



**Message From the President
 Sandra Fletcher**

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What will the new Emergency room at KGH look like in a few years time? Damiano Loricchio, Operations Manager KGH Emergency, will be our speaker at the General Meeting to tell us. Most, if not all of us, have used or will use this department and it will be interesting to find out how it will be different. As Theresa will be out of the office from March 11 to March 22, please leave a message on the phone if you are attending the meeting. The phone messages will be accessed during this time as will the Auxiliary email account.

Financially, the Auxiliary is well on track in all our retail areas ensuring that we will meet our fundraising goals. Thank you to all our dedicated Convenors, Volunteers and Staff who work diligently every day. Also, a big thank you to all our loyal customers without whom we would not be able to donate the funds we do!

As everyone knows, HAAO is no longer the Provincial body that provides guidance and support to its member Auxiliaries and Volunteer Associations in Ontario. Thus, there will be no Provincial Life Members appointed this year or in the future. The Awards Committee is looking at a new award to replace the HAAO award. This new award will recognize our dedicated long time and leadership members. This, along with the recipients, will be announced at the AGM in June.

It is a long time since we had a survey regarding the format and location of our General Meetings in October and March. The number of members who attend our meetings has been steadily dropping for various reasons. Some don't want lunch, some don't want to pay to attend and some don't want the meetings to take up so much of their day. It is hoped that a variation in format and location will increase the number of attendees.

We would like your opinion. A survey has been included on the reverse of the Budget document so members can consider possible alternatives and add their input.

It is now the time when the Nomination Committee are looking for people to take leadership positions for the coming year. If you are interested, please contact Jenny Raymond, Chair. We need you if we are going to survive!



**GENERAL MEETING &
 LUNCH
 MONDAY**

March 25, 2019

**Cooke's Portsmouth Church
Norman Rogers Drive
in Calvin Park**

- 10:30 a.m. Registration
- 11:00 a.m. Meeting
- 12 noon Lunch

MENU

- Soup & Sandwiches
- Dessert Squares
- Coffee and Tea
- Cost \$15.00**

1:00 p.m. Speaker

Damiano Loricchio, Operations Manager KGH Emergency Department
Topic – What will the Future ER look like after redevelopment?

As the venue needs numbers at least a week in advance, **if attending, please call the office and leave a message**

@ 613-549-6666 Ext.6352

OR e-mail

KGH.Auxiliary@kingstonhsc.ca
as soon as possible but no later than Monday March 18

REMINDER !

2019-20 Membership Fees

Due April 1, 2019

\$15.00 single

\$20.00 family

\$150.00 life membership

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

Please notify the Auxiliary Office of any changes of address, phone number or email address. If we are kept up to date, it saves money and time. A quick phone call or a short email will do the job.

We encourage all our members with email to have their Newsletter delivered by this method. *Please let Theresa know if you would like to use this method.*

Thank you.

**2019 BUS TRIP
Stratford Festival**

Wednesday May 29, 2019 &
Thursday May 30, 2019

Cost: Members \$425
Non-Members **\$450**

Price Includes:

Bus & Driver Gratuity;
1 night at the Arden Park Hotel with Breakfast; and
Dinner at the Steak House in Kitchener;

PLAYS are “Merry Wives of Windsor” and “Billy Elliot – the Musical” - both matinee performances.

The trip is almost sold out but there is a waiting list. Call the Auxiliary Office to have your name added to the list.

Thank you.



**KINGSTON GENERAL
HOSPITAL AUXILIARY
Spring Fling**

**LUNCHEON
BRIDGE**

Cooke’s Portsmouth Church
Norman Rogers Dr, Calvin Pk

**THURSDAY APRIL 11, 2019
LUNCH: 12 NOON
COST: \$20 PER PERSON**

Proceeds to enhance
patient care at KGH

For Reservations ~
please call the Auxiliary Office
613-549-6666 ext. 6352

or e-mail:

KGH.Auxiliary@kingstonhsc.ca

IN MEMORIAM

Barb MacNaughton
Harry Jellinck



NOTICE OF MOTION

1. BUDGET 2019-2020

It will be moved that the 2019-2020 Budget be accepted

2. AMENDMENT TO THE BY-LAWS

It will be moved that By-law XII - DUTIES OF THE BOARD OF DIRECTORS -The President, be amended by deleting section D. Shall be Chair of the Policies and Procedures Committee and renumbering sections E & F to become D & E and to amend the Chart of Committees to read “appointed by the Nominating Committee”.

	Budget	Year to Date	Proposed
Revenue	2018/2019	Jan. 2019	2019/2020
Cafe	\$201,000	\$190,000	\$235,000
Donations - General	\$1,500	\$2,785	\$1,500
Donations - Family Services	\$3,500	\$2,517	\$3,500
Fundraising - General	\$27,000	\$38,575	\$27,000
Fundraising - Christmas Bazaar	\$4,500	\$7,021	\$5,500
Gift/ Tuck Shop	\$200,000	\$165,000	\$200,000
HELPP	\$4,000	\$2,121	\$4,000
Lottery Booth	\$17,000	-1479	\$17,500
Memorial Fund	\$1,000	\$522	\$1,000
Membership	\$1,000	\$940	\$1,000
Other Inc. - Interest	\$4,000	\$4,184	\$4,000
	\$464,500	\$412,186	\$500,000
	Budget	Year To Date	Proposed
Expenses	2018/2019	Jan. 2019	2019/2020
Artistic Outreach	\$500	\$0	\$500
Bursary - Student	\$1,000	\$0	\$1,000
Carts/ Equipment	\$1,000	\$0	\$1,000
Conventions/ Education	\$5,000	\$4,442	\$1,000
Contingency	\$10,000	\$0	\$10,000
Family Services	\$1,500	\$735	\$1,500
Gen. Fd Gen. Parking	\$2,000	\$1,743	\$2,000
Hair Care	\$1,000	\$27	\$1,000
HUGS program	\$1,000	-\$620	\$1,000
Meetings	\$500	\$495	\$1,000
Operating - Postage	\$1,500	\$665	\$2,000
Operating - Printing	\$1,000	\$1,366	\$1,500
Operating - Sundry	\$5,000	\$1,727	\$4,000
Public Relations	\$3,000	\$47	\$3,000
Professional Fees	\$8,000	-\$120	\$8,000
Renovations	\$5,000	\$0	\$5,000
Salaries	\$43,000	\$34,221	\$43,000
Services Charges	\$4,500	\$3,675	\$4,500
	\$94,500	\$48,402	\$91,000
	Anticipated	Actual to Date	Anticipated
Surplus	\$370,000	\$363,784	\$409,000

SURVEY RE: GENERAL MEETINGS

Do you attend the General Meetings? Regularly Occasionally Never

Do you want the meeting to include lunch? Yes No No preference

If yes, how much are you willing to pay for lunch? \$15 \$20 \$25

Would you attend if it is held in the morning with coffee/tea & light snacks provided?
If we go with this option. **there would be no charge.** Yes No

If yes, what time do you want the meetings to begin? 9:30 am 10:00 am 10:30 am

Do you enjoy guest speakers? Yes No

What topics do you want to hear about? Do you have any suggestions?

General Comments:

Since we are planning the meetings for the coming year as to location and format, your response is vital to these plans. We would ask for the surveys to be returned as quickly as possible.

The survey may be mailed to or dropped off at the Auxiliary Office at KGH. You may also email your comments to the Auxiliary email.

Thank you for your co-operation and support.