

**2015-12-07 General Meeting**  
**Tobermory Health Services Auxiliary**

B/N 81025 3609 RR0001

1. **Call to order:**

A motion to adopt the agenda was made by Ken Carmount, seconded by Rob Davis. Carried. There was a quorum.

2. **Minutes of the 2015-09=07 meeting:**

Bernice Kristoferson moved that the minutes be adopted, seconded by Les Csengeri. Carried.

3. **Business arising:**

**General Meeting:**

**Hospital campaign:** There is a proposal that GBHS hire a full time fundraiser dedicated to legacy fundraising. The \$100,000.00 salary will be paid half by GBHS and half by the Foundations.

**Internet and web hosting:** Our website is under revision. Pictures need to be sourced and added. The art work in the halls may be put on the website. 10% of any sales of the art work will come to us.

**Fundraising chairs:** We desperately need people to head the following committees. The dates have been booked. Mat fish dinner – May 21, September dinner cruise – September 10, Fallfest – October 22, 2016. You do not have to do the work alone. Others are willing to help. Please let the secretary know if you are willing soon or the dates will be cancelled.

**Dr. Harpur event:** Dr. Harpur has paid the printing expenses for the previous attempt. We will revisit the idea in the spring if Dr. Harpur wishes us to proceed.

**Board Meeting:**

**Price Report:** A report on new initiatives to improve patient access to primary health care in Ontario has been released. There is a summary of initiatives and a response to the report by doctors. These will be emailed to members for their perusal. An information session may be held at a later date.

**Menu Change for Fallfest:** The Board considered changing the menu for Fallfest – possibly having a rib fest. Investigations will look into the costs etc.

**Correspondence:** A thank you letter was received from BP Hospice for our donation of \$7500.

4. **Financial Report:**

\$ 100,869.56.....investment account (on 2015-10-31)

\$ 55, 684.42.....Donation account THSA (on 2015-11-07)

*And \$ 72,341.90 Donation account hyperbaric ( on 2015-11-07)*

\$ 19,544.23.....General account (on2015-11-07)

TOTAL =+176,098.21 THSA and \$72,341.90 hyperbaric

**It is reasonable to assume that all, or almost all of the funds are committed.**

5. **Reports:**

**Doctor Recruitment Committee:** The last meeting was cancelled. A dinner was held for the present intern.

**Hospice:** 20 clients are being cared for at present.

**Dinner Cruise:** There are a couple of people who are considering becoming head of the committee. It could be co-chairs. It is important to try to plan where to spend the funds that are raised.

**Landscaping:** No money was received from the Municipality this year for the gardening. Everything has been put away for the winter.

**Art:** Since the hallways are not accessible to people wishing to see all of the art in the Medical Building hallways, it may be posted on the website.

6. **New Business:** none

7. **Next Meeting:** 7 p.m. at night on Monday April 04, 2016.

8. **Adjourn:** A motion to adjourn was made by Vi Adams, seconded by Bernice Kristoferson. Carried.

**Dinner Cruise:** Expenses:      Income:      Net Profit: \$14,856.81

\$16,832.50..... OSTC      \$21,700 ...tickets

\$ 1,492.12...other      \$ 6,481...silent auction

Total: \$18,324.62      \$6,000...sponsors

Total: \$ 33,181.81

**Fallfest:** Net Profit: \$1,670.20