

SUMMER



NEWSLETTER

**Kingston General Hospital Auxiliary**

76 Stuart Street Kingston, ON

Tel: 613-549-6666 ext. 6352

Email: [kgh.auxiliary@kingstonhsc.ca](mailto:kgh.auxiliary@kingstonhsc.ca)

## **Message from the President** – Chelsea Reynolds

Although it doesn't seem like spring at all yet, the auditors have been in the building, so I guess it's that time of year!

We encourage all members to attend our AGM which will be held at Cooke's-Portsmouth Church on **June 23rd at 11:00am**. Please come out and join us for lunch, while we honour some of our volunteers and wrap up our year with the cheque presentation to KGH!

Thank you as always to everyone involved with the Café, Tuck and Gift Shops, Lottery Booth, the Christmas Bazaar, Teddy Bear campaign, and other events. All of these activities allow us to contribute to KGH, financially and otherwise.

And a big thank you to M. Johnston for everything she does in getting us "Audit Ready". It can be a busy and stressful time of year, and she meets with the auditors, keeps us on track submitting documents, and does it all with a smile.

New opportunities for volunteering, with KHSC generally and the Auxiliary specifically, are always popping up. We are currently looking for a candidate for the position of Paymaster. Most duties can be performed from home and involve emailing employee hours to a payroll company for direct deposit to their accounts. If you, or someone you know, is interested in trying a new role or adding another shift to your existing week, please get in touch via email at [kingston.auxiliary@kingstonhsc.ca](mailto:kingston.auxiliary@kingstonhsc.ca)

## **INVITATION TO KGH AUXILIARY ANNUAL GENERAL MEETING**

You are cordially invited to attend the KGH Auxiliary Annual General Meeting and lunch to be held on **June 23, 2025** at Cooke's-Portsmouth Church Hall, 200 Norman Rogers Drive

**Meeting - 11:00**

**Lunch - 12:00**

**Awards Ceremony - 1:00**

### **MENU**

*House / Caesar Salad*

*Quiche (Vegetarian option available upon request)*

*Dessert Squares*

*Coffee or Tea*

**\$20**

**If attending, please R.S.V.P. by calling 613-549-6666 Ext.6352 and leave a message**

**OR E-mail [kingston.auxiliary@kingstonhsc.ca](mailto:kingston.auxiliary@kingstonhsc.ca) by noon on Friday June 13**

N. B. Please advise of any dietary restrictions when reserving and if you wish to order the vegetarian quiche and/or indicate a choice of salad, please state this in your response as there will be a limited amounts of these available.

### **BOARD OF DIRECTORS**

**2025 / 2026**

President

Chelsea Reynolds

Vice-President

Vacant

Past-President

Heather Breck

Treasurer

Mary Johnston

Secretary

Sandra Fletcher

Elected Member

Lorraine Coull

Elected Member

Merna Manders

## AGENDA

### 120<sup>th</sup> KINGSTON GENERAL HOSPITAL AUXILIARY ANNUAL GENERAL MEETING

June 23, 2025

1. CALL TO ORDER
2. INTRODUCTION OF PAST PRESIDENTS IN ATTENDANCE
3. INTRODUCTION OF GUESTS
4. MINUTES of the 119th ANNUAL GENERAL MEETING
5. TREASURER'S REPORT - FINANCIAL MOTIONS

5.1 That the Financial Statements for the year ended March 31<sup>st</sup>, 2025, prepared by Wilkinson & Co Chartered Accountants be accepted as printed.

5.2 That the unallocated 2024/2025 surplus revenue of \$356,971(estimated) be allocated as follows:

Surplus as of March 31, 2025	356,971
Retained for working capital	<u>77,721</u>
Unallocated Surplus Funds	279,250

#### DISBURSEMENTS

##### KGH DEPARTMENTS

Davies 5 - diversionary items	1,000
Critical Care – Impact Study	1,250
Critical Care – white boards & pens	<u>2,000</u>
Total departmental funding	<u>4,250</u>

Purchase of equipment - 4 NICU Ventilators & fifteen

Treatment chairs for Oncology

Total 275,000

Balance remaining NIL

5.3 Teddy Bear Campaign. That the proceeds of the 2025 Teddy Bear campaign be used to purchase equipment for paediatrics at the KGH site of the KHSC as approved by the KGHA Board of Directors in consultation with the Paediatrics department.

5.4 Appointment of Auditors – That Wilkinson & Company LLP Chartered Professional Accountants be appointed as Auditors for the KGHA for the Fiscal Year April 1, 2025, to March 31, 2026.

6. CONSTITUTION & BY-LAW AMENDMENTS

#### **BY-LAW VII - AUXILIARY SERVICES**

##### **Delete**

1. There shall be the following Auxiliary Services: Artistic Outreach, Cafe, Gift Shop and Tuck Shop, Patient Comforts, Lottery Booth, and HUGS.

##### **Insert**

1. There shall be the following Auxiliary Services: Cafe, Gift Shop and Tuck Shop, Patient Comforts, Lottery Booth, and HUGS.

7. CHEQUE PRESENTATION
8. GREETINGS
9. PRESENTATION OF THE ANNUAL REPORT
10. NOMINATING COMMITTEE REPORT
11. LUNCH
12. PRESENTATION OF AWARDS & CERTIFICATES
13. THANKS & ANNOUNCEMENTS
14. ADJOURNMENT