



Canadian
Hard of Hearing
Association
NEWFOUNDLAND & LABRADOR

CHHA-NL 2018-2019 AGM Minutes (Draft)
NL Housing Homelessness Network
September 25, 2019

- 1. Call to Order – Art Norris, President**
The meeting was called to order by Art Norris at 6:00 p.m. with 24 people in attendance.
- 2. Welcome – Art Norris**
Art welcomed everyone to the CHHA-NL 2018-2019 AGM.
- 3. Adoption of the Agenda – Art Norris**
Motion #1: Motion by Dan Mahoney and seconded by Jessica Flynn to accept adoption of the agenda. Motion carried.
- 4. Adoption of AGM Minutes for September 26th, 2018 – Art Norris**
Motion #2: Motion by Jessica Flynn and seconded by Dan Mahoney to accept the minutes of the AGM of September 26th, 2018. Motion carried.
- 5. President’s Report – Art Norris**
Art Norris presented the President’s Report.
Motion #3: Motion by Jessica Flynn and seconded by Bob Young 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 Jessica Flynn and seconded by Bob Young to accept the Executive Director’s Report. Motion carried.
- 7. Nomination Report & Election of Officers – Mark Gauci (Governance Committee)**
Nomination Report and Election of Officers was presented by Mark Gauci. There were five nominations received this year, one from Dan Mahoney (President of the CHHA Gander Branch) for the position VP-Elect, two for a second, three-year term from Myrtle Barrett and Leanna Rowe, and two for the remaining two years of a first, three-year term from Jessica Flynn and Melissa Edwards. Since none of these positions were contested, all were acclaimed as elected. The Board of Directors for 2019-2020 are: Art Norris, Dan Mahoney, Michelle Edwards, Carrie Frizzell, Bob Young, Jessica Flynn, Myrtle Barrett, Darlene Ryan and Leanna Rowe.
Motion #5: Motion by Leanna Rowe and seconded by Bob Young to accept the election results. Motion carried.

8. **Treasurer's Report & Auditor – Leon Mills (on behalf of Treasurer, Carrie Frizzell)**
The Treasurer's Report was presented by Leon Mills, Executive Director, on behalf of the Treasurer, who wasn't able to attend.
9. **Audited Financial Statements for 2018-2019 – Brian T. Scammell, CA, CPA, CBV (Auditor)**
The Audited Financial Statements for 2018-2019 were presented by Brian T. Scammell, Auditor.
Motion #7: Motion by Bob Young and seconded by Dan Mahoney that the Audited Financial Statements for 2018-2019 be accepted as presented. Motion carried.
10. **Any Other Business – Art Norris**
There was no other business brought forward.
11. **Date of 2019-2020 AGM – To Be Confirmed – Art Norris**
The date for 2019-2020 AGM was tentatively set for Wednesday, September 30th, 2020.
13. **CHHA-NL Awards & Scholarships – Leon Mills**
Awards and Scholarships were presented by Leon Mills & Art Norris. Below is a list of the Awards and Scholarships winners:

Scholarships/Bursaries

Susan Brown Entrance Scholarship: Stephen Kendell from Corner Brook, NL.

Glenna Stone Memorial Scholarship: Jordan Hollahan, from Mount Pearl, NL.

Dr. Norah Browne Graduate Scholarship: Lisa Anstey from Paradise, NL.

CHHA-NL Audiology Scholarship: Taylor Burt from Bishop's Falls, NL.

Horn-Smith Scholarship of Merit: Gabriella Courtney from Gander, NL.

CHHA-NL Community Recognition Awards

CHHA-NL Community Accessibility Award: The Journey Project – Janet Lee

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: Stephen Graves of the Hebron Partner's Group, Husky Energy, the Canada Post Community Foundation

Friends of CHHA-NL Award: Tony Burke, The Print Shop; Ashley Bonnell, MUN Student; and Dave Stamp from NTV Sales.

14. **Adjournment of Meeting – Art Norris**
Motion #9: Motion by Dan Mahoney and seconded by Max Crane that the meeting adjourn at 7:05 p.m.

Minutes Recorded by: Irene Dunn, Office Support Specialist on behalf of Secretary, Michelle Edwards who was unable to attend the meeting.

Minutes Approved by: _____ Art Norris, President