



South East Grey Community Health Centre

11th Annual General Meeting of Members

Markdale (Zoom Teleconference)

Tuesday, June 28th at 6:00 pm

AGENDA

1. Welcome by Chair and Call to Order
2. Report on Notice of Meeting
3. Report on Quorum of Members Present
4. Meeting Declared to be Regularly Constituted
5. Introduction of Board Members
6. Approval of Previous Year's Minutes
7. Report by the Chair of the Board and the Executive Director
8. Presentation of the Auditor's Report and Financial Statements of the Corporation for the Fiscal Period Ending March 31, 2022
9. Appointment of Auditors for the fiscal year ending 2022 – 2023
10. Review of Bylaws
11. Election of Directors
12. Client Story, Presented by Tanya Shute, Director of Integrated Health Strategies and Partnerships
13. Other Business
 - a) Remarks by Vice Chair
14. Adjournment

By Order of the Board
Alex Hector



Board of Directors – Annual General Meeting Minutes

South East Grey Community Health Centre

June 22, 2021 6:00 pm, Zoom Teleconference

Participants:	Regrets:	Guests:
<ul style="list-style-type: none"> ▪ Al Madden, Chief Executive Officer ▪ Alex Hector, Executive Director ▪ Larry Mann ▪ Jim Harrold ▪ Gord Lawson ▪ John Woodbury ▪ Aakash Desai ▪ Janet Pounder ▪ Rick Byers ▪ Captain Bal ▪ Paul Tessier ▪ Terry Mokriy ▪ Catherine Miller ▪ Susie Furlong 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> • Barb Fedy, Grey County Social Services • Christine Robinson, Mayor West Grey • Matt Pfaff, SEGCHC • Tanya Shute, SEGCHC • Roy MacLeod, SEGSS • Gwynne Potter, Baker Tilly LLP • Mary Redmond, Dundalk Herald News • Dave Millner, CAO Southgate • Stephen Townsend, Councillor West Grey • Dr. Roddy Caufield • Bill Walker, MPP Bruce-Grey
Chair:		Recorder:
<ul style="list-style-type: none"> ▪ Jane de Jong 		<ul style="list-style-type: none"> ▪ Lindsay Boyd

Item:	Topic and Discussion:	Action:	Responsible:	Key Date:
1	Welcome by Chair and Call to Order <ul style="list-style-type: none"> • 			
2	Report on Notice of Meeting			



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	<ul style="list-style-type: none"> In accordance with the Bylaws, Notice of meeting has been published in the newspapers circulated in the municipalities in which the Members of the Corporation reside in Notice of this Annual Meeting was sent to each Corporate Member and the Auditors 			
3	Report on Quorum of Members Present <ul style="list-style-type: none"> There are 14 voting Members of the Corporation in attendance which constitutes a quorum of at least 5 voting Members to hold meeting in accordance with the General Operating Bylaws for the SEGCHC 			
4	Meeting Declared to be Regularly Constituted <ul style="list-style-type: none"> Due to notice having been given and a quorum being present, Chair declares meeting to be properly constituted for the transaction of business 			
5	Introduction of Board Members <ul style="list-style-type: none"> J. de Jong provided opening remarks Introduced members of the Board in alphabetical order <ul style="list-style-type: none"> Rick Byers Jane de Jong Aakash Desai Jim Harrold Gord Lawson Allan Madden, Chief Executive Officer Larry Mann Janet Pounder John Woodbury Susie Furlong (Emeritus) 			



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	<ul style="list-style-type: none"> - Terry Mokriy (Emeritus) - Paul Tessier (Emeritus) - Former board member Catherine Miller <p>Board members are thanked for their service and dedication.</p>			
6	Approval of the Previous Year's Minutes	<p>Motion to approve the minutes of the previous year, June 25, 2020. Moved by Jim Harrold Seconded by Rick Byers. All in Favour. APPROVED.</p>		
7	Report by the Chair of the Board and the Chief Executive Officer <ul style="list-style-type: none"> • Would like to present but not read the report of the Chair of the Board and the Chief Executive Officer • 			
8	Presentation of the Auditor's Report and Financial Statements of the Corporation for the Fiscal Period Ending March 31, 2020 <ul style="list-style-type: none"> • Presented by Gwynne Potter, Baker Tilly • Independent Auditor's report and Statement of Operations reviewed. 	<p>BE IT RESOLVED THAT: Baker Tilly, be appointed Auditors of the Corporation to hold office until the next annual meeting, and the Board of Directors be authorized to fix the Auditors' remuneration. Moved by Larry Mann Seconded by Rick Byers. All in Favour. CARRIED.</p>		
9	Acceptance of By-Laws	<p>Motion to accept the by-laws as presented Moved by Rick Byers</p>		



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	•	Seconded by Jim Harrold. All in Favour. CARRIED.		
10	<p>Election of Directors.</p> <p>I would now like to deal with the election of Directors. In accordance with the General Operating Bylaws. In view of the unusual circumstances of Covid and to provide continuity of leadership, all current board members are remaining in place.</p> <p>The Board member appointment calendar has evolved to have six members scheduled for renewal during 2022, which conflicts with the process outlined in the Corporation's by-law 1, Therefore, the following adjustments are recommended to the membership:</p> <p>the current term for Larry Mann and Gord Lawson be extended to four years in view of their initial two-year term. This would see Mr. Mann and Mr. Lawson scheduled for renewal in 2023. Mr. Mann and Mr. Lawson would be eligible for one further three-year term 2023-2026 as outlined in the Corporation Bylaws.</p> <p>That the Governance Committee recommend to the membership that it accept the voluntary reduction to the current term of three years to two years that has been offered by Board Member Aakesh Desai. This would result in Mr. Desai being scheduled for renewal in 2021.</p> <p>That the Governance Committee recommend to the membership that Aakesh Desai be reappointed to a full three-year term 2021-2024. And, that Mr. Desai be eligible for one further three-year term 2024-2027 as outlined in the Corporation Bylaws.</p> <p>In addition we have a nomination of a new board member to fill the vacancy</p>	<p>BE IT RESOLVED THAT Captain Bal is elected to an initial three-year term. Moved by Jane de Jong Seconded by Larry Mann. All in Favour. CARRIED.</p>		



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	<p>created by the new by-law approved earlier.</p> <p>I therefore move Sandra McIntosh be elected as Director for a three year term</p> <p>“Do I have someone to make the motion?”</p> <p>_____ “Thank you.”</p> <p>“Do I have a seconder for the motion?”</p> <p>_____ “Thank you.”</p> <p>All in favour, please signify by raising your hand. Any contrary? CARRIED.”</p> <p>•</p>			
11	<p>Other Business –</p> <p>Remarks from Vice Chair</p>			
12	<p>Adjournment</p> <ul style="list-style-type: none">• Meeting adjourned at 6:25pm to June 2022.			

Approved by:

Jane de Jong, Chair

Lindsay Boyd, Recording Secretary