

# Canadian Hard of Hearing Association – North Shore Branch

## Minutes of the 2019/2020 Annual General Meeting September 21, 2020 7:00 P.M.

### Online Via Zoom

Alan Dion, our president, called the 2019/2020 Annual General Meeting to order at 7:08 p.m. and welcomed those attending. There were 15 members attending. Alan Dion and Hugh Hetherington MC'd the AGM and each member had previously been mailed the agenda package containing all the documents to be discussed. The AGM was followed with an online Sound Advice presentation facilitated by Flo Spratt and Hugh Hetherington.

**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:** Since we had 15 voting members present online 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 23, 2019:** It was moved by Mike Hocevar and seconded by Alfred Kobbeltvedt that the minutes of last year's Annual General Meeting, as mailed to all members with the AGM notice be adopted. 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. Prior to approval, Mike Hocevar asked that we add into the report a mention of the Carrell Hearn Scholarship that was awarded to Laura Harris last year. He also asked that we make mention of the fact that Hugh and Flo have been conducting the Sound Advice sessions for many years now. With the afore mentioned changes, Deborah Maloon moved to approve the president's report as mailed to the members and Flo Spratt seconded the motion. Carried unanimously.

**Treasurers Report:** The Financial Report for the 2019/20 year was sent to all members along with the AGM notice. Hugh Hetherington, our Treasurer reported that we ended the current year with a paper deficit in operating funds of just over \$7500.00. However, our financial position remains positive as this amount was withdrawn from our term deposit reserves. Mike Hocevar moved to approve the financial statements as submitted to the members, seconded by Doug Muir. Carried unanimously.

**Budget 2019/2020:** A new guideline budget for 2020-2021 was included with the AGM mailout. The new proposed budget comes in at \$10,635.00 for the coming year. Because of the bequest we will again not be applying to the three North Shore Municipalities for funding again this year. Excess operating costs will be from the Carell Hearn bequest. Alan Dion moved to adopt the preliminary budget for 2020/21, seconded by Alfred Kobbeltvedt. Carried unanimously.

**Membership Fees:** Because of our surplus funds a motion was put forth to wave the \$10.00 branch fee again this year. Moved by Alan Dion and Seconded by Flo Spratt. Carried unanimously.

**Nomination of Board of Directors:** The membership was notified that all of the current Board members agreed to stand for another year. Hugh reported that Ruth Lapointe had recently suffered from a stroke and her willingness or ability to stay on the Board is unknown at this time. The president called for any additional nominations from the floor and since there were no responses, a motion was made to re-elect the current Board by Mike Hocevar and seconded by Teresa Hemsing. Carried unanimously.

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

**Adjournment:** There being no further business, it was moved by Alan Dion and seconded by Deborah Maloon to adjourn the 2019/2020 Annual General Meeting at 7:42 PM. The meeting was then turned over to Flo Spratt and Hugh Hetherington to conduct the Sound Advice Session.

Submitted by  
Hugh Hetherington  
September 23, 2020.