

Vancouver Physician Staff Association AGM Minutes December 16, 2024 Via Zoom and In-person

1. Call to order
 - The Annual General Meeting was called to order at 6:30 pm by Chair Ka Wai Cheung with 182 members on zoom and 44 in-person present. Current board members in attendance and VPSA staff were introduced.

2. Approval of the Agenda
 - **Moved** by Dr. Ka Wai Cheung that the AGM Agenda be approved as distributed. Vote ensued. **Carried.**

3. Approval of the 2022 AGM Meeting Minutes
 - **Moved** by Dr. Ka Wai Cheung that the 2023 AGM Minutes be approved as distributed. Vote ensued. **Carried.**

4. Report from Board of Directors
 - Chair Ka Wai Cheung presented a brief overview of the engagement initiatives and strategic priorities. She described the primary goals and accomplishments from the preceding year.

5. Approval of the 2023-24 Financial Report
 - Treasurer Dr. Adam Meneghetti provided a brief overview of the unaudited financial statements for the year ending March 31, 2024 and for the first quarter of the year ending June 30, 2024.
Moved by Dr. Adam Meneghetti that the 2023-24 financial year and the first quarter of 2024-25 financial year unaudited VPSA Financial Statements be approved as distributed.

Vote ensued. **Carried.**

7. Appointment of Accountant
 - **Moved** by Dr. Adam Meneghetti that Jerry Wong and Associates be appointed as

accountant for the Vancouver Physician Staff Association for the year. Vote ensued.
Carried.

8. Other Business

- None

9. Ratification of VMDAS Directors as VPSA Directors

- **Moved** by Dr. Eric Yoshida that the VMDAS Board of Directors be elected to the VPSA Board of Directors in the following roles:
 - Dr. Ka Wai Cheung, President
 - Dr. Mike Nimmo, Vice President
 - Dr. Adam Meneghetti, Treasurer
 - Dr. Debra Miller, Member-at-Large

Vote ensued. **Carried.**

10. Ratification of VPSA Directors

- **Moved** by Dr. Alison Harris that Drs. Dossa and Borowska be elected to the VPSA Board of Directors in the following roles:
 - Dr. Fahreen Dossa, Secretary (Incumbent)
 - Dr. Anna Borowska, Member- at - Large (Incumbent)
 - Dr. Eric Yoshida, Member-at-Large (Incumbent)

Vote ensued. **Carried**

Acknowledgements

- Dr. Ka Wai Cheung acknowledged the work of the board and thanked them for their service to the society.

11. Special Resolution 2024 Bylaws Amendment



- a. Proposed Motion: That the bylaws of the Vancouver Physician Staff Association be amended as [outlined in the explanation](#) and [as presented in the bylaw update](#) distributed on November 26, 2024

Moved by Dr. Ka Wai Cheung. Vote ensued. **Carried**

There being no further business, **Moved** by Dr. Ka Wai Cheung and **Carried**, that the meeting be concluded at 7:00 pm.

Dr. Ka Wai Cheung, President

Dr. Fahreen Dossa, Secretary