



Canadian
Hard of Hearing
Association
NEWFOUNDLAND & LABRADOR

CHHA-NL 2015-2016 AGM

MINUTES of Meeting
September 26, 2016

1. Call to Order – Art Norris, President

The meeting was called to order by Art Norris at 6:30 p.m. with approximately 60 people in attendance.

2. Welcome – Art Norris

Art welcomed everyone to the CHHA-NL 2015-2016 AGM.

3. Adoption of the Agenda – Art Norris

Motion #1: Motion by Brian Marshall and seconded by Susan Brown to accept adoption of the agenda. Motion carried.

4. Adoption of AGM Minutes for September 17th, 2015 – Art Norris

Motion #2: Motion by Cal Carter, and seconded by Myrtle Barrett to accept the minutes of the AGM of September 17th, 2015. Motion carried.

5. President's Report – Art Norris

Art Norris presented the President's Report.

Motion #3: Motion by Marshall and seconded by Susan Brown to accept the President's Report. Motion carried.

6. Nomination Report & Election of Officers – Brian Marshall

Nomination Report and Election of Officers was presented by Brian Marshall, Chair of Meniere's/Tinnitus Resource Group. There were four positions open: Secretary and three Directors. Three positions were filled by acclamation; Directors, Brian Marshall, Myrtle Barrett and Jennifer Brown. Charmaine Davidge moved into the position of Secretary. Jennifer Brown will be the Young Adult Network (YAN) Representative. The new Executive for CHHA-NL are as follows: Art Norris, President; Cal Carter, Vice-President; Charmaine Davidge, Secretary; Carrie Frizzell, Treasurer.

Motion #4: Motion by Bob Young and seconded by Cal Carter to accept changes within the Board of Directors. Motion carried.

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

The proposed amendment to the CHHA-NL By-laws was presented by Leon Mills.

The proposed changed to the by-laws is for **Article 8 – Election of the Board of Directors** as seen below:

Current Wording:

- 8.4 Directors who have completed their maximum term of office, defined in these By-laws as two, three-year terms, shall be ineligible for election or appointment as a Director of the Chapter for a period of one year. The exception to this by-law, is when a Director, who has served their maximum term of office, wishes to stand for election as President, and if elected to that position, will be entitled to serve in that position for two consecutive, three year terms. At the conclusion of the maximum term of office as President, they will then automatically move into the position of Past-President, and continue in that position, until the next President assumes the Past-President's position. At that time, the incumbent Past-President will have completed their current tenure on the Board of Directors and will leave the Board for a period of at least one year.

Revised Wording:

- 8.4 Directors who have completed their maximum term of office, defined in these By-laws as two, three-year terms, shall be ineligible for election or appointment as a Director of the Chapter for a period of one year. *The exception to this by-law, is when a Director, who has served their maximum term of office, or who has been elected to the position of Vice-President (Elect), will be entitled to serve in that position until he/she assumes the office of President, regardless of the number of years of service.* At the conclusion of the maximum term of office as President, they will then automatically move into the position of Past-President, and continue in that position, until the next President assumes the Past-President's position. At that time, the incumbent Past-President will have completed their current tenure on the Board of Directors and will leave the Board for a period of at least one year.

Motion #5: Motion by Carrie Frizzell and seconded by Bob Young that the proposed changes be accepted as presented. Motion carried.

8. Executive Director's Report – Leon Mills

The Executive Director's Report was presented by Leon Mills.

Motion #6: Motion by Brian Marshall and seconded by Susan Brown that the Executive Director's Report be accepted. Motion carried.

9. Treasurer's Report & Introduction of Auditor – Carrie Frizzell, Treasurer

The Treasurer's Report was presented by Carrie Frizzell.

- 10. Audited Financial Statements for 2015-2016 – Deborah Muir, CPA, CGA**
The Audited Financial Statements for 2015-2016 were presented by Carrie Frizzell as Deborah Muir was out of town.
Motion #7: Motion by Art Norris and seconded by Cal Carter that the Treasurer’s Report and Audited Financial Statements for 2015-2016 be accepted as presented. Motion carried.
- 11. Any Other Business – Presentation by Alexander Brown**
Alexander Brown did a presentation.
- 12. Date of 2016-2017 AGM – To Be Announced – Art Norris**
The date for 2016-2017 AGM will be announced at a later date.
- 13. Adjournment of Meeting – Art Norris**
Motion #9: Motion by Kay Sorensen and seconded by Brian Marshall that the meeting adjourn at 7:30 p.m.
- 14. Post-Meeting – Community Social, Displays, Awards & Scholarships**
There was a Community Social, Displays, Awards and Scholarships after the AGM. There were approximately 50 people in attendance. Below is a list of the Scholarships/Awards and the winners:

Scholarships/Bursaries

CHHA-NL Entrance Scholarship: Rachel Forsey

Glenna Stone Memorial Scholarship: Samantha Martin

Dr. Norah Browne Graduate Scholarship: There were no applicant’s this year.

CHHA-NL Audiology Scholarship – Nicole Pelley

Horn-Smith Scholarship of Merit – Zoe Austin

CHHA-NL Community Recognition Awards

CHHA-NL Community Accessibility Award: Disability Policy Office

CHHA-NL Community Awareness Award: School of Pharmacy, Memorial University of Newfoundland

CHHA-NL Community Advocacy Award: Coalition of Persons with Disability- Newfoundland and Labrador

CHHA-NL Hearing Conservation Award: The Pantry, Autism Society

The Friends of CHHA-NL Award: Marion I. Smith, Bobbi Pike, Deanne Bailey

President’s Club Award: VOCM Cares Foundation

Minutes Recorded by: Irene Dunn for Charmaine Davidge, Secretary

Minutes Approved by: _____, Art Norris, President