

Gabriola Health Care Society
Gabriola Health Care Foundation

2010 Annual General Meetings





Agenda

- 7:00 pm -- Welcome and President's Remarks – Brenda Fowler
- Approve minutes of 2009 AGM
- 7:10 pm -- Reports
 - Data and Services - Dave Innell, GHCS
 - Financial Reports - Harvey Graham
 - Building - Ian Brownlie
 - Auxiliary - Nancy Nevison, GHCF Auxiliary
- Remarks from Doug Routley
- 8:00 pm -- Director elections - GHCS & GHCF
-Tracie Der/Lawrence Spero
- 8:15 pm Role of Social Enterprises- Katherine Molloy



Strategic Initiatives

- Secure Building Site
- Raise \$1 million
- Provide Emergency Coverage and Primary Care
- Retain Doctors



How Are we Doing

- Building Site - Cinderella's Sister
- Everyone a Donor – Looking for 60
- Communications
- 24-7 Seamless Protocols Growing Patient List
- Doctors



What Lies Ahead?

- Government Relations
- \$1 million
- On-going emergency clinic, primary care and Doctor retention
- Building the Clinic

GH What you can do?

- Make your personal donation/pledge NOW
- Host an information and pledge meeting
- Introduce us to one of the 60

- *Have some fun, fill out the survey, and keep on giving*

GH Minutes of last AGMs

- GHCF & GHCS
 - Tracie Der, Secretary



GHCS Data and Services Committee

- Dave Innell, GHCS

GH GHCS Data and Services Committee

- Background
- Major Initiatives 2009/10
 - Health and Wellbeing Survey
 - Integrated Health Network contracts

G *Health and Wellbeing Survey*

- Survey of all Gabriolans to get their views on a range of health and wellbeing issues
- Survey developed by GHCS with assistance from VIHA and Sustainable Gabriola
- Results will help community groups prioritize and plan services on the island
- Results will also be used as a community input to the OPC review process

GH *Health and Wellbeing Survey*

- Survey available on-line at:
gabriolahealth.ca
- Paper copies at the GHCF office, Library and IDA Pharmacy in the village and at the Medical Clinic at Twin Beaches

GH *Integrated Health Network*

- 2009 contract – Dec. 09 – Mar. 10
- Involved 9 wellness oriented practitioners
- 70 patients referred, 200 visits

- 2010 contract – Apr. 10 – Mar. 11
- Exercise focus involving 4 practitioners
- Program evaluation under development

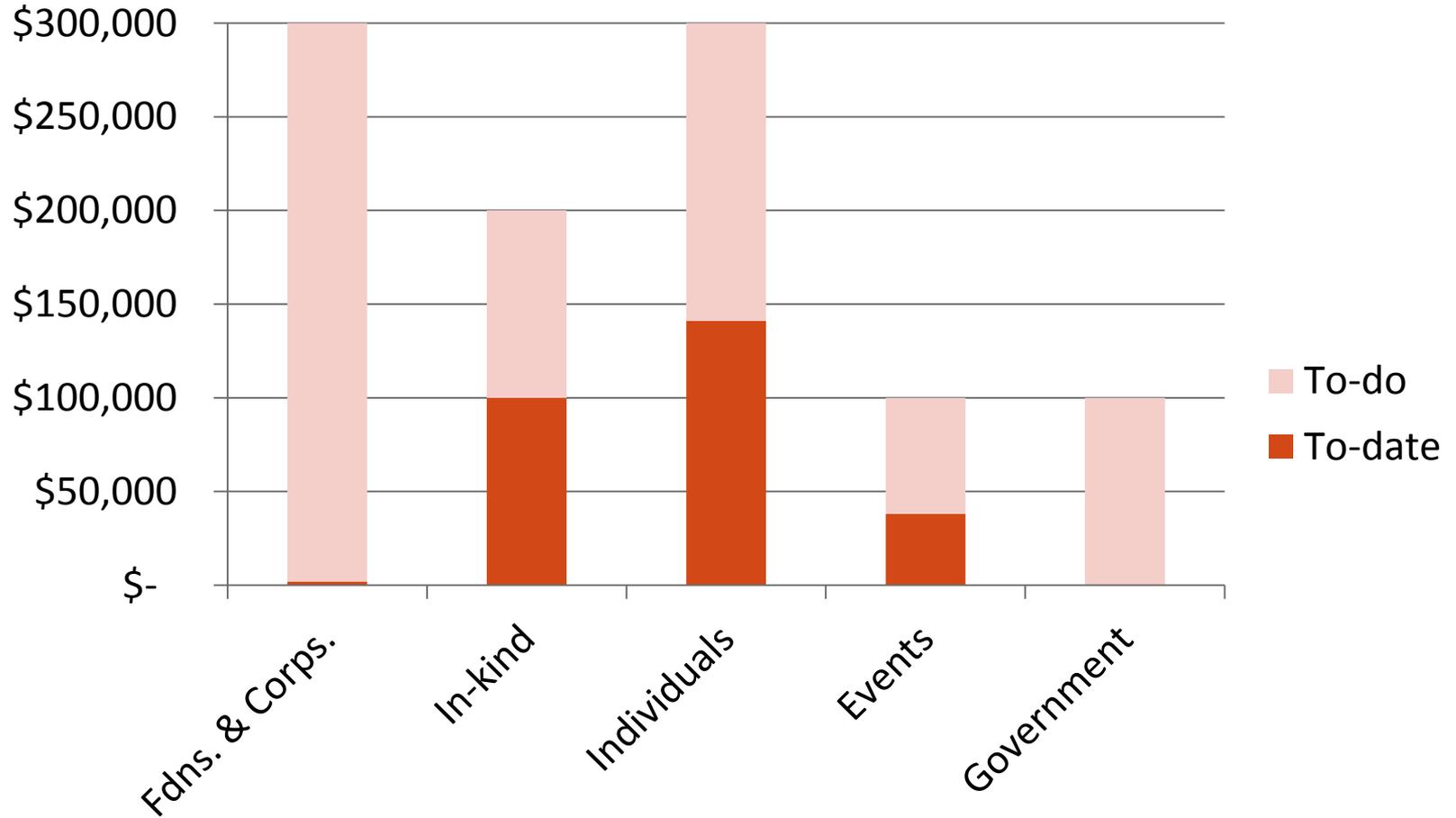


Treasurer's Report -- GHCS

Highlights	2009	2008
Rent income	\$32,314	\$ 33,939
Amortization of deferred contributions	19,939	19,939
Donations received		503
Interest income	172	18
Total receipts	52,424	54,397
Expenditures:		
Rent expense	24,655	23,417
Amortisation of fixed assets	19,939	19,939
BC Hydro	3,665	4,617
Insurance	1,081	1,599
Other	2,286	2,718
Total expenditures	51,626	52,290
Net ongoing funds flow	798	2,107
Net grant from BC Ministry of Health	13,054	
Research expenses	(2,000)	
Net funds flow	\$ 11,852	\$ 2,107
Cash and other current assets	\$21,206	\$23,160
Capital assets	35,489	55,427
Total assets	\$56,695	\$78,586



Fundraising – Targets & Progress





Number of donations by size

Range			Donations
\$ 0	to	\$ 50	455
\$ 51	to	\$ 100	188
\$ 101	to	\$ 500	142
\$ 501	to	\$ 1,000	36
\$ 1,001	to	\$ 2,000	19
\$ 2,001	to	\$ 5,000	17
\$ 5,001	to	\$ 10,000	7
\$ 10,001	to	\$ 50,000	3
		Total number	867



Treasurer's Report -- GHCF

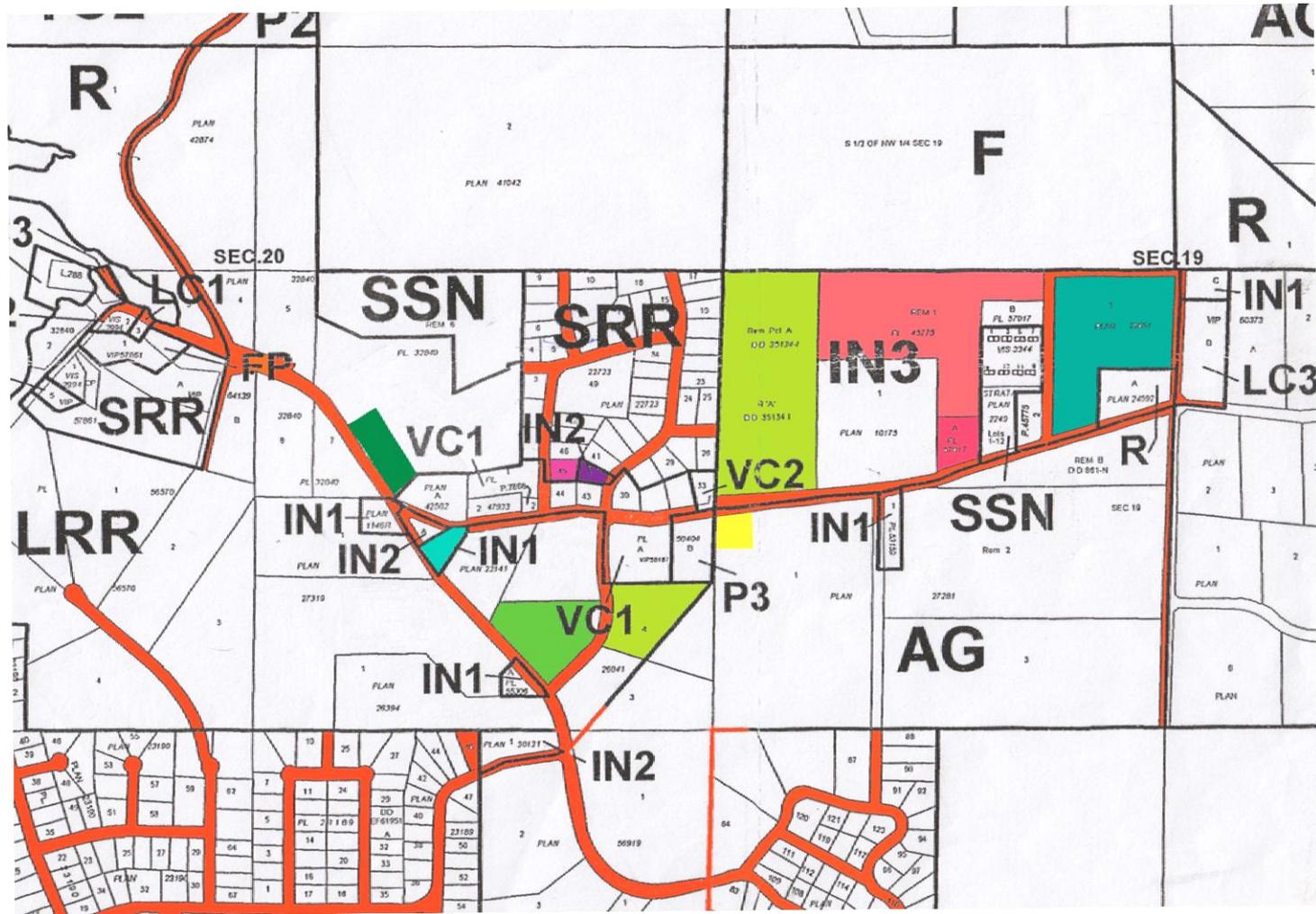
Highlights	2010 To date	2009			2008 Total
		General	Equipment	Total	
Gabriola Ambulance Society		\$20,000	\$5,000	\$25,000	
Gabriola Lions Club			10,000	10,000	20,000
Other donations	\$22,350	64,020	3,500	67,520	15,190
Fundraising events (net)	23,578	9,716		9,716	16,221
Interest income	336	519		519	266
Total cash receipts	46,264	94,255	18,500	112,755	51,677
Expenditures					
Purchase of ETR equipment			8,288	8,288	3,966
Purchase of backup generator			6,888	6,888	
Clinic medical equipment and other assets					9,481
Operating costs	3,700	2,260			1,314
Total expenditures	3,700	2,260	15,176	15,176	14,761
Net funds flow	\$42,564	91,995	\$ 3,324	\$ 97,579	\$36,916
Cash and other current assets	\$181,182	120,002	19,359	139,361	43,566
Capital assets (net of amortization)	18,825	4,305	14,520	18,825	10,385
Total assets	\$200,007	124,307	33,879	158,185	53,951

Building Committee

- Ian Brownlie



Locations Investigated



GHCF Auxiliary

- Nancy Nevison



Fundraising events

January 9	Kickoff	\$2,865
Ongoing	Branching out – the tree	10,999
February	Go for the Gold - Olympics	1,500
February 14	Cupid's Clinic	2,775
March 7	Red carpet – the Oscars	475
Series	Mrs. Brown's Boys	927
April 3	Get Geared Up	3,509
April 22	Co-op appreciation day	1,256
May 1	Shake your can	461
May 9	Mother's day	1,600
May 13	Doris' day at the gym	1,600
May 22	Pancake breakfast	5,000
May 30	Tour de Gabriola	3,662
June 4	Co-op patronage dividends	1,577
	To-date this year	\$38,205



Forthcoming fundraising events

Date	Event
June 17	Mrs Brown's Boys – 7 & 8
July 22	Pi Day
August 13	Golf
September 25	Classical Musicians' Concert
October 15	Murder Mystery Dinner
November	Poker
December 3	Santa Photos



GHCS Election of Directors

2010 Nominations

(for a three year term)

- Ian Brownlie
- Nancy Hetherington-Peirce

Continuing directors

To 2011

- Tracie Der
- Terry Nimmon

To 2012

- Brenda Fowler
- Harvey Graham
- Donald Butt
- Kay Holt
- Dave Innell

Retired

- Lawrence Spero
- Fay Weller



GHCF Election of Directors

2010 Nominations

- Jill Adamson
- Rufus Churcher
- Chuck Connor
- Brenda Fowler
- Judith Graham
- Nancy Hout
- Judith Madsen
- Konrad Mauch
- Dallas Smith

Continuing directors

To 2011

- Tracie Der

To 2012

- Harvey Graham

Appointed

- Bev. Godfrey (Gab. Ambulance Society)
- Don Butt (Gabriola Lions Club)
- Kay Holt (Gabriola Medical Centre)

Retired

- Lisa Dowding-Carter
- Robert Henderson
- Lawrence Spero



GHCS & GHCF AGMs

- Role of Social Enterprises
 - Katherine Molloy