



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: Wednesday, June 24, 2026

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

Tanya Behardien

Brian Campbell

Chantel Barton (nee Foden)

Diane Hong

Tammy Khanna (Secretary)

Christina Lloyd-Jones

Jonathan (Jonny) Morris

(Treasurer)

Pamela Pye

Carmen Sullivan

Michael (Mike) Wisla

Denise Subotin (WorkSafeBC)

CSSHSA Staff

Tigran Bajgoric (CEO)

Ana Lucia Mateus (Director

of Operations, People and

Culture) (recorder)

ITEMS

1. Welcome & Territory Acknowledgements
2. Introduction & Confirmation of a Quorum
3. Guiding Principle from the CSSHSA Governance Framework: **“we come here, as equals, in a positive way to work together respectfully, collaboratively, and towards consensus within a safe space for all”**
4. Approval of Agenda
5. Approval of Minutes of June 26, 2025 Annual General Meeting
6. Annual Financial Statements (April 1, 2025 to March 31, 2026)
7. Auditor’s Report
8. Annual Report
9. Member Proposals (*must be received by CSSHSA no less than 3 days before the June 24 Annual General Meeting*)
10. Appointment of Directors
11. Appointment of an Auditor
12. Adjournment