

**ANNUAL GENERAL MEETING  
CANADIAN HEMOCHROMATOSIS SOCIETY  
SOCIETE CANADIENNE DE L'HEMOCHROMATOSE  
HELD AT RICHMOND CARING PLACE, RICHMOND, B.C.  
ON WEDNESDAY, JUNE 17, 2015 AT 5:30 P.M. (PACIFIC TIME)**

**MEMBERS PRESENT:** WARREN FUNT  
JEAN-FRANCOIS GRANGER – VIA TELEPHONE  
IAN HILLEY – VIA TELEPHONE  
MARK JORDAN  
DR. SAM KRIKLER  
DAVID LLOYD  
STEVE MITCHELL  
GENEVIEVE MYHAL – VIA TELEPHONE  
GORDON SUTHERLAND – VIA TELEPHONE  
CARLYN VOLUME-SMITH – VIA TELEPHONE

**MEMBERS PRESENT BY  
PROXY:**

DUNCAN ABRAHAM	WILLIAM MCLEAN
LINDA CHRISP	CHARMIAN MOUL
DONNA MARIE CRELLIN	PHYLLIS PHARO
CAROLYN DOW	PATRICK (RICK) PLUMRIDGE
A. FARRELL	R.M. PRATT
ISABELLE FOLEY	JOHN QUIGLEY
ROSS GILLEY	GOERAN REMAHL
FLORENCE GRAHAM	GEORGIA RIEDEL
CAROLLE HACHE	EDUARDO RIVAS
PATRICK HANEY	LINDA SAUNDERS
BIRGITH HEDEGAARD	WILLIAM SAYWELL
JULIE HOOEY	KENNETH SERDULA
M.K. HUNKIN	BARRY SINGLETON
NETTIE KEMP	RONALD WALKER
MARY LENNOX	KENNETH WELWOOD
ROGER LOCKHART	DENNIS WESTLUND
MARJORIE LOUNDER	CHARLOTTE YORSTON
MARJORIE MCKINNON	

**ALSO PRESENT:** BOB ROGERS – Executive Director  
LINDA CARLETON – Volunteer Coordinator  
JOANNE WANG – Accountant  
JOSIE ST. HILAIRE – ON Employee  
BETTY AINSLIE – Recording Secretary

## **1. WELCOME AND CALL TO ORDER**

Warren Funt advised that the President, Pat Haney, is out of country and will not be able to attend and chair this meeting. Consequently, because he is Vice President he would chair this meeting. He asked if there were any objections. None were expressed. Betty Ainslie acted as Recording Secretary.

Warren welcomed all Members in attendance in person and via telephone and called the meeting to order. The Chair noting those Members present and by proxy declared a quorum of Members present and the meeting properly constituted for the transaction of business. Thirty-five (35) valid proxies and 2 spoiled proxies were delivered to Warren Funt. Warren advised that adequate notification of this meeting was sent to all Members.

## **2. APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

The Chair advised that a copy of the Minutes of the 2013 Annual General Meeting was circulated to all Members and was also available on the CHS website.

Ian Hilley **moved** David Lloyd seconded to approve the Minutes of the Annual General Meeting held on June 26, 2014. Motion carried unanimously.

## **3. PRESIDENT'S REPORT**

Warren Funt tabled the President's Report written by Pat Haney and advised that it was circulated to all Board Members. He further stated that the Report was a very good summary and well written. Dr. Krikler **moved** David Lloyd seconded to accept the President's Report as circulated. Motion carried unanimously.

## **4. 2014 FINANCIAL STATEMENTS AND REVIEW**

Mark Jordon tabled and reviewed the 2014 Financial Statements, a copy of which is attached to these Minutes as **TAB A**. He advised that the Society receives substantial support from the BC Gaming Fund. Revenue from donations realized a large increase this year over last year. This was partly due to memorial gifts as a result of the passing of Marie Warden, Founder of HCS. Revenue from projects has increased and expenses have been well controlled. Mark Jordan **moved** Steve Mitchell seconded to accept the Financial Statements as presented. Motion carried unanimously.

## **5. EXECUTIVE DIRECTOR'S REPORT**

Bob Rogers reported that 2014 was an exciting year for the Society. Green Shield allowed them to do the Vancouver Urban project. He advised that the donations increased because they have become more relational with the donor base. The passing of Marie Warden is a tremendous loss to this Society which she started 35 years ago. Marie was not only influential in Canada but also around the world. Bob stated that he misses the calls he had with Marie every week. Brenda O'Hara has left CHS after working with us for 7 years. Her work as a Communications Director was done very well and will be missed. The stories she conveyed to the constituency helped increase the giving. Linda Carlton has been with CHS for 2 ½

years and has been working with the volunteers all across the country. This team was key to all the events conducted in 2014.

Bob introduced the newest employee, Josie St. Hilaire, who is from the Toronto area started work 1 week ago. She will be working on outreach, support and partnerships. She is very passionate about her work and Bob is confident that she will do a good job.

Bob stated that he is very pleased with all that has happened this past year and that there is a surplus in resources. He stated that Marie would always say a prayer for the Society and recommended that perhaps this is something we should do as well.

## **6. RETIRING DIRECTORS, OFFICERS & PRESENTATIONS**

Warren Funt stated that Pat Haney made a tremendous contribute to this Society and will be missed as he completes his term as President and a Board Director.

The following have completed their term as a Board Directors and are therefore retiring at the close of this meeting. Pat Haney, Warren Funt, David Lloyd and Gordon Sutherland. Many comments were made about the significant contribution of each of these Directors which has added to the success of the Society. They gave leadership to the Board, were instrumental in helping to improve the website, to help with the strategic planning session, running the IT during the conference, spear heading events in eastern Canada to name a few. Their significant dedication of time, networking skills and efforts on behalf of the Society is much appreciated and they will be missed. Bob Rogers presented each of these retiring Directors a Certificate of Appreciation and a bottle of wine.

## **7. NOMINATING COMMITTEE REPORT**

Warren Funt reported that the following people were nominated to serve as Board Directors for the year 2015 – 2016:

- Ian Hilley, Ontario – President
- Mark Jordan, British Columbia – Treasurer
- Stephen Bromley, British Columbia
- Dr. Sam Krikler, British Columbia
- Steve Mitchell – British Columbia
- Carly Volume-Smith, Alberta

Warren advised that since there were no additional nominations the above stated slate is elected by acclamation. He congratulated all the new Board Directors.

## **8. APPOINTMENT OF AUDITORS**

Mark Jordan **moved** David Lloyd seconded to appoint Chartered Accountants Dickson Stojak Huang as auditors for the next fiscal year. Motion carried unanimously.

**9. OTHER BUSINESS**

The following Special Resolutions were presented for approval:

**PART 4 – ALLOWANCES TO MEMBERS**

**By-law 4.1** to be modified to read as follows:

Travel and Expenses. The Board of Directors may reimburse any member for reasonable expenses incurred by him or her in the performance of his or her volunteer duties on behalf of the Society.

Warren Funt **moved** Dr. Krikler seconded to approve the modification of By-law 4.1 as stated. Motion carried unanimously.

**By-law 9.9** to be modified to read as follows:

No Director shall be paid for serving as a Director but may be reimbursed for reasonable expenses incurred by him or her in the performance of his or her duties as a Director of the Society.

Warren Funt **moved** David Lloyd seconded to approve the modification of By-law 9.9 as stated. Motion carried unanimously.

**By-law 10.5** to be modified to read as follows:

10.5 Quorum. Four (4) Directors shall form a quorum for the transaction of business at any meeting of the Board and, notwithstanding any vacancy among the Directors; a quorum of the Directors may exercise all the powers of the Board.

Warren Funt **moved** Mark Jordan seconded to approve the modification of By-law 10.5 as stated. Motion carried unanimously.

**New By-law to be appropriately numbered.**

All individuals that have served as a minimum 2 year term as PRESIDENT of the Board of Directors of the CHS be granted the honorary life title of PAST PRESIDENT. The Past President must be a Member of good standing and is subject to the By-laws of the Society.

Warren Funt **moved** David Lloyd seconded to approve this new By-law as stated. Motion carried unanimously.

**10. ADJOURNMENT**

There being no further business Warren Funt moved the meeting be adjourned at 6 p.m.

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President

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Secretary