



Canadian  
**Hard of Hearing**  
Association  
NEWFOUNDLAND & LABRADOR

**CHHA-NL 2014-2015 AGM**

**Meeting Minutes – September 17, 2015**

**1. Call to Order – Bob Young, President**

Bob called the meeting to order at 6:30 pm

**2. Welcome -- Bob Young**

Bob welcomed everyone to the CHHA-NL 2014-2015 AGM.

**3. Adoption of the Agenda – Bob Young**

Adoption of the agenda for CHHA-NL 2014-2015 AGM.

**Motion #1:** It was moved by Brian Marshall and seconded by Cal Carter. **Motion Carried.**

**4. Adoption of AGM Minutes for September 25<sup>th</sup>, 2014 – Bob Young**

**Motion #2:** It was moved by Art Norris and seconded by Brian Marshall to accept the minutes for the CHHA-NL AGM on Sept 25, 2014. **Motion Carried.**

**5. President's Report – Bob Young**

Bob completed a review of the President's Report.

**Motion #3:** It was moved by Brian Marshall and seconded by Wayne Lacey to accept report. **Motion Carried**

**6. Nomination Report & Election of Officers – Leon Mills**

Leon presented the nomination report for the election of officers as follows:

Art Norris moves into position as President. Cal Carter was nominee for Vice President and wins by acclamation. One position was open for Director and Board of Directors however, there weren't any nominations, so the board of directors will decide whether to appoint a Director or leave the seat unfilled.

**Motion #4:** It was moved by Susan Brown and seconded by Brian Marshall to accept changes within the Board of Directors. **Motion Carried.**

**7. Proposed Amendment to CHHA-NL By-Laws – Leon Mills**

Leon provided an overview of the proposed by-law change and the rationale for it.

**Motion #5:** It was moved by Bob Young to accept proposed changes to CHHA-NL By-Laws and seconded by Susan Brown. **Motion Carried.**

**8. Executive Director’s Report – Leon Mills**

Leon gave a verbal report that highlighted the activities of the association for the past year and referred those present to the AGM Report for 2014-2015 for further details.

**Motion #6:** It was moved by Leanna Rowe to accept Executive Directors Report and seconded by Bob Young. **Motion Carried.**

**9. Treasurer’s Report & Introduction of Auditor – Jerry Jackman, Treasurer**

As Jerry Jackman was unable to present Treasurer’s Report it was presented by Deborah Muir (Auditor).

**Motion #7:** It was moved by Cal Carter and seconded by Brian Marshall to accept the Treasurer’s Report. **Motion Carried.**

**10. Audited Financial Statements for 2014-2015 – Deborah Muir, CPA, CGA**

See above. No further questions on Audited Financial Statements for 2014-2015.

**11. Any Other Business – Art Norris (President Elect)**

No new business arose.

**12. Date of 2015-2016 AGM – To Be Announced – Art Norris**

**13. Adjournment of Meeting – Art Norris**

**Motion #8:** It was moved by Susan Brown and seconded by Leanna Rowe to adjourn the meeting. **Motion Carried.**

**Note: Following the AGM 2014-2015, a Community Social, Displays, and Presentation of Awards & Scholarships was held.**

**Minutes Recorded by: Leanna Rowe, Secretary**

**Minutes Approved by: \_\_\_\_\_ Art Norris, President**