

Canadian Hard of Hearing Association – North Shore Branch

**Minutes of the 2018/2019 Annual General Meeting
September 23, 2019 7:00 P.M.**

The Summerhill, 135 West 15th Street, North Vancouver, B.C.

Alan Dion, our president, called the 2018/2019 Annual General Meeting to order at 7:10 p.m. and welcomed those attending. There were 10 members and 8 guests present in the audience. Alan Dion and Hugh Hetherington MC'd the AGM using PowerPoint presentations. The AGM was followed with a presentation by Gael Hannan entitled "I'm Hearing as Hard as I Can".

Filing of Notice of Meeting: The President, Alan Dion advised that the notice of this meeting was mailed to all members in the appropriate time period according to the bylaws, namely 21 days prior to the meeting.

Attendance Report: Alan Dion asked Ruth Lapointe who was checking the members in at the welcome table if we had a quorum present. Since we had 10 voting members present and a quorum according to our bylaws is 10 members, we had the necessary quorum to conduct the business of the AGM.

Minutes of AGM, September 17, 2018: It was moved by Doug Muir and seconded by Liz Trout that the minutes of last year's Annual General Meeting, as mailed to all members with the AGM notice to be adopted without change. Carried unanimously.

Report on Behalf of Board of Directors: Alan introduced the President's annual report on behalf of the Board. This was mailed out to all members and included with the AGM notice. Doug Muir moved to approve the president's report as mailed to the members and Deborah Maloon seconded the motion. Carried unanimously.

Treasurers Report: The Financial Report for the 2018/19 year was sent to all members along with the AGM notice. Hugh Hetherington, our Treasurer reported that we ended the current year with a deficit in operating funds of just over \$6,000.00, however, our financial position remains positive with over \$170,000 in term deposits. Deborah Maloon moved to approve the financial statements as submitted to the members, seconded by Ron Chapman. Carried unanimously.

Budget 2019/2020: A new guideline budget for 2019-2020 was included with the AGM mailout. The new budget proposed comes in at \$12,200.00 for the coming year. Because of the bequest we will again not be applying to the three North Shore Municipalities for funding this year. Operating costs will be from the Carell Hearn bequest which has been invested in term deposits of varying

maturity dates. Doug Muir moved to adopt the preliminary budget for 2019/20, seconded by Deborah Maloon. Carried unanimously.

Membership Fees: Because of our surplus funds the Board has again decided to waive the \$10.00 branch membership fee again this year.

Nomination of Board of Directors: During the year, Mike Hocevar resigned as president and Bill Friend passed away in December 2018. Alan Dion was appointed by the Board to serve as interim president until elected at the AGM. The remaining incumbent board have all agreed to stay on and serve for another year. We also welcome Deborah Maloon nominated by Hugh Hetherington to serve on the Board. Since there were no further nominations from the floor the new board of six directors was elected by acclamation. Motion was moved by Doug Muir and Seconded by Ron Chapman. Carried unanimously.

President: Alan Dion
Secretary: Ruth Lapointe
Treasurer: Hugh Hetherington
Members at Large: Doug Muir, Susan Gelinias, and Deborah Maloon

Adjournment: There being no further business, it was moved by Alan Dion and seconded by Liz Trout to adjourn the 2018/2019 Annual General Meeting.

Submitted by
Hugh Hetherington
September 24, 2019.