

AGENDA ITEM #2

**Annual General Meeting of the Members
Saturday June 1, 2019, Montreal Quebec, 4:00 pm to 5:00 pm**

CHHA Board of Directors	Myrtle Barrett, Chair	Rhéal Léger
	Marilyn Kingdon	Jon Wollaston
	Rosalind Ho	Sheila Serup
Access Team	Ai Media	

AGENDA

1. Call to Order

The Board Chair called the meeting to order at 4:09 pm

2. Approval of the Agenda

Moved: Craig Ellis Seconded: Colin Cantlie

CARRIED

3. Approval of the Minutes – Annual General Meeting of September 15, 2018

Moved: Cindy Gordon Seconded: Craig Ellis

CARRIED

4. Report of the National Board President

Myrtle Barrett welcomed everyone to the Annual General Meeting and spoke about her time on the CHHA Board.

5. Report of the National Executive Director

Christopher Sutton spoke the advocacy, communication, national youth forum and funding and the changes over the past year.

6. Report of the Treasurer

6.1 2018 Audited Financial Statements

The Treasurer presented the 2018 audited statements.

Motion: To receive the financial statements of the Corporation and the report of the auditor for the year ended 31 December 2018.

Moved: John Wollaston Seconded: Craig Ellis

CARRIED with 1 abstention

6.2 Auditor for 2019

Motion: To reappoint Marcil Lavallée as the Corporation's auditor for the year ended 31 December 2019.

Moved: John Wollaston Seconded Carole Willans

CARRIED

7. Approval of the proposed slate of the CHHA National Board of Directors

Motion 7.1 To Appoint the Following as Directors to the Corporation:

President:	Marilyn Kingdon
Vice President:	Sheila Serup
Secretary:	Daniel Tessier-Young
Treasurer:	Jon Wollaston
Members at Large:	Jo Deluzio, Michelle Saunders, Norm McLeod
Young Adult Network (YAN) Representative:	Leanna Rowe
Moved: Colin Cantlie	Seconded: Cindy Gordon

CARRIED

8. Introduction of the CHHA National Board of Directors

Colin Cantlie introduced the new Board of Directors to the membership.

9. Closing Remarks

Myrtle Barrett closed out the meeting by thanking the board of directors. Speakers from the floor thanked Myrtle Barrett for her service to the Canadian Hard of Hearing Association.

10. Adjournment

Motion: Colin Cantlie Seconded : Craig Ellis

CARRIED

Meeting adjourned at 5:06 p.m.