



**CANADIAN HARD OF HEARING ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
MAY 27, 2020**

CHHA Board of Directors	Marilyn Kingdon, Chair David Leyton-Brown, Secretary Christopher Arnold, Treasurer Jo Deluzio Leanna Rowe Sheila Serup Daniel Tessier-Young
Guests	
Regrets/Absent	

Before the meeting started, an overview of the accessibility features of the Zoom meeting platform were reviewed.

1. WELCOME & CALL TO ORDER

The Board Chair welcomed members and participants and called the meeting to order at 7:00 pm.

2. AGENDA CONFIRMATION

The Chair outlined the goals and agenda of the meeting. Topics to be covered are the Chair's Annual Report, the National Executive Director's Annual Report, approval of the annual audit, the appointment of the auditor for 2020, review and approval of the slate of Directors and approval of a by-law amendment.

Moved: (Craig Ellis: Seconded; Cindy Gordon) that the agenda be approved, as amended.

CARRIED

3. APPROVAL OF THE MINUTES OF THE 2019 ANNUAL GENERAL MEETING

Moved: (Cindy Gordon: Seconded; Lorraine O'Brien) that the minutes of the

2019 annual general meeting be approved, as circulated.

CARRIED

4. REPORT OF THE NATIONAL BOARD PRESIDENT

The Board Chair, Marilyn Kingdon, presented her report to the members.

FOR INFORMATION

5. REPORT OF THE TREASURER

The Treasurer and the Auditor presented the 2019 annual financial statement.

Moved: (Miron Gazda: Seconded; Ruth Warick) that the 2019 annual financial statement be approved.

CARRIED

6. APPOINTMENT OF AUDITOR FOR 2020

Moved: (Phillip Rogers: Seconded; Sheila Serup) that the professional firm of Marcil Lavallée be appointed as the auditor for the 2020 fiscal year.

CARRIED

7. APPOINTMENT OF DIRECTORS

Moved: (Colin Cantlie: Seconded; Judith McLean) that the slate of directors presented to members be accepted as directors of the corporation.

CARRIED

8. AMENDMENT TO SPECIF BYLAW 4

Moved: (Dan Mahoney: Seconded; Ruth Warick) to enable the corporation the right to hold member meetings virtually.

CARRIED

9. VIDEO PRESENTATION

A short video of Saskatoon, the location of the 2021 annual general meeting, was presented to members.

10. NEW BUSINESS

There was no New Business.

11. CLOSURE AND ADJOURNMENT

Moved: (Leanna Rowe: Seconded; David Fourney) to adjourn the 2020 annual general meeting of members.

CARRIED