

Lumby & District Health Services Society
Annual General Meeting

June 22, 2020
9:30 AM – 10:30 AM
Royal Canadian Lumby Legion Hall

Members Present: Cathy Burke, Hank Cameron, Rick Fairbairn, Sylvia Fiset, Jim Frey, Wendy Gilbert, Nancy House, Lori Mindnich, Rosemarie Neufeld, Delores Pearson, Ev Reade, Curt Reimer, Stephanie Royston, Tara Lightfoot, Mike Takahashi, Geoff Vick, Linda Vlasveld, Bob Massey and Lynne Frerichs

Guests: Kimberley Hutton, Chartered Professional Accountant

Staff Present: Barb Dyck and Lyndsay de Jong

Regrets: Peggy Graham, Catherine Hertgers, Joanne Kineshanko, Diana Lock, Bruce Mackie, Janice Mackie, Debbie Madden, Vince Mickey, Heather Serafin, Christine MacNeill, Pat Parsons, Judy Phillips, Elinor Turrill, Melanie Wenzoski, Delma Wiedemann, and Maureen Ziemer

Ev Reade – Chairperson LDHSS: called the Annual General Meeting of the Lumby & District Health Services Society to order on June 22, 2020

I. **Welcome**

Ev Reade welcomed the members and guest to the meeting.

II. **Adoption of AGM Minutes** from May 27, 2019

Jim Frey motioned to accept amended Minutes May 27th and AGM June 22nd Agenda, seconded Curt Reimer. Amended May 27th Minutes to read “Kim Hutton, CPA not CGA”.

III. **Annual Chairperson’s Report** Presented by Ev Reade

Annual Chairperson Report submitted prior to meeting. Ev reviewed physician and nurse practitioner status in the community.

IV. **Financial Report** – Notice to Reader ending March 31, 2020 presented by Kimberley K. Hutton, Chartered Professional Accountant

CASH \$69,332

\$28, 679 Bank Account

\$26,480 Gaming Bank Account and Dr. Recruitment Reserves

\$12,385 Investments

\$1,788 Accounts Receivable MSP Fees and GST Paid Out

CAPITAL ASSETS

\$31,761 increase of \$7200 from last year because of new phone system installed at LDHSS

LIABILITIES

\$6,236 VRA fees, Phone system and WCB

\$25,342 Deferred Revenue – Prepaid Gaming Grant and Prepaid Village of Lumby Grant

STATEMENT OF OPERATIONS

Decrease of revenue \$2,735 from last year ending 2019 due to decrease in overall income

Increase in expenses \$3,581 from last year ending 2019 due to telephone expense

Excess of revenue over expenditures \$2,119 for financials ending March 31, 2020.

Amortization of \$5,700

Deficiency of revenue over expenditures **\$3,581** (\$2,119-\$5,700)

Motion to accept Notice to Reader by Linda Vlasveld Seconded by Cathy Burke **CARRIED**

Guest Speaker Curt Reimer, Branch Manager, Valley First Credit Union

- Credit Union versus Banks
- Lumby Valley First Credit Union opened June 12, 1995
- 3000 volunteer hours contributed to rural communities
- \$128,000 contributed to Lumby from Valley First Credit Union
- \$45,000 contributed to LDHSS from Valley First Credit Union

Elections:

Four Director Positions up for re-election: *Stephanie Royston, Nancy House, Christine MacNeill and Jim Frey* agreed to let their name stand for 2-year Director position.

Lynne Frerichs and *Allen Massey* agreed to let their name stand for a Director position. There were no nominations from the floor.

All positions (new and re-elected) by acclamation, seconded by Jim Frey **for Jim Frey, Stephanie Royston, Nancy House, Christina MacNeill, Lynne Frerichs and Allen Massey** as Directors to the LDHSS Board for 2020-2021. All in favor.

Name	Position	Term	Start Date	Expiry Date
Rick Fairbairn	Liaison (Area D) NORD Rep	Appointed annually		
Frank Cameron	Liaison (Area E) NORD Rep	Appointed annually		
Heather Serafin	Liaison (Health Professional)	Appointed annually		
Lori Mindnich	Liaison (Village of Lumby)	Appointed annually		
Geoff Vick	Liaison (Lumby Paramedics)	Appointed annually		

Ev Reade	Director	2 Year Term	April 1, 2019	2021 AGM
Cathy Burke	Director	2 Year Term	June 24, 2019	2021 AGM
Linda Vlasveld	Director	2 Year Term	April 1, 2019	2021 AGM
Curt Reimer	Director	2 Year Term	April 1, 2019	2021 AGM
Jim Frey	Director	2 Year Term	June 22, 2020	2022 AGM
Stephanie Royston	Director	2 Year Term	June 22, 2020	2022 AGM
Nancy House	Director	2 Year Term	June 22, 2020	2022 AGM
Christine MacNeill	Director	2 Year Term	June 22, 2020	2022 AGM
Lynne Frerichs	Director	2 Year Term	June 22, 2020	2022 AGM
Allen Robert Massey	Director	2 Year Term	June 22, 2020	2022 AGM

Jim Frey motioned to adjourn meeting at 10:30 a.m.

Attachments: Agenda June 22, 2020
 May 27, 2019 Annual General Minutes
 Notice to Reader April 1, 2019 – March 31, 2020
 President's Report
 Administrative Report
 2020-2021 Meeting Schedule

Minutes approved by

 Ev Reade, Chairperson

Minutes approved by

 Jim Frey, Secretary