



Message from the Acting President  
Sandy Thomas



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Our President, Heather, is on a leave of absence and I am taking her place for the time being. We wish her well and hope that she will be able to return soon.

This past year plus has been extremely difficult for everyone and we still aren't out of the woods. I hope that you have had your first vaccine by now thus helping us to get back to some sort of normal. Many volunteers took advantage of the offer by KHSC to be vaccinated at our hospitals. The KGH clinic was well attended on the day of my appointment and very efficiently organized.

Activities for Auxiliary volunteers for the most part remain on hold. Our Treasurer, Mary Johnson, has been into the Auxiliary office on a regular basis to carry out her responsibilities. Sandra Fletcher has been busy organizing our Zoom meetings and performing many Auxiliary Assistant tasks as we have put off hiring until an appropriate time. Heather Breck and I have also been into the office to keep in touch with our Gift Shop and Café Managers. They both continue to do a great job during challenging times. Gift Bags are being given out to new moms through the H.U.G.S. Program and we had three Gift/Tuck Shop volunteers in for a short period of time until Kingston went into lockdown. Good news is that the Teddy Bear campaign will continue in the same mode as last year in the fall.

We are happy to report that, along with the hard work of our staff, and the government wage subsidy, we have been able to make our annual financial pledge towards redevelopment this year.

Our Annual Meeting will be on Zoom again. Please take note of the link and I look forward to seeing you on **June 28**.

BOARD OF DIRECTORS 2021/2022	
President	Heather Breck
Acting V. President	Sandy Thomas
Past-President	Sandra Fletcher
Treasurer	Mary Johnston
Secretary	Merna Manders
Elected	Gloria Pivnick
Members	Lorraine Coull

**COME CELEBRATE WITH US ON ZOOM!  
AT  
THE KGH AUXILIARY  
116<sup>th</sup> ANNUAL GENERAL MEETING**

To be held on  
**Monday, June 28, 2021**  
Zoom link:  
<https://zoom.us/j/99888895112?pwd=UTRuRzk0YlNZZVJHQU5ZmJWzVQUt09>

10:30 am Meeting  
**If attending, please call  
613-549-6666 Ext.6352 and leave a message  
OR  
E-mail [sandra.fletcher@kingstonhsc.ca](mailto:sandra.fletcher@kingstonhsc.ca)  
by noon on Friday June 25**

**AGENDA 2021 KGHA 116<sup>th</sup> ANNUAL GENERAL MEETING**

1. CALL TO ORDER
2. INTRODUCTION OF PAST PRESIDENTS IN ATTENDANCE
3. INTRODUCTION OF NEW MEMBERS PRESENT
4. MINUTES of the 115th ANNUAL GENERAL MEETING
5. TREASURER'S REPORT & FINANCIAL MOTIONS
  - 5.1 That the Financial Statements for the year ended March 31<sup>st</sup>, 2021, prepared by Wilkinson & Co Chartered Accountants be accepted as circulated
  - 5.2 That the unallocated 2020/2021 surplus revenue (amount is estimated and is subject to final Auditor's report) be disbursed as follows:

Surplus as at March 31, 2021		\$570,000.00 (estimated)
Retained for working capital		<u>\$89,000.00</u>
Unallocated Surplus Funds		\$481,000.00
<b>DISBURSEMENTS</b>		
<b>KGH DEPARTMENTS</b>		
Kidd 5 Bereavement Fund	\$1,500.00	
Social Work Patient Fund	<u>\$4,500.00</u>	
	\$6,000.00	<u>\$6,000.00</u>
Fourth Instalment of the Pledge		<u>\$475,000.00</u>
Total		NIL
  - 5.3 That the proceeds of the 2021 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.
  - 5.4 That Wilkinson & Company Chartered Professional Accounts be appointed Auditors for the Financial year 2021-2022.
6. CHEQUE PRESENTATION
7. GREETINGS
8. ANNUAL REPORT
9. PRESENTATION OF AWARDS
10. NOMINATING COMMITTEE REPORT
11. THANKS & ANNOUNCEMENTS
12. ADJOURNMENT

**REMINDER !**2021-22 Membership Fees**Due April 1, 2021**

\$15.00 single

\$20.00 family

\$150.00 life membership

Fees may be mailed to the Auxiliary Office or **cheque for fees may be mailed to the Auxiliary Office or you can pay by credit card. Please call and leave a message. We will get back to you to process the payment** *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.*

*Thank you.*

***Please note – anyone who wishes to receive a paper copy of the Annual Report &/or Financial Statements, please call the Auxiliary office and leave a message. These will be mailed out as soon as possible.***