

2015-06-01 General Meeting

Tobermory Health Services Auxiliary

B/N 81025 3609 RR0001

1. Call to order:

Bill Caulfeild-Browne moved the adoption of the agenda, seconded by Bernice Kristoferson. Carried.
There was a quorum.

2. Minutes of the 2014-04-13 meeting:

Ken Carmount moved the minutes of the 2015-04-13 meeting be adopted, seconded by Judy Caulfeild-Browne. Carried.

3. General Meeting:

Clean up: Clean up went well, but the yard needs more raking. If you have time, drop by and do some raking.

Hospital Campaign: Ron and Pat Columbus attended an appreciation night. The THSA is a patron of the hospital.

Freezer: A new freezer has been purchased for our use.

Landscaping: Judy Cowell and her volunteers will plant the flowers when she returns from a course. If you can help, please contact Judy.

Hyperbaric: We still need copies of the hyperbaric group documents that use our logo and name.

Board Meeting:

Internet: We are still looking for someone to maintain our website.

Hyperbaric purchases and the Municipality: Anything purchased for the Hyperbaric facility by us will be donated to the Municipality. They will then issue us a tax receipt. A purchase order for the new compressors has been placed.

Elections: At our September meeting there will be an election for board officers. If you wish to submit your name for any office, please notify the secretary.

Correspondence: A letter was received from the Meeting Place asking for funds. No action will be taken on the request. They are now a charity and can fundraise and issue tax receipts.

An e-mail was received from Sandi and Case Hoffer notifying us that they have moved.

4. Financial report:

\$100,415.55.....investment account(on 2015-04-30)

\$ 63,800.88.....Donation account (on 2015-05-26)

\$ 14,912.71.....General account(on 2015-05-26)

TOTAL = +\$179, 129.14

Liabilities:

\$86,130—hyperbaric compressor contract

\$ 19,000—dinner cruise expenses(?)

\$16,000—donation of cruise profit(?)

\$50,000—completion of building=memorial donation structure(?)

TOTAL: = &171,130

Bill Caulfeild-Browne moved the adoption of the financial report, seconded by Nora Dean. Carried.

Dues are due. Please pay Joan Carmount.

5. Reports:

Doctor Recruitment Committee: (Lucy Weir) There is a freeze on hiring physicians for family health team unless a doctor is retiring or it is an under serviced area. Two of our doctors are considering retiring in 2-3 years or sooner if a replacement were found. Pam Loughlean does the follow up with potential doctors. The GBHS Medical Affairs Office represents the Family Health Team at recruitment fairs and conferences.

Whitefish Dinner: (Pat Columbus and Joan Carmount) 226 adults and 8 children were served. This is down considerably from last year. Profit: \$1984.38. We require someone to coordinate the whitefish dinner next year.

Dinner Cruise: (Rob Davis) About 100 tickets have been sold so far. Rob has not received a price for the boat yet. The Harbour rats and Billy Dean Blackburn have agreed to provide music for the evening. We have two sponsors so far: Darleen James and STH Construction(London). Rob is looking for donations for the silent auction. He would like them to be in by the first of August. The committee has lost three very capable people this year and could use more people to help out. If you are able to do this, contact Rob. We need someone to coordinate this committee next year if we want to continue with this very worthwhile fund raiser.

Fallfest Dinner: (Pat Columbus) We will be planning for 150 people this year.

First Aid seminars: (Dave Robertson) Dave is away.

6. New Business:
We need new members and new leadership in our committees if we are to continue.
7. Next Meeting: Monday September 14, 2015 at 7 p.m. at the doctor's residence.
8. Adjourn.
Rob Davis moved that the meeting be adjourned, seconded by Vi Adams. Carried.

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WANTED and NEEDED!

Fishfry chairperson

Chi-Cheemaun Dinner Cruise Chairperson

Fallfest Dinner Chairperson

BOARD ELECTIONS: September 14

President

vice-President

Treasurer

Secretary

Please contact the secretary 519-596-2150

or

patcolumbus@amtelecom.net