

Gabriola Health Care Society
Gabriola Health Care Foundation

2009 Annual General Meetings





Agenda

- Gabriola Health Care Society
 - President's Report
 - Minutes of last meeting
 - Treasurer's Report
 - Special resolutions
 - Election of Directors
- Gabriola Health Care Foundation
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 - Treasurer's Report
 - Special resolutions
 - Election of Directors
- Guest Speaker -- Mike Pennock "What does Happiness have to do with Health?"

Gabriola Health Care Society

2009 Annual General Meeting





GHCS President's Report

- Recruitment and Retention of Physicians & Nurses
 - MOCAP, new physician hired, Locums, Nurses/NPs
- ETR clinic – permanent & community owned
 - Due diligence, design, site & upgrade current ETR
- Data and Services
 - Health Services data, pilot, ETR stats
- Communications and Community outreach
 - June public meeting, communication through year, May Open House

GH GHCS Minutes of last meeting

- Read and approve prior AGM minutes



GHCS Treasurer's Report

Funds Flow	2008	2007
Rent income	\$ 33,939	\$ 17,925
Donations received	1,323	120,295
Interest	18	11
Total receipts	35,279	120,231
Expenditures:		
Rent expense	23,417	11,660
BC Hydro	4,617	1,581
GST	1,223	750
Insurance	1,088	1,668
Fundraising (N&DHF charges)	672	-137
Meetings and compliance costs	343	434
Clinic equipment and leasehold improvements	216	94,109
Other (Alarm, mail box, etc.)	482	580
Total expenditures	32,058	110,645
Net ongoing funds flow	3,221	9,586
Net grant from BC Ministry of Health	13,815	
Transfer of donations in N&DHF to GHCF	(9,027)	
Net funds flow	\$ 8,009	\$ 9,586
Cash on hand, December 31, 2008	\$22, 416	\$ 17,671



GHCS Special resolution # 1

Amend GHCS Constitution to replace paragraphs (a) to (d) with the following:

- (a) assess and respond to health care needs of residents of and visitors to Gabriola Island
- (b) work with the health professionals and relevant government agencies to develop programs that address those needs
- (c) provide facilities to health care practitioners on Gabriola Island in a way that fosters integrated team care and accessibility wherever possible
- (d) work in partnership with other community agencies to improve conditions affecting the health of residents of and visitors to Gabriola Island



GHCS Special resolution # 2

Change the definition of a member of the society to:

“All individual residents of Gabriola Island, B.C. who assent to the purposes of the society and who are at the time at least 19 years of age will be members of the society unless such person has ceased to be a member as provided herein.”



GHCS Special resolutions # 3 & 4

- Resolution 3
 - Eliminate the concept of appointed “representative” directors by providing that all directors must be elected. The number of directors can be from 5 to 11.
- Resolution 4
 - Provide that in any year one or more directors may be elected for a term of less than three years if this is required to more nearly equate the number of directors whose term will expire each year.



GHCS Special resolution # 5

Simplify provisions for electing directors by providing that

- If the nominated slate is equal to the number to be elected the election may be by acclamation or, if requested, by show of hands or secret ballot.
 - If the nominated slate is defeated, there must be a ballot in which each director is voted on separately.
- If the number nominated exceeds the number to be elected a ballot with all the names will be presented and the number to be elected will be selected from those receiving the most votes.
- Having scrutineers will be at the option of the candidates, rather than a requirement.
- Tie votes will be settled by lot or by coin toss.



GHCS Special resolution # 6

Formalize the role of the Executive Committee:

- It will be made up of the president, the vice-president, the secretary, the treasurer and the past-president if still a director.
- The committee will:
 - Do such tasks as are requested by the Board of Directors
 - Act on behalf of the directors in situations that require immediate action
- A quorum will be three directors.



GHCS Election of Directors

2009 Nominations

- Dr. Don Butt
- Brenda Fowler
- Harvey Graham
- Kay Holt
- Dave Innell
- Lawrence Spero

Continuing directors

To 2010

- Ian Brownlie
- Fay Weller

To 2011

- Tracie Der
- Terry Nimmon

Retired

- Bill Hatton
- Daile Hoffmann
- Margaret Litt

Gabriola Health Care Foundation

2009 Annual General Meeting





GHCF President's Report

- Ongoing review of Government and Philanthropic Foundations.
- Membership of Imagine Canada. (imaginecanada.ca)
- Outreach meetings with organizations and individuals for feedback on approaches to fund raising.
- Encouraging a wider representation on the Foundation Board.
- Receiving and being fiscally responsible for donations to the Foundation.
- Contract Bridge donation



GHCF Minutes of last meeting

- Read and approve prior AGM minutes



GHCF Treasurer's Report

Funds Flow	2008 General Fund	2008 Equip. fund	2008 Total	2007 Total
Gabriola Lions Club		\$ 20,000	\$20,000	
General donations	\$15,191		15,191	\$ 910
Auxiliary	11,180		11,180	4,228
Tour de Gabriola	5,244		5,244	1,510
Total donations received	31,615	20,000	51,615	6,648
Interest income	266		266	1
Total	31,881	20,000	51,881	6,649
Expenditures				
Medical and other equipment	10,698	2,749	13,447	
Research database	650		650	
Insurance	585		585	
GST	524		524	
Compliance	286		286	
Other (mail box, stamps, meetings, etc.)	676		676	
Total expenditures	13,419	2,749	16,168	
Net funds flow	\$ 18,462	\$ 17,251	\$ 35,713	\$ 6,649
Cash and acc. rec., December 31, 2008	\$25,112	\$17,251	\$42,363	\$6,649



GHCF Special resolutions # 1 & 2

- Resolution 1 —
 - Change the definition of a member of the society to:
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- Resolution 2 —
 - Provide that in any year one or more directors may be elected for a term of less than three years if this is required to more nearly equate the number of directors whose term will expire each year.

G GHCF Special resolution # 3

Simplify provisions for electing directors by providing that

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G GHCF Special resolution # 4

Formalize the role of the Executive Committee:

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 - Do such tasks as are requested by the Board of Directors
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GHCF Election of Directors

2009 Nominations

- Lisa Dowding-Carter
- Harvey Graham
- Lawrence Spero

Continuing directors

To 2010

- Dr. Bob Henderson

To 2011

- Tracie Der

Appointed

- Brenda Fowler (Gab. Ambulance Society)
- Dr. Don Butt (Gabriola Lions Club)

Retired

- Bill Hatton
- Daile Hoffmann
- Fred Geater
- Margaret Litt