

2014-12-01 General Meeting
Tobermory Health Services Auxiliary

BN 81025 3609 RR0001

1. Call to order:

A motion to adopt the agenda was moved by Bill Wright, seconded by Ken Carmount. Carried.
There was a quorum.

2. Minute os the 2014-09-08 meeting:

Nancy Forgrave and Marilyn Bullen from the local Hospice organization (Bruce Peninsula Hospice Inc.) were present as guests. A motion to adopt the minutes of the last meeting was made by Judy Willson, seconded by Bernice Kristoferson. Carried.

3. Business Arising;

GENERAL MEETING:

Grey-Bruce Hospital Campaign:

The Auxiliary has raised \$20,904.71 from our three fundraisers this year.

Board motion: *We round this off to \$21,000.00 and donate it to the campaign.*

Board motion: *That we donate directly to the Owen Sound Hospital Foundation.*

Memorial Recognition

Many members are in favour of erecting a lighthouse as for memorial recognition. This awaits the clearing out of the old hyperbaric building. It will be discussed again.

Clean-up day – landscaping:

Thanks to the landscapers for all their hard work. Gutter guards have been purchased for the Doctor's residence. Although a request has been sent to the Municipality, no action has been taken by the Municipality to install them as requested. Ron will speak to the mayor.

Memberships:

Roger and Susan Shantz, Lois and Gary Letcher and Norm Stevens have moved away. We have a new member – Gary Popiel. We are down to about 47 members.

BOARD MEETING:

Hyperbaric:

Board Motion: *That the Auxiliary, through the Municipality of Northern Bruce Peninsula, donate up to \$60,000.00 for the installation of a working hyperbaric unit, subject to the Hyperbaric group having an acceptable business and operational plan supported by the Municipality. Any further donation will be considered at the April 13, 2015 General Meeting.* A request for a vote of support for this motion was made. A motion to support the Board motion was made by Judy Willson, seconded by Bill Caulfeild-Browne. Carried.

Municipal Recognition Day:

The Auxiliary recommends that Lois Letcher, Pat Columbus Maureens Sloat, and John Zych be recognized. Two members declined recognition at this time.

2015 Fundraising events:

Board motion: *To hold the same three events again next year. (May 16, Whitefish Dinner, September 12, Dinner Cruise, and October 24 Fallfest Dinner).*

Cemetery Plots:

THSA owns two donated cemetery plots at Dunk's Bay Cemetery.

Board Motion: *To accept an offer to buy the plots for \$2,000.00*

Correspondence:

There was no correspondence that required any action.

4. Financial Report:

The reports on the dinner cruise and Fallfest dinner were given on separate sheets.

\$ 74,170.78..... Donation Account (on 2014-11-27)

\$ 14,227.03General Account(on 2014-11-27)

TOTAL = + \$88,447.81

\$100,000.00 (2 @ \$ 50,000.00) ... Investment Account

A motion to accept the financial report as presented was made by Wanda Strosberg, seconded by George Telfer. Carried.

5. Reports:

Bruce peninsula Hospice:

Nancy Forgrave gave an interesting and informative presentation about the four areas that the group covers: 1)Volunteer visiting which provides practical, emotional, social and spiritual support to the individuals needing palliative care and their families, 2) Bereavement support to the families after a death, 3)training of volunteers and 4) education of the public. The care is free. Marilyn Bullen is the Client Care Coordinator for the north.

Community Advisory Committee:

Ruth Bainbridge briefly reviewed the work of this committee and explained that the workshop for the fall has been delayed.

Doctor Recruitment Committee:

Bill Caulfeild-Browne and Bill Wright related that nothing has been happening and that since there is a new council the group no longer exists.

Dinner Cruise:

Ron explained that we may not be able to issue tax receipts and/or we made need to increase the ticket price after next year because the cost of the ferry is going up. Once the costs reach 80% of the ticket sales, a tax receipt cannot be issued.

Fallfest Dinner:

Next year we will plan for 150 people rather than 250 because of our low attendance.

6. **New Business:**

Board motion: *That we show our support for the Hospice group by giving a donation of \$5,000.00.* A motion was made by Bill Wright, seconded by Bill Caulfeild-Browne that we increase the donation to \$10,000.00. Carried.

7. **Next meeting:** 7:00 pm Monday April 13, 2015.

8. **Adjourn:**

A motion to adjourn was made by Bill Wright.