



**ALMONTE GENERAL HOSPITAL
FOUNDATION
ANNUAL GENERAL MEETING
BOARD OF DIRECTORS**

Date: June 21, 2018

Time: 3:30 p.m.

Location: Octagon Room

Minutes

Committee Members	Present	Regrets
Art Solomonian - Chair	✓	
Robert Brouillard		X
Mary Wilson Trider	✓	
David Dern	✓	
Ian McBain	✓	
Julie Munro	✓	
Betty Preston		X
Heather Sheffield	✓	
Rob Scott	✓	
Kris Parsons		X
Heather Pettipas	✓	
Ingrid Kadoke	✓	
Guests		
Jesse Lowe	✓	
Brandon Bowes – Kelly Huibers McNeely	✓	
Staff		
Al Roberts	✓	
Carolyn Piché	✓	
Cheryl Moore – Recording Secretary	✓	

1. Call to Order

The meeting was called to order at 3:51 p.m. by the Chair, Mr. Solomonian.

2. Notice of Annual Meeting/Quorum

Mr. Roberts noted that there was Quorum.

3. Approval of Agenda

IT WAS MOVED BY MRS.KADOKE AND SECONDED BY MRS. WILSON THAT THE AGENDA BE APPROVED.

MOTION CARRIED

4. Approval of Minutes of June 1, 2017

IT WAS MOVED BY MR. McBAIN AND SECONDED BY MRS. WILSON THAT THE MINUTES OF THE JUNE 1, 2017 ANNUAL GENERAL MEETING BE APPROVED.

MOTION CARRIED

5. Report of the Chair – Art Solomonian

- The Chair, Mr. Solomonian presented his report.
- The report is included in the minutes

6. Report of the Finance Chair – Rob Scott

IT WAS MOVED BY MR. SCOTT AND SECONDED BY MRS. WILSON THAT THE AUDITED FINANCIAL STATEMENTS AND AUDITOR’S REPORT FOR THE YEAR ENDED APRIL 30,2018 BE APPROVED AS PRESENTED.

MOTION CARRIED

7. Appointment of Auditors

IT WAS MOVED BY MR. SCOTT AND SECONDED BY MRS. SHEFFIELD THAT KELLY HUIBERS MCNEELY BE RE-APPOINTED AS AUDITORS FOR THE AGH-FVM FOUNDATION FOR THE FISCAL YEAR 2018-19.

MOTION CARRIED

8. Report of the Governance and Nominating Committee – David Dern

8.1 Thank outgoing board members

- Mrs. Wilson thanked outgoing Board member and Board Chair– Art Solomonian
- Mr. Solomonian was presented with a Certificate of Appreciation and a pen set
- Outgoing board member – Robert Broulliard – who was unable to attend – was thanked for his contributions to the Board and will receive a Certificate of Appreciation at a later date.

8.2 Elect Directors

IT WAS MOVED BY MRS. SHEFFIELD AND SECONDED BY MR. SOLOMONIAN THAT THE SLATE OF NEW DIRECTORS BE APPOINTED AS PRESENTED:

- 3 year term – Mrs. Heather Pettipas
- 3 year term – Mr. David Dern
- 3 year term – Mr. Jesse Lowe

MOTION CARRIED

9. Foundation Annual Report

- Mr. Roberts presented the Foundation’s Annual Report
- The report is included in the minutes

10. Adjournment

IT WAS MOVED BY MRS. SHEFFIELD THAT THE MEETING BE ADJOURNED AT 4:35 p.m.

June 27, 2019

Art Solomonian, Chair

Date