



THE A U X I L I A R Y N E W S L E T T E R

MESSAGE FROM THE AUXILIARY PRESIDENT SANDRA FLETCHER

We are now able to hold the 2020 Annual General Meeting which was postponed due to the COVID-19 restrictions.

Please join us in the Frontenac room at the Travelodge Kingston LaSalle Hotel on September 21, 2020, for our 115th Annual General Meeting.

It is important that we hold the AGM but we need to adjust the format to fit the current circumstances as per COVID-19 restrictions - i.e. keep agenda items to the bare minimum necessary as per the by-laws, to limit the duration of the meeting and, if possible, keep the number of people in attendance at or below 50. Under Stage 3, buffets are not permitted, thus we cannot provide a meal this year and will hold only the business meeting. The meeting will take place in the morning and will last for an hour or less.

As there will be no lunch, there will be no charge to members. However, you are welcome to go for lunch in the Cavalier Room following the meeting. **Please be sure to reserve a table (with the hotel) well in advance as space is limited.**

Although every member is entitled to attend the annual meeting, **we would ask that you use your discretion as to whether you join us.** Our Constitution and By-laws do not allow for a proxy vote, but if you have a disability which prevents you from attending, and you wish to exercise your vote, please advise the Auxiliary office no later than September 4th, and we will try to make arrangements to permit you to vote.

Please be aware that everyone must wear a mask during the meeting. Chairs will be set up to maintain physical distancing. We ask that you arrive at the venue no earlier than 10.00. To give us an idea of how many chairs are

needed, please note that we need to know by **September 7th** who will be attending.

I wish to thank all the members of the Board and the Council, our Auxiliary Assistant, and all our Auxiliary employees and volunteers for all their hard work over the past year.



PROPOSED BOARD OF DIRECTORS 2020/2022

President	Heather Breck
Acting	
Vice-President	Sandy Thomas
Past-President:	Sandra Fletcher
Treasurer	Mary Johnston
Secretary	Merna Manders
Elected	Gloria Pivnick
Members	Lorraine Coull

THE KGH AUXILIARY 115th ANNUAL GENERAL MEETING

Will be held on
Monday, September 21, 2020
in

The Frontenac Room
Travelodge Kingston LaSalle
2360 Princess Street

10:15 am Registration
10:30 am Meeting

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

OR

E-mail

KGH.auxiliary@kingstonhsc.ca

**by noon on Monday September 7,
2020**

AGENDA 2020 KGHA 115th ANNUAL GENERAL MEETING

1. CALL TO ORDER
2. INTRODUCTION OF PAST PRESIDENTS IN ATTENDANCE
3. INTRODUCTION OF NEW MEMBERS PRESENT
4. MINUTES of the 114th ANNUAL GENERAL MEETING
5. TREASURER'S REPORT & FINANCIAL MOTIONS
 - 6.1 That the Financial Statements for the year ended March 31st, 2020, prepared by Wilkinson & Co Chartered Accountants be accepted as printed
 - 6.2 That the unallocated 2019/2020 surplus revenue of \$593,883.00 be disbursed as follows:

Surplus as at March 31, 2020	\$593,883.00	
Retained for working capital	<u>\$ 87,383.00</u>	
Unallocated Surplus Funds	\$506,500.00	
DISBURSEMENTS		
KGH DEPARTMENTS		
Kidd 5 Bereavement Fund	\$1,500.00	
Renal Unit Newsletter Fund	\$ 500.00	
Social Work Patient Fund	<u>\$4,500.00</u>	
	\$6,500.00	\$ 6,500.00
Second Instalment of the Pledge		<u>\$500,000.00</u>
Total		NIL
 - 6.3 That the proceeds of the 2020 Teddy Bear campaign be used to purchase equipment for pediatric equipment at the KGH site of the KHSC as approved by the KGHA Board of Directors.
 - 6.4 That Wilkinson & Company Chartered Professional Accounts be appointed Auditors for the Financial year 2020-2021.
 - 6.5 That the 2020-2021 Budget as circulated be approved
7. CHEQUE PRESENTATION
8. ANNUAL REPORT
9. PRESENTATION OF AWARDS
10. NOMINATING COMMITTEE REPORT
11. INSTALLATION OF BOARD OF DIRECTORS 2020-2022
12. THANKS & ANNOUNCEMENTS
13. ADJOURNMENT

REMINDER !**2020-21 Membership Fees****Due April 1, 2020**

\$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 the Auxiliary Office know if you would like to use this method.

Thank you.