# BCEOHRN 2014 AGM Minutes

## May 15th 2014, SFU Downtown Campus

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| Item | Comments | Action |
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| Approve agenda2.  |  | 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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