

# DRAFT

**The 20th Annual General Meeting of Community First Health Co-op  
Wednesday, June 22, 2022 by Zoom  
Registration Opened at 6:45 pm  
AGM at 7:15 pm (following some technical challenges)**

## **Minutes of Meeting**

1. Attendance for our AGM Register- 15 members registered.
2. Appointment: Recording Secretary- Debby Zeeben
3. Agenda Adopted
4. Minutes of June 22, 2021 AGM approved.
5. Election of New Board of Directors- Jayme Lebedow was welcomed to the board.
6. Reports
  - a. Chair: Low-Cost Dental Clinic is in the process of being rebuilt. Community Health Centres offer benefit to community, the region and the province. Apple Tree Maternity/Orchard (Women's Health) has seen a 50% increase in clients as two and soon to be three doctors in the community are no longer offering maternity care.
  - b. Finance:

Notice to Reader for March 2022 Year End accepted.

Resolved as a special resolution by members of the Community First Health Co-op at their Annual General Meeting of June 22nd, 2022, that pursuant to section 109 of the Cooperative Association Act, the Co-op hereby waives the appointment of an auditor. Notice to Reader will be prepared for 2023 Year End.

7. Adjournment at 7:35

**7:35 pm Special Presentation:** ANKORS Staff on the Opioid Pandemic in Nelson. Thank you to our presenters for sharing their expertise. Proposed that a follow up session with Rise BC be set up.



Recording Secretary- Deb Zeeben

We acknowledge that we live and work on the unceded traditional territories of the Sinixt, the Syilx, the Secwépemc and the Métis peoples.