

Tobermory Health Services Auxiliary

General Meeting – 2012-09-10

1. Call to Order:

A *motion to adopt the agenda* with an amendment to allow Dr. George Harpur to address the meeting was moved by Les Csengeri, seconded by Dan Crocco. --carried unanimously. Since we had a majority of the board members and more than 10% of the members in good standing present, there was a quorum.

2. Minutes of the 2012-04-02 meeting:

A *motion to adopt the minutes of the last meeting* was moved by Roger Shantz, seconded by Rob Davis – carried unanimously.

3. Business arising from the minutes:

Certificates of appreciation for volunteers, signed by the mayor, were distributed to those members of the auxiliary present. The rest will be distributed when possible. The mail outs of letters of appreciation and booklets of the official opening have been mailed to donors and volunteers who helped with the building project.

4. Dr. George Harpur:

Dr. Harpur expressed his congratulations and thanks for the new medical facility. Equipment ordered by the Family Health Team is on the way. A new doctor, Dr. Suzanne Shoush is coming in November. Our second registered practical nurse, Linda Quesnel, will be leaving for a year. Dr. Harpur told the group that the hyperbaric chamber should soon be approved for completion. When this happens, instrumentation will be needed. He explained that the Undersea Hyperbaric Medical Society of Canada want to develop standards for hyperbaric medical treatment. There are 13 conditions supported by OHIP for hyperbaric treatment, such as chronic wound treatment, which are successful. They also want to develop a diploma program for hyperbaric medicine. There will be a course here next fall to train more docs. The hope is that Tobermory could become a center for Hyperbaric medicine. They will be looking to Parks Canada, the Ministry through the LHINs, the dive community and charitable foundations for funding.

5. Financial reports and review:

The financial reports were reviewed. A *motion to adopt the financial reports as presented and reviewed* was made by Judy Willson, seconded by Judy Cowell. –carried unanimously.

6. Committee reports:

Fundraising – Rob Davis

Rob reported that the dinner cruise is sold out. It will be one hour longer. This year, we have four corporate donors: Pelee Wines – 3 cases of wine, Owen Sound Transport - \$350, Rentcottage.com - \$1000, and Royal Bank, dominion Securities - \$1000. Two groups will entertain: the Harbour Rats and Bobby Dean Blackburn. There will be a silent auction.

Yard sale: Ken Carmount was absent.

Fallfest Dinner: - Pat Columbus

The Fallfest dinner ads are in the paper, and tickets and posters will be printed soon. Marie Pierce will be in charge of tickets. Set –up will be at 9:00 on Saturday October 20. Bill Wright and Judy Bishop-Smith will look after volunteers to work the dinner. Members are asked to provide a salad and dessert for the dinner. Watch your e-mail for further updates.

7. **New business:**

Report from the board: Elections will be held next April. If you are interested in being on the board, let us know. The position of vice-president will be open. “What next?” Ron presented a list of both long term and short term activities the board is recommending for the auxiliary. If we are to pursue any, we will need committees formed. If you are interested, let us know.

Bill Wright:

Bill reminded everyone of the LHIN meeting in Owen Sound at the Bayshore on Tuesday September 18. Everyone who can be there, should attend.

He also reported concerns about a problem with the EMS. The board will monitor the situation.

8. **Next Meeting:** 1:00 pm Monday, December 03, 2012

9. **Adjourn:** A *motion to adjourn* was made by Roger Shantz, seconded by Judy Willson. – carried unanimously.