shared that they had applied and been accepted with Sunlife Insurance. They shared the documents and the letter of acceptance. When Nicole gets back we can look at it and discuss the application. NNHPD: there was a meeting with the new director addressing the problems and taking a more measured approach. Paul is going to re-write a letter to the new Director with our labelling concerns.

CCFH: Marie stepped down as chair at the AGM and nominated someone else for the post. If we can find someone who is interested in attending the CCFH meetings on behalf of the BCAH and update board members about them.

5. Case Conference:

(a) Venue – discussion of A/V requirements: Marie shared the list of technical equipment with the board and will talk to the SFU co-ordinator in detail and inform her about our needs, catering: The food menu was finalised. Insurance: SFU confirmed they have received the insurance.

(b) Review of new Certificate of Attendance (document attached to email): Certificate was reviewed and approved by board members. It was decided on having two designated board members for signing the certificate at the conference.

(c) Logistics – **time of arrival: Board members to reach the venue between 8:00am-8:15am.** Marie will print and bring the registration, handouts and nametags. Lynn will take care of the MC duties.

6. AGM:(a) list of voting members: Marie will update the registry and highlight the members not in good standing. Nathalie will print the list of active members.

(b) Year End Report, Financials, AGM Agenda and minutes from last year's AGM will all be emailed to individual members on Saturday, October 19th 2024.

7. Wellness Show Vancouver Feb 2024 – any updates re Boiron or Homeocan sharing table? Marie emailed Christy and is still waiting for her response. Lynn received a response from Harmeet (from Boiron) saying that she is not going to attend it.

8. Misc: (i) Marie shared the email from CCHM student and the questions answered. She will also forward it to the board members. We can discuss the 'Industry code' in future meetings. Marie also invited this student to the conference

(ii) possible new member attending Conference: Marie came in contact with a homeopath at the BC Rising phone call, a couple of weeks ago and has invited her to

the conference to familiarize her with BCAH and have her membership concerns addressed.

(iii) Marie suggested inviting guest speakers to stay for Andrea's presentation, the board agreed to the same. Marie will also check with Andrea if she is okay with it.

9. Adding Member Handbook to website section by section: Since the content of the Handbook is immense, Marie suggested posting one section at a time. So she would share one section with the board to review and approve. Marie will post the table of contents of the Handbook on the website.

10. Date for next meetings: **6th November 2024, Wednesday at 7pm.**