



Canadian
Hard of Hearing
Association
NEWFOUNDLAND & LABRADOR

CHHA-NL 2016-2017 AGM
Minutes of Meeting

September 20, 2017

1. Call to Order – Art Norris, President

The meeting was called to order by Art Norris at 6:30 p.m. with approximately 40 people in attendance.

2. Welcome – Art Norris

Art welcomed everyone to the CHHA-NL 2016-2017 AGM.

3. Adoption of the Agenda – Art Norris

Motion #1: Motion by Max Crane and seconded by Leanna Rowe to accept adoption of the agenda. Motion carried.

4. Adoption of AGM Minutes for September 26th, 2016 – Art Norris

Motion #2: Motion by Cal Carter, and seconded by Brian Marshall to accept the minutes of the AGM of September 26th, 2016. Motion carried.

5. President's Report – Art Norris

Art Norris presented the President's Report.

Motion #3: Motion by Brian Marshall and seconded by Darlene Ryan 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 Governance Committee and the Meniere's/Tinnitus Resource Group. There were three Director positions open with five people running. An election was held and the three positions were filled by: Darlene Ryan, Carrie Frizzell and Leanna Rowe. The Executive for CHHA-NL for 2017-2018 are as follows: Art Norris, President; Cal Carter, Vice-President; Charmaine Davidge, Secretary; Carrie Frizzell, Treasurer.

Motion #4: Motion by Cal Carter and seconded by Brian Marshall to accept the election results. Motion carried.

Motion #5: Motion by Myrtle Barrett and seconded by Max Crane to destroy the ballots.

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

There were no changes at this time.

8. Executive Director's Report – Leon Mills

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

Motion #6: Motion by Leanna Rowe and seconded by Darlene Ryan 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 Deborah Muir, Auditor.

10. Audited Financial Statements for 2016-2017 – Deborah Muir, CPA, CGA

The Audited Financial Statements for 2016-2017 were presented by Deborah Muir, Auditor.

Motion #7: Motion by Cal Carter and seconded by Brian Marshal that the Treasurer's Report and Audited Financial Statements for 2016-2017 be accepted as presented. Motion carried.

11. Any Other Business – Audience

Max asked a question regarding the CHHA National situation. Art and Leon responded that it was an issue with them and not CHHA-NL. There was no discussion at this time.

12. Date of 2017-2018 AGM – To Be Confirmed – Art Norris

The date for 2017-2018 AGM was tentatively set for Wednesday, September 26th, 2018.

13. Adjournment of Meeting – Art Norris

Motion #9: Motion by Leanna Rowe and seconded by Bonnie Kryitsis that the meeting adjourn at 7:30 p.m.

14. Post-Meeting – Community Social, Awards & Scholarships

There was a Community Social, Displays, Awards and Scholarships after the AGM. Below is a list of the Awards and Scholarships winners:

Scholarships/Bursaries

Susan Brown Entrance Scholarship: Jordan Hollahan (Presented by the Brown family, Paul, Mark, Kristin and Jennifer)

Glenna Stone Memorial Scholarship: There were no applicant's this year.

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

CHHA-NL Audiology Scholarship – Heather Collins

Horn-Smith Scholarship of Merit – Shauna Bradbury

CHHA-NL Community Recognition Awards

CHHA-NL Community Accessibility Award: Newfound Cabs (Derek Cater accepted)

CHHA-NL Community Awareness Award: Kieran Gill – Grade 8

CHHA-NL Community Advocacy Award: Jordan Hollahan, MUN Student

CHHA-NL Hearing Conservation Award: CHHA Gander Branch (Cal Carter accepted)

President's Club Award: NLCU (Rob Benson Golf Tournament); VOCCM Cares Foundation (Annual Golf Tournament); and Bob Young (Human Resource Policies)

Minutes Recorded by: Irene Dunn

Minutes Approved by: _____, Art Norris, President