

2013-09-09 General Meeting

Tobermory Health Services Auxiliary

1. Call to Order:

Judy Willson moved the adoption of the agenda, seconded by Joy Penton. Carried. There was a quorum(24 members present).

2. Minutes of the 2013-07-29 meeting:

Jack Schenk moved the adoption of the minutes, seconded by John Zych. Carried unanimously. This will be Bill Wright's last meeting as Vice- president. Ron expressed our gratitude for Bill's dedication, hard work and wise counsel during his time as vice-president.

3. Business arising from the minutes:

The shingles vaccine clinic was a great success. There were 72 people who received the vaccine. We will continue to look for opportunities to have other clinics.

The invoices for all of the equipment that was ordered for the medical facility have been paid.

Rob Davis is organizing the history of the auxiliary. Please get your pictures and information to him as soon as possible.

Our Registered Charity business number is B/N 81025 3609 RR0001. If you see any other number on any of our documents, please let us know so it can be corrected.

4. Financial Report:

Dan Crocco moved the adoption of the financial report as presented, seconded by Jace Weir. Carried unanimously.

5. Reports:

Dinner Cruise: Rob Davis

Rob reported on another very successful dinner cruise and silent auction. The silent auction brought in about \$7080. Rob expects the cruise to have a profit of about \$12,500 when all of the expenses are paid. Thank you to Rob, Lois and the committee for all the hard work.

Fallfest Dinner: Pat Columbus

Plans are underway for the dinner. We will need large cookers for the potatoes. Marie Pierce will look after the tickets again this year once they are printed. More details will be e-mailed in October.

The dinner will be Saturday, October 26 from 5-7pm.

Hyperbaric Committee: Ron Columbus

Ron reported that the committee is still researching information about the hyperbaric chamber. He has tried to contact a contractor who works on and installs chambers. They will meet again tomorrow.

Nomimating Committee: Ron Columbus

The nominating committee have put forth the following names:

President: Ron Columbus

Vice-president: Rob Davis

Secretary: Pat Columbus

Treasurer: Joan Carmount

A motion to accept this slate of officers was moved by Lois Letcher, seconded by Bill Wright. Carried unanimously. A motion to close nominations was made by John Zych, seconded by Judy Willson. Carried unanimously.

6. New Business:

Internet site: The internet site is being revamped. Ron is hoping to have a form posted so that people can make donations directly to us from the website. The minutes will be posted when they are approved.

7. Next meeting: Monday, December 2 at 1:00pm.

8. Adjourn: Roger Shantz moved that we adjourn, seconded by John Zych. Carried.