



**CANADIAN HARD OF HEARING ASSOCIATION
ANNUAL GENERAL MEETING**

MINUTES

June 4, 2022

CHHA Board of Directors	Marilyn Kingdon, Chair Paul Proulx, Secretary Christopher Arnold, Treasurer David Leyton-Brown Sheila Serup Gilles LeVasseur
Guests	Lee Pigeau
Regrets/Absent	

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

1. WELCOME & CALL TO ORDER

The Board Chair welcomed members and participants and called the meeting to order at 1 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 2022, review and approval of the new members of the CHHA Board of Directors

Moved: (Motion by Cindy Gordon to accept the agenda: Seconded; Christopher Scarlatti) that the agenda be approved.

CARRIED

3. APPROVAL OF THE MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Moved: (Marilyn Kingdon: Seconded; Miron Gazda) that the minutes of the 2021 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 NATIONAL EXECUTIVE DIRECTOR

Lee Pigeau presented his report to the members.

**FOR
INFORMATION**

6. REPORT OF THE TREASURER

The Treasurer and the Auditor presented the 2021 annual financial statement.

Moved: (Tasha Cox: Seconded; Bruce Sharpe) that the 2021 annual financial statement be approved.

CARRIED

7. APPOINTMENT OF AUDITOR FOR 2022

Moved: (Ruth Warick: Seconded; Curtis Les) that the professional firm of Marcil Lavallée be appointed as the auditor for the 2022 fiscal year.

CARRIED

8. APPOINTMENT OF DIRECTORS

Moved: (Gilles LeVasseur: Seconded; Keegan Noxell) that the following persons be elected to the CHHA-National Board of Directors: Alita Fabiano, John Trus for a three-year period and Natasha Cox for a one-year period as the representative of the Young Adults Network.

CARRIED

9. NEW BUSINESS

There was no New Business.

10. CLOSURE AND ADJOURNMENT

Moved: (Paul Proulx) to adjourn the 2022 annual general meeting of members.

CARRIED