# BCEOHRN 2014 AGM Minutes

## May 15th 2014, SFU Downtown Campus

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| Item | Comments | Action |
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| Approve agenda  2. |  | Unanimously approved |
| Executive Reports:  - President  - Treasurer  - Secretary | - No Report from President.  - Larry Frisch Reported Bank Balance was $5881.95  - No Report from Secretary |  |
| Director Elections | Slate of nominated directors:   * Hugh Davies (president) * Larry Frisch (Treasurer) * Heather Stewart (Treasurer) * Lydia Ma * Kathleen McLean * Angela Yao * Tanya Wahbe * Sarah Henderson | Unanimously approved |
| New Business | Funding:  *Should we institute Membership Fees?*   * Should they be Optional * Recommended amounts   + $25   + more if you can afford * suggestion to collect at meetings so as to avoid management costs * need to tie funding to results   + suggestion of $$$ for students to do support work (data base maintenance etc.)   *Co-sponsorship*   * Tom K. thought we might have some luck with BC Lung | Board will discuss at future meeting |
| 2014/15 planning | *General Direction*   * general consensus was to support networking opportunities   + meetings, meetings, meetings   + one member from industry there said that industry would love to have more contacts with researchers and academia – we tell them what’s new, they tell us their new problems * Someone noted that maybe now is the time for more on Social Justice and Advocacy   *Semi ah Moo Meeting*   * Add short meeting; would meet societies act requirement for annual meeting * sponsor breakfast sessions?   + put a mentor at a table with a sign (ie “Noise” “phthalates” etc. etc.) * sponsor attendance? * facilitate mentorship?   Other   * name change to Society for Occupational and Environmental Health (BC) – thanks Helen Ward * could we maybe use funds to “incubate” regional meetings   + say $500 for Victoria, PG, Kamloops each year?   + Meghan said there’s a “peripherally relevant” meeting in Kelowna ech year (BC Rural Health Research) that was excellent and worth being affiliated with | Board will arrange a BCEOHRNpresence at next Semiahmoo meeting |
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