



MINUTES of the Annual Meeting (AGM) of the West Nipissing Community Health Centre held on Monday June 23, 2014 at Golden Age Club in River Valley.

PRESENT 22 Members, employees and board members

WELCOME- Board President Collin Bourgeois welcomed everyone to the meeting. Collin indicated that a public notice of the annual general meeting was given in accordance with the regulations and that the Assembly may proceed. The AGM begins at 7:00 pm.

Mr. Bourgeois asked if anyone objected to the meeting be held in French: *the meeting will be held in both languages whenever possible*

The president of the Board of Directors, Collin Bourgeois presents the members of the Council.

1. Approval of Agenda

Moved by: Jacques Dupuis

Seconded by: Philippe Boissonneault

THAT the agenda for the Annual General Meeting of the West Nipissing Community Health Centre be accepted as presented. **CARRIED**

2. Approval of the minutes of last meeting (June 24, 2013)

Moved by: Ken Paquette

Seconded by: Joanne Savage

THAT the minutes of the last AGM be approved as presented. **CARRIED**

3. Report of the President

- Mr. Bourgeois provides an overview of the highlights of the year 2013-2014.
- Thanks to Suzanne Davidson-Noël for the excellent work done in the course of the year.
- Collin thanks the members of the Board of Directors and employees.

4. Report of the Executive-Director

Suzanne Davidson-Noël presents her annual report using a Power Point presentation.

Suzanne also presents the staff and acknowledges their important contribution to the success of the Centre. The information contained in the presentation is included in the annual report.

5 Financial reports

5.1 Auditor's reports 2013-2014

Ms. Jessica Dion of the accounting firm of Collins Barrow explains the financial report for 2013-2014.

A copy of the condensed financial statement was included in the annual report.

Moved by: Jacques Dupuis

Seconded by: Denis Yapps

THAT the Auditor's report for the fiscal year 2013-2014 be adopted as presented. **CARRIED**

6. Appointment of a firm of Auditors for 2013-2014

Jacques Dupuis nominates the firm Collins Barrow Sudbury Nipissing

Moved by: Jacques Dupuis

Seconded by: Denis Yapps

THAT the firm Collins Barrow Sudbury Nipissing be appointed as auditor for the next fiscal year

CARRIED

7. Election of members of the board of Directors

Philippe Boissonneault, in his capacity of president of election Committee, explains the process of nominations for the election of three (3) Directors of the West Nipissing Community Health Centre. There are three candidates in good standing for three (3) vacant positions.

The results are as follows:

Pierre Leclair	elected by acclamation for a three (3) year term
Linda Leduc	elected by acclamation for a three (3) year term
Guy Ethier	elected by acclamation for a three (3) year term

The president of election committee asked the candidates whether they accept their nominating. All candidates agree.

Moved by: Louise Gauthier

Seconded by: Joanne Savage

THAT the election results be accepted as presented.

CARRIED

7.1 Gisèle Landriault thanked the leaving directors for the years of contribution and gave them a gift as a thank you testimony for their work.

8. Question period

Louise Gauthier leads the question period.

Joanne Savage and Nicole Ouellette both offer nice words to Suzanne to mark the retirement of Suzanne Davidson Noël and of all the excellent work done.

9 draw

Denis Yapps conducts the draws of prizes.

10 adjournments

Mr. Bourgeois thanked the members of the assembly for coming.

By: Ken Paquette

Supported by: Philippe Boissonneault

That the meeting be adjourned at 8:05 pm

CARRIED

Board President

Date

Secretary

Date