

ANNUAL GENERAL MEETING

Lanark Renfrew Health & Community Services (LRHCS)

June 26, 2018, 6:00 p.m.

Location: Westmeath & District Recreation Centre, 119 Synton St., Westmeath, ON

Present: Members: Noreene Adam, Tom Baumgartner (Chair), Fay Bennett, Gwen Bennett, Stephen Bird, Andrea Brett, Wayne Church, Barbara Drake, Bill Janes, Bonny Johnson, Jean Knowles, Nic Maennling, Diane McGee, Warren McMeekin, Kim O'Connor

Guests: Jeannie Maennling, Connie Tabbert, Rosemary Taylor

Staff: Sandra Angell, Brenda Arbery, Sherry Baltzer, Margie Cliché, Donna Davidson, Christina Dolgowicz, Richard Eady, Emily Edwards, Pam Fergusson, John Jordan, Wilma Lee, Sarah Matthey, Carol Anne McNeil, Ellen Michaud, Lara Mylly, Jan Paul-Barr, Teri Rheaume, Heather Robertson, Kara Symbolic, Becky Walker, Jeff Winkenweder, Lill Winkenweder

1.0 Welcome and Introductions

1.1. Fay Bennett welcomed everyone; Tom Baumgartner introduced the LRHCS Board members. Confirmation of quorum for meeting.

Tom Baumgartner indicated that there was quorum for this meeting.

1.2 Appointment of Scrutineers

Wilma Lee and Christina Dolgowicz volunteered to serve as scrutineers.

2.0 Approval of Agenda

The 2018 AGM agenda was mailed to the membership on May 23, 2018.

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the Agenda for the 2018 Annual General Meeting be accepted as printed.

Seconded by: Warren McMeekin

Any Discussion: None

Motion CARRIED

3.0 Approval of the minutes of the June 20, 2017 Annual General Meeting

The minutes of the June 20, 2017 AGM were mailed to the membership on May 23, 2018. There were no suggested changes to the minutes.

Motion: Tom Baumgartner moved that the minutes of the June 20, 2017 Annual General Meeting be accepted as circulated.

Seconded by: Nic Maennling

Any Discussion: None

All those in favour – CARRIED

4.0 Auditor's Report (available at the Annual General Meeting)

Warren McMeekin introduced Serena Fortin, auditor representing Allan & Partners LLP Chartered Professional Accountants, who presented her report. There were no questions from the membership and the report was received.

5.0 Report from the Chair (verbal report given by Tom Baumgartner)

6.0 Executive Director Report (verbal report given by John Jordan)

7.0 Committee Reports (available at the Annual General Meeting)

7.1 Governance Committee

Stephen Bird presented the report.

Motion: On behalf of the Board of Directors, Stephen Bird moved that the members receive the 2017-18 Report of the Governance Committee.

Seconded by: Tom Baumgartner

Any Discussion: None

All those in favour – CARRIED

7.1.1 Approval of By-Law #1 Revision #19

Revision #19 of By-Law #1 was mailed to the membership on May 23, 2018, along with a list of substantive changes made.

Motion: On behalf of the Board of Directors, Stephen Bird moved that the members approve By-Law #1 Revision #19.

Seconded by: Warren McMeekin

Any Discussion: None

All those in favour – CARRIED

7.1.2 Nominating Sub-Committee Report

Tom Baumgartner presented the report of the Nominating Sub-Committee. Be it resolved, the slate of candidates for Board member positions consists of the following:

Gwen Bennett – 1st 3 year term

Barbara Drake – 1st 3 year term

Bonny Johnson – 1st 3 year term

Kim O'Connor – 1st 3 year term

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the slate be accepted.

Seconded by: Nic Maennling

Any Discussion: None

All those in favour – CARRIED

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the members receive the 2017-18 Report of the Nominating Sub-Committee.

Seconded by: Fay Bennett

Any Discussion: None

All those in favour – CARRIED

7.2 Finance Committee

Warren McMeekin presented the report of the Finance Committee.

Motion: On behalf of the Board of Directors, Warren McMeekin moved acceptance of the appointment of Allan & Partners LLP Chartered Professional Accountants for the 2018-19 fiscal year at a fee to be established by the Board.

Seconded by: Tom Baumgartner

Any Discussion: None

All those in favour – CARRIED

Motion: On behalf of the Board of Directors, Warren McMeekin moved that the members receive the 2017-18 Report of the Finance Committee.

Seconded by: Noreene Adam

Any Discussion: None

All those in favour – CARRIED

7.3 Planning & Review Committee

Jean Knowles presented the report of the Planning & Review Committee.

Motion: On behalf of the Board of Directors, Jean Knowles moved that the members receive the 2017-18 Report of the Planning & Review Committee.

Seconded by: Tom Baumgartner

Any Discussion: None

All those in favour – CARRIED

8.0 Presentations

8.1 Recognition of Staff Service

Staff members who have 10, 15, 20, 25, 35 years of service were recognized for their contribution and commitment to the organization.

8.2 Recognition of Volunteers

Volunteers who are and have been involved with LRHCS were thanked for their contribution and commitment to the organization, with special recognition of volunteers involved in Whitewater Bromley CHC programs.

8.3 Recognition of Board Service

The following Board and Community members were recognized for their service and contribution to LRHCS.

- Noreene Adam
- Jean Knowles
- Diane McGee
- Melanie Mills
- Nic Maennling

9.0 Adjournment

A motion was made by Tom Baumgartner that the Annual General Meeting of Lanark Renfrew Health & Community Services be adjourned at 7:09 p.m.

Seconded by: Noreene Adam

All those in favour: CARRIED

Respectfully submitted,



**Tom Baumgartner, Chair
Board of Directors**