



Message From the President
Sandra Fletcher



COME CELEBRATE WITH US

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I truly hope that winter is a thing of the past and that it will be a good summer – not too hot but just right!

At the AGM, there will be several proposed changes to the Constitution and By Laws and these are listed at the end of this Newsletter. Some of these are necessary due to the integration of the two hospitals. We are required to update our purposes to reflect the fact that KGH is now a site of Kingston Heath Sciences Centre (KHSC), and thus we must pass a Special Resolution to enable us to submit Supplementary Letters Patent asking for government approval of the changes. There is to be no change to the name of our Auxiliary.

It will be noted that there is a motion to change the name of the Millennium Fundraising Committee to the Fundraising Committee. We are also deleting the Christmas Bazaar under Special Events Co-ordinator as this event will become the responsibility of the newly named Fundraising Committee. The position of Special Officer for Patient Comforts will be “retired” and the responsibilities moved to the HUGS program. The position of Coffee Cart Convenor is also being removed as this operation is now an adjunct of the Tuck Shop.

I wish to thank all the members of the Board and the Council, our Auxiliary Assistant, Theresa, and all our Auxiliary employees for all their hard work over the past year. Unfortunately for the Auxiliary, our Secretary for the past 3 years, Alberta Saunders, is retiring to take up other duties outside the hospital and we say a very reluctant goodbye and a major thank you for her support. She will of course remain a member of the Auxiliary and hopes to attend as many membership meetings as she can.

I hope everyone has a great summer!

**THE KGH AUXILIARY
112th ANNUAL GENERAL MEETING
& LUNCH**

**Followed by the
Annual Awards Ceremony**

To be held on
Monday, June 12, 2017

At
Minos Restaurant
2762, Princess Street

- 10:15 am Registration
- 11.00 am Meeting
- 12.00 pm Lunch
- 1.00 pm Awards Ceremony

**MENU
Lunch size portions**

**SALAD
TOP QUALITY SINGLE SOUVLAKI
BROCHETTE**

**Marinated lean cubes of pork loin
CHICKEN OREGANATI**
Single breast of chicken, marinated in
lemon oil, (not breaded)

with Madeira sauce
SALMON FILET
with lemon dill sauce

**ALL of the above are served with rice,
potato and vegetables**

**Triple Berry Cheesecake
Coffee/Tea**

Cost \$25.00

**Please advise any dietary restrictions
when reserving.**

**If attending, please call
613-549-6666 Ext.6352**

OR

**E-mail kghaux@kgh.kari.net
by noon on Monday June 5**

May 2017

Kingston General Hospital Auxiliary
76 Stuart Street Kingston, ON ~ 613-549-6666 ext. 6352
Email: hiltt@kgh.kari.net

Volume 68 Issue 3

MEMBERSHIP

Lorraine Coull, Convenor
Welcome

Jim Flett (Honorary Life)
Susan Jellinck
SharonLee Richards
Shirley Kalfin
Welcome Back!
John & Jane Blakeman
Mary Carmichael

REMINDER !



2017-2018 Membership Fees
These were due April 1, 2017

\$15.00 single
\$20.00 family

\$150.00 life membership

Fees may be mailed to the Auxiliary Office or paid at the registration table at the Annual General Meeting

Please note that only fully paid up members are entitled to vote at the meeting.

Please note that Members who hold a PLM are still required to pay fees to KGHA unless they have a KGHA Life or Honorary Life membership.

Thank you.

In Memoriam

Audrey Jackson
Rie Kidman

WANTED!

- ❖ Pants & more pants for Emergency
- ❖ Recent magazines for Library and Paperback & Hard cover Books for both the Library & Tuck Shop
- ❖ Knitters of regular size baby sweaters for the HUGS program – no buttons or ties please!
- ❖ Donations of yarn - baby or knitting worsted for HUGS
- ❖ Gently used wigs for cancer patients
- ❖ Volunteers in the Café & Gift/Tuck Shop

HONORARY LIFE MEMBERSHIP



Jim Flett with Barb Arniel, Awards Chair, & Sandra Fletcher, Auxiliary President

At the General meeting held on March 27, 2017, the Auxiliary was pleased to give Jim Flett, retiring Acting KGH President & CEO, an

Honorary Life Membership in our Auxiliary. This would normally have been presented at the Annual General Meeting but as Jim will be taking a well-earned vacation at that time it was decided to present it to him at the March meeting. Jim was very pleased to be honored in this way as his parents have been members for many years. They love to receive the Newsletter as they are still very interested in what we do. Jim also received an Auxiliary cookbook and he told us later that his wife is looking forward to him using it!

BOARD & COUNCIL

Thanks to everyone for their past service on the Board and Council especially Estelle Salamon, who, after many years of service on Council, is retiring. We wish her well. If anyone is interested in joining our leadership team, please contact a member of the Nominating Committee, of which Jenny Raymond is the Chair.

PROPOSED BOARD OF DIRECTORS 2017/2018

President	Sandra Fletcher
Acting	
Vice-President	Heather Breck
Past-President:	Jenny Raymond
Treasurer	Peter Ginn
Interim	
Secretary	Merna Manders
Elected	Mary Johnston
Members	Gloria Pivnick

For more information, please call the Auxiliary Office.

613-549-6666 EXT 6352

NOTICE OF MOTIONS: FINANCE

1. That the Financial Statements for 2016/2017 as audited by KPMG be approved
2. That the unallocated 2016/2017 surplus revenue of \$442,789.61 be disbursed as follows:

Surplus as at March 31, 2017		\$442,789.61
Retained for working capital		<u>\$ 76,589.61</u>
Unallocated Surplus Funds		\$366,200.00
DISBURSEMENTS		
KGH DEPARTMENTS		
Kidd 4 Orthopedics	\$ 200.00	
Social Work Patient Fund	\$4,000.00	
Elder Life Program	\$ 500.00	
Aboriginal Navigator	<u>\$1,000.00</u>	
	\$5,700.00	<u>\$5,700.00</u>
EQUIPMENT		
To be allocated for major equipment purchase		<u>\$360,500.00</u>
15 Defibrillators		\$150,000.00
28 Pacemakers – temporary to sustain cardiac rhythm		\$182,000.00
1 BiPAP Visions Non-invasive positive pressure vent device		<u>\$28,500.00</u>
Total		NIL
3. That the proceeds of the 2017 Teddy Bear campaign be used to purchase equipment for paediatric equipment at the KGH site as approved by the KGHA Board of Directors.
4. That KPMG Chartered Accountants be appointed as Auditors for the KGHA for the Fiscal Year April 1, 2017 to March 31, 2018.

NOTICE OF MOTIONS: CONSTITUTION & BY-LAW AMENDMENTS

Owing to the integration with Hotel Dieu under the new name of Kingston Health Sciences Centre (KHSC), the following amendments are required to our Purposes. This will also require a submission of Supplementary Letters Patent to the Provincial government following a Special Resolution approving the change.

- 1. A Special Resolution will be proposed to support the submission of Supplementary Letters Patent to show a change to our purposes in that Article III will be deleted**

ARTICLE III - PURPOSES

The purposes of the organization shall be:

1. To provide volunteer auxiliary services to Kingston General Hospital to improve patient care as requested by the hospital administration in liaison with the Director of Volunteers and the President of the organization.
2. To raise funds for the Kingston General Hospital to be allocated in a manner satisfactory to the Administration of the hospital and the Auxiliary and in harmony with the planning of the community.
3. To advance education by providing funding for educational programs at Kingston General Hospital

And the following inserted:

ARTICLE III - PURPOSES

The purposes of the organization shall be:

Email: hillt@kgh.kari.net

1. To provide Auxiliary services to the Kingston General Hospital site of Kingston Health Sciences Centre (KHSC) to improve patient care as requested by the hospital administration in liaison with the Director of Volunteers and the President of the organization.
2. To raise funds for the Kingston General Hospital site of KHSC to be allocated in a manner satisfactory to the Administration of the KHSC and the Auxiliary and in harmony with the planning of the community.
3. To advance education by providing funding for educational programs at the Kingston General Hospital site of KHSC.

As the KHSC is now the legal entity which includes both HDH and KGH, references in our Constitution and By-laws to KGH must now be referred to as KGH site of KHSC. Thus the following changes are necessary.

2. It will be moved that **ARTICLE IV – MEMBERSHIP** be amended by inserting “site of KHSC” as indicated.

Membership in the organization shall be open to all adults interested in the Kingston General Hospital site of KHSC and by payment of the membership fee as established by By-Law.

3. It will be moved that **ARTICLE X – LIQUIDATION AND DISSOLUTION Section 5** be amended by inserting “site of KHSC” as indicated:
5. In the event of the dissolution of the Kingston General Auxiliary, any assets remaining after discharge of liabilities shall be transferred to the University Hospitals Kingston Foundation designated to the Kingston General Hospital site of KHSC.

PROPOSED AMENDMENTS TO THE BY-LAWS:

4. It will be moved that **By-law VI - STANDING COMMITTEES** be amended by **Deleting the word Millennium from Millennium Fund Raising - thus**
 1. There shall be the following Standing Committees: Awards, Constitution, Finance, Fund Raising, Nominating, Policies and Procedures.
5. It will be moved that **By-law IX - EVENT COORDINATOR** be amended by **Deleting**
 1. There shall be the following Event Coordinator: Christmas Bazaar.**And inserting**
 1. There shall be Event Coordinators as approved by the membership.
6. It will be moved that **Article XII #1, Section E & F** be amended as follows:
XII - DUTIES OF THE BOARD OF DIRECTORS
 1. The President:
 - E. Shall liaise with the Administration/President of the Kingston Health Sciences Centre (KHSC)
 - F. Shall have regular meetings with the Chair of the KHSC Board of Directors and/or the KHSC CEO or representative and shall present a full report to the KHSC Board of Directors as required
7. It will be moved that **Article XII #2, Section C** be amended as follows (deleting Millennium from Fundraising):
 2. The Vice-President:
 - C. Shall be a member of the Constitution, Fundraising and the Policies and Procedures Committees
8. It will be moved that **Article VIII – Special Officers** be amended by deleting Patient Comforts. This service will be transferred to HUGS.
9. It will be moved that **Article VII – Auxiliary Services** be amended by deleting Coffee Cart. This service is transferred to the Gift/Tuck Shop