

**HOSPICE PETERBOROUGH
32nd ANNUAL GENERAL MEETING**

Thursday, June 25, 2020

Via Zoom

6:30 p.m.

MINUTES

Present:

Karan	Aquino	David	Kennedy
Karen	Auger	Ann	Keys
Shelley	Barrie	Valentina	Kibedi
Tim	Barrie	Corrie	King
Karen	Bellamy	Kate	King-Fisher
Mary	Blair	Anne	Leavens
Meaghan	Blodgett	Len	Lifchus
Sheila	Bourgeois	Bill	Lockington
Kirsten	Burgomaster	Eleanor	Low
Alison	Casey	Beth	Mainprize
Robert	Cassel	Jane	McDonald
John	Corso	Lori	McKee
Sheila	Crook	Catherine	Millington
Diane	Czarnik	Betty	Morris
Alice	Czitrom	Bill	Morris
Marie	Dietrich	Theresa	Morris
Breanne	Drury	John	Muise
Heather	Drysdale	Christina	Murphy
Jodi	Dunn	Aimee	O'Reilly
Heather	Eastson	Carol	Perley
Larry	Gammon	Rena	Ridley
Sheila	Gammon	Tom	Rowden
Michael	Gibson	Otis	Smith
Katelyn	Gingras	Jamie	Stephen
Iris	Gravel	Pam	Stephenson
Kathy	Green	Jacob	van Haaften
Bev	Hilditch	Angela	VandenBroek
Bill	Hodsoll	Carmen	Warman
Hajni	Hos	Natalie	Warner
Marie	Hynes	Don	Watkins
Bill	Ingram	Diane	Watson
Hilda	Jones	Amy	Watson
John	Jones	Becca	Webster
Joyce	Kane		
Linda	Kehoe		

1. Welcome; Explanation of voting privileges; Approval of agenda.

Shelley Barrie, President of the Board of Directors, welcomed everyone and called the meeting to order at 6:30 p.m. and welcomed those present and expressed gratitude for the land on which we are on tonight. She emphasized that those who may vote at the annual general meeting include directors of the board, members of board committees, and all volunteers who have been active with Hospice Peterborough within the past year. Participants are asked, if they are opposed to a motion, to voice their opposition so that we will reflect the opposition in the minutes.

2. Motion to approve the AGM agenda and the Minutes of the 2019 AGM.

MOTION: *Be it resolved that the Agenda of the AGM of 2020 be approved and that the minutes of the AGM of June 27, 2019 be approved.*

Moved by: Karen Auger

Seconded by: Len Lifchus

CARRIED

3. Financial Report

Shelley Barrie welcomed Marie Dietrich from Grant Thornton. Marie provided an overview of the audited financial statements and their auditor's report. Financial Statements were available and distributed to members.

4. Motion to Accept the Financial Report

MOTION: *Be it resolved that the Financial Report for the year ended March 31, 2020 be accepted.*

Moved by: Len Lifchus

Seconded by: Karen Auger

CARRIED

5. Motion to Appoint Auditors for 2020-2021.

MOTION: *Be it resolved that Grant Thornton LLP be appointed as auditors of Hospice Peterborough for the fiscal year FY 2020-2021.*

Moved by: Karen Auger

Seconded by: Len Lifchus

CARRIED

6. Board Report

Shelley Barrie reported that 19/20 was a landmark year for HP. We are now able to support individuals and families in one beautiful building. Hajni Hős joined the team in August. Nothing could have prepared us for COVID 19. Staff are creatively supporting our community using new technologies. We hope to continue our plans for new programming in the future. Thank you to all who have made this year a success for HP. Thank you to board members for sharing their time and talents. Shelley thanked the board for their support and guidance as she is completing her final year as President.

7. Nominations Report and Board Elections

Kirsten Burgomaster presented the report of the committee.

MOTION: *Be it resolved that the following Board Members be elected for their first term: Marie Hynes, Dr. Becca Webster and Heather Eatson, and for their second term: Karen Auger and John Corso.*

Moved by: Len Lifchus

Seconded by: Mary Blair

CARRIED

8. Recognition of Board, Volunteers and Staff

Hajni Hó's thanked board, staff, volunteers, community partners and donors for their time, expertise and dedication during this past year. She thanked the retiring board members. She thanked volunteers for being the heart and hands of HP. They contributed 16,900 hours to support HP. We appreciate our donors and recognize that nothing would be possible if not for the generosity of our donors and funders. Hajni also wished Linda Sunderland and Paula Greenwood all the best in their retirement.

9. Motion to Adjourn.

MOTION: *Be it resolved that the 2020 AGM of Hospice Peterborough is adjourned at 7pm.*

Moved by: Karen Auger

Seconded by: Len Lifchus

CARRIED