

## 2013-07-29 General Meeting

### Tobermory Health Services Auxiliary

1. **Call to order:**

A **motion** to adopt the agenda was made by Terry Pierce, seconded by Wanda Strosberg. Carried unanimously. There was a quorum. (32 members present).

2. **Minutes of the 2013-06-03 meeting:**

A **motion** to adopt the minutes of the last meeting was made by Bernice Kristoferson, seconded by Joy Penton. Carried unanimously.

3. **Business arising from the meeting.**

**Hyperbaric incorporation:** Dr. Harpur is putting the final touches on the application for incorporation of the hyperbaric group. Bill Wright and Pete Dean's names have been forwarded to Dr. Harpur for consideration on their board of directors. They will be non-voting members.

**Shingles vaccine clinic:** The clinic is open to all residents and there has been a good response.

**Medical purchases:** The mayo stand, the dermcam, the electronic eye chart, the portable ECG machine and the portable blood pressure machine have arrived. We are awaiting an invoice from the doctors owning the stress testing equipment so that it can be purchased. The other equipment has not arrived or has not been ordered.

**Donor wall:** The plaque will be reprinted to correct a spelling error and the omission of the names of donors for the bike ride.

**Bike rack and landscaping:** The bike rack is in place, but needs to be anchored. The landscaping group were thanked for the excellent work they are doing.

**Dinner Cruise:** The dinner cruise is sold out. There is about \$3,000.00 in sponsorships. Some prizes include: Toronto Maple Leaf tickets, Blue Jay tickets, a round trip by train from Toronto to Montreal, signed photo and a print by Walter Gretzky. There is room for 25-30 more items.

**Auxiliary history:** Rob Davis has agreed to coordinate this project. Please get all of your pictures and information to him.

**Nominating Committee:** Pete Dean is chairing this committee. If you want to run for office, see Pete.

4. **Financial report:** A motion to accept the brief financial report was made by Wanda Strosberg, seconded by Joy Penton. Carried unanimously.

5. **Reports:** Ron gave the report from the Board regarding the Hyperbaric chamber. Dr. Harpur agreed to let the Tobermory Health Services Auxiliary assume the responsibility for completing the hyperbaric facility. We need to study all of the options to see what is viable. Some concerns are: a business plan, people to operate the machine and volunteers to accompany people into the unit. The use is mainly for treating OHIP approved medical conditions. There are significant benefits for these people. There are a few people treated for diving accidents.

Several motions were brought forth.

The following three motions were unanimously passed.

- **Motion #2:** That the THSA create a “Hyperbaric Committee” from its members with Pete Dean as its chair. Members to include: Ron Columbus, Bill Wright, Jack Schenk, John Zych, Ken Carmount, and Rob Davis. The committee has the power to add more members. Judy Caulfeild-Browne was added. Moved by Case Hoffer and seconded by Lois Letcher.
- **Motion #3:** (MANDATE) That the Hyperbaric Committee be authorized to investigate on behalf of the Tobermory Health Services Auxiliary what is required and its cost in order to complete the new hyperbaric facility. The committee will report to every general meeting. Moved by Case Hoffer and seconded by Lois Letcher.
- **Motion #4:** (EXPENSES) The Hyperbaric Committee be authorized to spend up to \$10,000.00 for its expenses as decided on by a majority of the Hyperbaric Committee. Moved by and seconded by . Moved by Case Hoffer and seconded by Judy Caulfeild-Browne.

**Motion#1:** That the Auxiliary endorse the Board motion, dated 2013-07-24, that the Tobermory Health services Auxiliary assume the responsibility for completing the Hyperbaric facility. This motion was withdrawn and declared unnecessary because motions 2, 3, and 4 were adopted.

6. **New business:** There was none.
7. **Next meeting:** 7 pm Monday September 9, 2013.
8. **Adjourn:** A motion to adjourn was made by Joy Penton and seconded by Bill Caulfeild-Browne. Carried unanimously.