

Fall 2008
Draft Agenda
HIV+ Forum

Date & Time:

HIV+ Forum: Wednesday, October 22nd
Breakfast 8:30 am to 9:30 am
Meeting 9:30 am to 4:00 pm

The Forum is for HIV positive delegates only.
The timing of the morning and afternoon breaks will be established on the day.
Facilitator: Sheena Campbell

Wednesday, October 22nd

8:30	Registration Opens
	Breakfast
9:30-12:00	Forum Business
	Welcome/Call to Order/Housekeeping Issues
	Moment of Silence
	Review and Adoption of Agenda
	Presentation of Ontario AIDS Network (OAN) video on their "Leadership Development Program offered for People with HIV/AIDS"
	Facilitated discussion by Chris MacKenzie and Malsah, Co-Chairs, on the ?'s: <i>As PAN is exploring and working to implement a new "OAN" model, what are the new mechanisms that PAN can put in place that ensure PHA voice and leadership? What workshops or skills building opportunities are PHA's in BC interested in?</i>
1:00-2:00	Lunch
2:00-4:00	Forum Business
	Capacity Building Discussion, continued

Fall 2008
Draft Agenda
Interactive Breakfast Cafe, General Assembly & AGM

Dates & Times:

Interactive Breakfast Cafe: *The Future of the HIV/AIDS Movement in BC*: Thursday, October 23rd, 9:00 am to 12 noon

General Assembly: Thursday, October 23rd, 1 pm to 5:00 pm

General Assembly: Friday, October 24th, 9:00 am to 12 noon

AGM: Friday, October 24th, 1:00 pm to 3:30 pm

Interactive Breakfast Cafe: *The Future of the HIV/AIDS Movement in BC*

Moderator: Francisco Ibanez-Carrasco

Animators: Cheryl Dowden, ANKORS

Moffatt Clarke, AIDS Vancouver

Rick Kennedy, Ontario AIDS Network

Thursday, October 23rd

8:30	Registration Opens
9:00-11:30	Interactive Breakfast Cafe
11:30-12:00	Informal Networking & Debrief
12:00-1:00	LUNCH

General Assembly

Facilitator: Sheena Campbell

1:00-1:45	Acknowledgement of Territory Moment of Silence Welcome/Call to Order/Housekeeping Items Establishment of Meeting Guidelines Introductions Adoption of Agenda Approval of Last GA Minutes from Fall 2007
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- 1:45-2:00 Report on Regional Meeting Evaluation – Stacy LeBlanc
- 2:00-3:00 Presentation by Rick Kennedy of the OAN
Whole Group Discussion, Question & Answer
- 3:00-3:15 BREAK
- 3:15-3:45 Board Report & Moving PAN's Strategic Plan Forward – Chris MacKenzie, Malsah
- 4:00-5:00 Whole Group Discussion, Question & Answer

Friday, October 24th

- 8:30 Registration Opens
- 8:30-9:30 BREAKFAST
- 9:00-9:30 Welcome & Overview
Presentation of Applications for Membership – Chris MacKenzie, Malsah
- 9:30-9:45 Forum Report Back – Sheena Campbell
- 9:45-10:15 Overview of Board Roles & Responsibilities – Evin Jones
Regional Caucuses
AGM Preparation – Determination of Regional Board Candidates
- 10:15-10:30 BREAK
- 10:30-11:00 Report back from Regional Caucuses
- 11:00-12:00 Next Steps: Capacity Building
Whole Group Discussion, Question & Answer
- 12:00-1:00 LUNCH

Annual General Meeting:

Chair: Sheena Campbell

Friday, October 24th

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| 1:00-1:15 | 1) Call to Order
2) Determination of Quorum
3) Adoption of Agenda
4) Adoption of Minutes from 2007 AGM
5) Old Business |
| 1:15-2:30 | 6) Financial Reports
i) Presentation of the Audited Financial Statements for FYE March 31 st , 2007 by Joanne Dorman, C.A.
ii) Review and approval of the Audited Financial Statements for FYE March 31 st , 2007
iii) Presentation of the Audited Financial Statement for FYE March 31 st , 2008 by Joanne Dorman, C.A.
iv) Review and approval of the Audited Financial Statements for FYE March 31 st , 2008
7) Appointment of Auditor, Joanne Dorman, C.A. |
| 2:30-3:00 | 8) Acting Executive Director's Report – J. Evin Jones |
| 3:00-3:15 | 9) Nomination & Election of 2008/09 Board of Directors |
| 3:15-3:45 | 10) Announcements |
| 3:45-4:00 | 11) Close of Meeting |