



## 2011 HLABC General Meeting Agenda

**Date:** Saturday, Jan 29<sup>th</sup>

**Location:** College of Physicians and Surgeons,  
Vancouver, BC

**Time:** 12:30pm-2:00pm

Meeting preceded by presentations on CVHL and CADTH from 10:30am-12:00pm, also at the College of Physicians and Surgeons, Vancouver, BC

REPORTS (35 mins)		Presenter:
Agenda item 1 5 mins	Call to order and Agenda approval	Brooke
Agenda item 2 5 mins	Approval of minutes	Brooke
Agenda item 3 5 mins	President's Report	Brooke
Agenda item 4 5 mins	Treasurer / Membership Report	Niki
Agenda item 5 10 mins	CE & Programming Director Report	Ursula
Agenda item 6 5 mins	Website/Communications Report	Brooke
ONGOING BUSINESS (10 mins)		
Agenda item 7 5 mins	CHLA/ABSC Update	Brooke
Agenda item 8 5 mins	BCLA Affiliation & Conference Update	Brooke
NEW BUSINESS (15 mins.)		
Agenda item 9 5 mins	BC Coalition of People with Disabilities project	Brooke
Agenda item 10 10 mins	Consumer Health Interest Group – Portal	Niki

## Full Agenda

Brunch and beverages will be available from 10am so please feel free to arrive *before* 10:30am to mingle a bit before we get going.

### Here's what's in store:

10-10:30 Brunch and chatting with your colleagues

10:30-11 Webcast information session on the Canadian Virtual Health Library

11-12 Talk by Ann Vosilla

12-12:30 Break for further refreshments

12:30-2 HLABC business meeting