

Minutes of the InspireHealth Society Annual General Meeting of Members
September 17, 2020, 6:30pm – 7:50pm
By video conference

CALL TO ORDER

The Annual and Special General Meeting of InspireHealth Society was called to order by video conference on this 17th day of September 2020 at 6:30PM by Kathy McLaughlin.

PRESENT

Kathy McLaughlin – Chair	Patrick Prele – Director of Finance
Alnesh Mohan – Treasurer	Mariana Gaviria – Manager Events & Administration
Barbara Estey – Board Member	Jen Martin – Exercise Therapist
Dr. Robert Woollard – Board Member	Brian Josling – Society Member
Charles Hotel – Board Member	Carole England – Society Member
Debora (Sweeney) Crombie – Board Member	Fiorenze Albert-Howard – Society Member
Gail McBride – Board Member	Janet Frost – Society Member
Jenny Li – Board Member	Jodi Barass – Society Member
Mal Griffin – Board Member	Laura Melly – Society Member
Sam Abraham – Board Member	Mary Jane Lewis – Society Member
Lesley Johnston – Board Secretary	Sharon MacLellan – Society Member
Loveena Chera – Chief Executive Officer	Sonja Hot – Society Member
Dr. Janice Wright – Chief Medical Officer	Theresa Takacs – Society Member
Dr. Hannah Nette – Director of Clinical Services	Simon Sutcliffe – Advisor
Betty Hum – Director of Development & Mtg.	Stuart Peacock - Guest

Proxies have been received from 3 members. There are 18 members present for a total of 21 members represented. Notice having been properly given and a quorum being present, I hereby declare this to be a properly constituted meeting of the Members of the InspireHealth Society.

RECEIPT AND APPROVAL OF MINUTES FROM 2019 AGM

I will call for a motion to accept THAT the Minutes from the 2019 AGM be accepted as read.

Moved: Alnesh Mohan

Seconded: Gail McBride

CARRIED: Unanimous

RECEIPT AND APPROVAL OF THE ANNUAL REPORT

I will call for a motion to accept THAT the Annual Report be accepted as read.

Moved: Sam Abraham

Seconded: Robert Woollard

CARRIED: Unanimous

FINANCIAL STATEMENTS

You have received the financial statements of the Society for the period ended March 31, 2020 audited by Baker Tilly. The Board of Directors has recommended these financial statements for your approval, may I have a motion to accept the audited financial statements of the Society for the fiscal year ended March 31, 2020.

Moved: Gail McBride

Seconded: Debora (Sweeney) Crombie

CARRIED: Unanimous

CONSTITUTION AMENDMENTS

Moved: Robert Woollard

Seconded: Alnesh Mohan

CARRIED: Unanimous

AUDITORS

The Board of Directors has recommended THAT the members approve the appointment of the auditing firm, **Baker Tilly**, to audit the financial statements for the year ending March 31, 2021 and THAT the Board of Directors being hereby authorized to fix such remuneration.

Moved: Jenny Li

Seconded: Mal Griffin

CARRIED: Unanimous

DIRECTORS

The following persons were presented for election and ratification as Directors commencing September 2020:

- Kathy McLaughlin (Standing for election for a three year term)
- Mal Griffin (Standing for election for a three year term)
- Barbara Estey (Standing for election for a three year term)
- Dr. Robert Woollard (Standing for election for a three year term)
- Debora (Sweeney) Crombie (Standing for election for a three year term)

There being no further nominations, The Chairman declared nominations closed. The Chairman called for a separate motion with respect to each nomination to the Board of Directors. No members demanded a ballot.

On motion duly made, seconded and carried unanimously, it was RESOLVED.

THAT **Kathy McLaughlin** be elected a director of the Society to hold office for a **three year** period until the Annual General Meeting of Members of the Society in **2023** or until his successor is duly elected or appointed, subject to the provisions of the Society's Bylaws and the Society Act.

Moved: Alnesh Mohan **Seconded:** Jenny LI **CARRIED:** Unanimous

On motion duly made, seconded and carried unanimously, it was RESOLVED.

THAT **Mal Griffin** be elected a director of the Society to hold office for a **three year** period until the Annual General Meeting of Members of the Society in **2023** or until his successor is duly elected or appointed, subject to the provisions of the Society's Bylaws and the Society Act.

Moved: Charles Hotel **Seconded:** Barb Estey **CARRIED:** Unanimous

On motion duly made, seconded and carried unanimously, it was RESOLVED.

THAT **Barbara Estey** be elected a director of the Society to hold office for a **three year** period until the Annual General Meeting of Members of the Society in **2023** or until his successor is duly elected or appointed, subject to the provisions of the Society's Bylaws and the Society Act.

Moved: Robert Woollard **Seconded:** Mal Griffin **CARRIED:** Unanimous

On motion duly made, seconded and carried unanimously, it was RESOLVED.

THAT **Dr. Robert Woollard** be elected a director of the Society to hold office for a **three year** period until the Annual General Meeting of Members of the Society in **2023** or until his successor is duly elected or appointed, subject to the provisions of the Society's Bylaws and the Society Act.

Moved: Mal Griffin **Seconded:** Jenny LI **CARRIED:** Unanimous

On motion duly made, seconded and carried unanimously, it was RESOLVED.

THAT **Deborah (Sweeney) Crombie** be elected a director of the Society to hold office for a **three year** period until the Annual General Meeting of Members of the Society in **2023** or until his successor is duly elected or appointed, subject to the provisions of the Society's Bylaws and the Society Act.

Moved: Jenny Li

Seconded: Alnesh Mohan

CARRIED: Unanimous

TERMINATION OF MEETING

There being no further business to transact, upon motion duly made, seconded, and carried unanimously, the meeting was terminated at 7:50 pm.

Moved: Barb Estey

Seconded: Alnesh Mohan

CARRIED: Unanimous



Kathy McLaughlin, Chair

Alnesh Mohan, Treasurer