# **SPECIAL GENERAL MEETING MINUTES**

March 12, 2020

1. Welcome: Call to Order at 4:49
2. Welcome: Anushka Premji-Osman passing the chair to Shaina Reid
3. Establishment of Quorum
   * # of people signed into SLIDO - Quorum confirmed 27 at the beginning of the meeting.
4. Approval of AGM Minutes - May 1, 2019
   * Motion to approve the minutes: Michael Nusbaum
   * Seconder Ingrid Collet
5. Approval of Agenda
   * No additions or amendments
6. Review of the 4 motions (Shaina Reid)

Motion: Mark Koehn

Motion to put forward the motions as a package

Seconded: Brian Lefebvre

Cannot technically put forward the motions as a package due to Slido

Motion not carried forward.

**First Motion:**

Be it resolved:

1. That the CONSTITUTION[[1]](#footnote-1) giving the name and purpose of the society, in the form presented to the members at their meeting on March 12, 2020 is hereby approved.

2. That the members authorize an application to alter the Constitution (name and purposes) to the Government of British Columbia Society Act Registrar.

Motion to approve: Nancy Gabor

Seconder: Brian Lefebvre

No Discussion

# of Slido votes: 36 approved

**Second Motion**

Be it resolved

3. That the HEALTHCARE INFORMATION AND MANAGEMENT SYSTEMS SOCIETY CHAPTER AFFILIATE AGREEMENT[[2]](#footnote-2) to provide and formalize the relationship of affiliation between HIMSS and the BCHIMSS Chapter, in the form presented to the members at their meeting on March 12, 2020 is hereby approved.

Motion to approve: Oliver Thompson

Seconderr:Mark Koehn

No Discussion

# of Slido votes:36

**Third Motion**

Be it resolved

4. That the BYLAWS[[3]](#footnote-3) in the form presented to the members at their meeting on (date) are hereby approved.

Motion to approve : Michael Nusbaum

Seconder: Rachel Barker

No Discussion

# of Slido votes:36

**Final Motion**

Be it resolved

5. That the members hereby authorize the President to do all things and sign all documents as are necessary and advisable to give effect to the foregoing motions.

Motion to approve: Don Newsham

Seconder: Andy Yngreso

No Discussion

# of Slido votes:36

**Thank-you from Shaina Reid**

**Motion to adjourn: Brian Lefebvre**

**Seconded: Nancy Gabor**

**Meeting adjourned: 5:30 pm**

**Attachments:**

**BCHIMSS 2020\_contitution v1\_24Feb2020**

**HIMSS\_Chapter\_Affilate\_Agreement\_BC v3**

**HIMSS\_Chapter\_Bylaws\_BC**

1. Attached below as xxxxxxx Consitution [↑](#footnote-ref-1)
2. Attached below as xxxxx Affiliate Agreement [↑](#footnote-ref-2)
3. Attached as xxxx New Bylaws [↑](#footnote-ref-3)