



CSSHSA humbly and respectfully acknowledges the unceded lands of more than 200 distinct First Nations in British Columbia. We further acknowledge that colonization and associated attitudes, policies and institutions have significantly changed Indigenous peoples' relationship with this land. In our work and in our lives, we are committed to listening and learning, to truth and reconciliation, and to finding better ways of being on this land.

ANNUAL GENERAL MEETING AGENDA

Date: Thursday, June 26, 2025

Time: 1 pm – 3 pm

Zoom: Virtual meeting link will be emailed to registrants (broadcast from Vancouver)

Board Chair

Richard (Rick) FitzZaland

Current Board Members

Janice Barr

Tanya Behardien

Brian Campbell

J. Gordon Cote

Chantel Foden

Diane Hong

Tammy Khanna (Secretary)

Christina Lloyd-Jones

Jonathan (Jonny) Morris
(Treasurer)

Pamela Pye

Carmen Sullivan

Judy Valsonis

Michael (Mike) Wisla

Denise Subotin (WorkSafeBC)

CSSHSA Staff

Tigran Bajgoric (CEO)

Ana Lucia Mateus (Executive
Coordinator) (recorder)

ITEMS

1. Welcome & Introduction
2. Territory Acknowledgements
3. Confirmation of a Quorum
4. Adoption of the Rules of Order
5. Approval of Agenda
6. Approval of Minutes of June 19, 2024 Annual General Meeting
7. Annual Financial Statements (April 1, 2024 to March 31, 2025)
8. Auditor's Report
9. Annual Report
10. Member Proposals (*must be received by CSSHSA no less than 3 days before the June 26 Annual General Meeting*)
11. Appointment of Directors
12. Appointment of an Auditor
13. Adjournment