



Canadian
Hard of Hearing
Association
NEWFOUNDLAND & LABRADOR

CHHA-NL 2017-2018 AGM Minutes
NL Housing Homelessness Network
September 26, 2018

- 1. Call to Order – Art Norris, President**
The meeting was called to order by Art Norris at 6:30 p.m. with 33 people in attendance.
- 2. Welcome – Art Norris**
Art welcomed everyone to the CHHA-NL 2017-2018 AGM. Myrtle brought welcome from CHHA National.
- 3. Adoption of the Agenda – Art Norris**
Motion #1: Motion by Leanna Rowe and seconded by Darlene Ryan to accept adoption of the agenda. Motion carried.
- 4. Adoption of AGM Minutes for September 20th, 2017 – Art Norris**
Motion #2: Motion by Myrtle Barrett, and seconded by Darlene Ryan to accept the minutes of the AGM of September 20th, 2017. Motion carried.
- 5. President’s Report – Art Norris**
Art Norris presented the President’s Report.
Motion #3: Motion by Myrtle Barrett and seconded by Leanna Rowe to accept the President’s Report. Motion carried.
- 6. Executive Director’s Report – Leon Mills**
Leon Mills presented the President’s Report.
Motion #4: Motion by Jennifer Brown and seconded by Darlene Ryan to accept the Executive Director’s Report. Motion carried.
- 7. Nomination Report & Election of Officers – Leon Mills**
Nomination Report and Election of Officers was presented by Leon Mills. There were no nominations this year. Art Norris was appointed president for his second term.
Motion #5: Motion by Jennifer Brown and seconded by Noreen Brazil to accept the election results. Motion carried.
- 8. Proposed Amendment to CHHA-NL By-Laws – Leon Mills**
There were no revisions at this time.

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 2017-2018 – Deborah Muir, CPA, CGA**
The Audited Financial Statements for 2017-2018 were presented by Deborah Muir, Auditor.
Motion #7: Motion by Darlene Ryan and seconded by Art Norris that the Treasurer's Report and Audited Financial Statements for 2017-2018 be accepted as presented. Motion carried.
11. **Guest Speaker – Chris Sutton**
Leon welcomed Chris Sutton, Executive Director, CHHA National. Chris spoke about his journey with Hearing Loss.
12. **Any Other Business – Art**
There was no other business to be brought forward.
13. **Date of 2018-2019 AGM – To Be Announced – Art Norris**
The date for 2018-2019 AGM was tentatively set for Wednesday, September 25th, 2019.
To be confirmed later in the year.
14. **CHHA-NL Awards & Scholarships – Leon Mills**
Awards and Scholarships were presented by Leon Mills & Kim Pratt-Baker. Below is a list of the Awards and Scholarships winners:
- Scholarships/Bursaries**
- Susan Brown Entrance Scholarship:** Ashley Bonnell from Flatrock. (Presented by Paul and Jennifer Brown).
- Glenna Stone Memorial Scholarship:** Shauna Bradbury from Torbay, NL.
- Dr. Norah Browne Graduate Scholarship:** Johnathan McDonald from Dover, NL.
- CHHA-NL Audiology Scholarship:** Lauren Peters from St. John's, NL.
- Horn-Smith Scholarship of Merit:** Jessica Nolan from Gander, NL.
- CHHA-NL Community Recognition Awards**
- CHHA-NL Community Accessibility Award:** Reel Downtown Outdoor Movies – Downtown St. John's (Gaylynn Lambert & Scott Cluney accepted)
- CHHA-NL Community Awareness Award:** No applicants this year.
- CHHA-NL Community Advocacy Award:** No applicants this year.
- CHHA-NL Hearing Conservation Award:** No applicants this year.
- President's Club Award:** Betty Parsons
- Friends of CHHA-NL Award:** Brian Marshall, Cal Carter, Charmaine Davidge
15. **Adjournment of Meeting – Art Norris**
Motion #9: Motion by Jennifer Brown and seconded by Leanna Rowe that the meeting adjourn at 8:00 p.m.