



Hospital
Annual General Meeting 2019/2020 Minutes
Tuesday, June 16, 2020
By Zoom

Members:

- | | |
|---------------------|---------------------|
| x Joseph Bonnici | ✓ Leighton McDonald |
| ✓ Lindsay Broadhead | ✓ Susan Mullin |
| ✓ Stephen Brown | ✓ Feaz Rahim |
| ✓ Jennifer Dewling | ✓ Stephen Ranger |
| ✓ Joyce Fenuta | ✓ Geoff Rawle |
| ✓ Mark Garber | ✓ Kathleen Sheehan |
| ✓ Michael Ghent | ✓ Gillian Stacey |
| x Kelly Glass | ✓ Priya Tandon |
| ✓ Bryn Gray | ✓ Eric Turner |
| ✓ Elaine Kierans | ✓ Dean Valentine |
| ✓ Mark Lachmann | |
| ✓ Kirk LeMessurier | |

Non-Voting Members:

- ✓ Ed Kucharski
- ✓ Joanne Simons
- ✓ Wendy Cheuk

Invited Guests:

- ✓ Mark Trask
- ✓ Brad Keenan
- ✓ David McIsaac
- ✓ Elaine Nairne
- ✓ Adrian Puopolo
- ✓ Anne Wagner

Recorder: Teri Weaver

#	<i>Agenda Topic and Discussion Points</i>	<i>Decision</i>
1.0	Call to Order & Confirmation of Agenda	
	<p>Mark Lachmann called the 2019/2020 Casey House Hospital Annual General Meeting to order.</p> <p><i>Motion by Jennifer Dewling to approve the Agenda for the 2019/2020 Casey House Hospital Annual General Meeting as presented. Seconded by Lindsay Broadhead.</i></p>	Carried
2.0	Approval of Minutes	
	<p>June 18, 2019 Annual General Meeting</p> <p><i>Motion by Stephen Brown to approve the minutes of the June 18, 2019 Casey House Hospital Annual General Meeting. Seconded by Jennifer Dewling.</i></p>	Carried
	<p>October 1, 2019 Members Meeting</p> <p><i>Motion by Joyce Fenuta to approve the minutes of the October 1, 2019 Members Meeting. Seconded by Mark Garber.</i></p>	Carried
3.0	Treasure's Report	
	<p>Approval of Financial Statements</p> <p>Feaz Rahim reported that Deloitte LLP performed the audit of Casey House Hospital's financial statements for the year ending March 31, 2020 and issued a clean audit opinion.</p> <p><i>Motion by Gillian Stacey to approve the 2019/20 financial statements. Seconded by Jennifer Dewling.</i></p>	Carried

