

## Stettler Hospice Society Minutes

The Annual General Meeting of the Stettler Hospice Society took place on Wednesday March 20, 2019. The Meeting was held at the Ramada Inn. Stettler AB

Those in Attendance: Maureen Drummond, Alasdair Drummond, Rob Grandfield, Leona Thorogood  
Joy Morris, Felicity Bauman, Vicki Walstrom, Nancy Bauman & Bobbi-Jo Ferris, Carolyn Skaley as well as 12 General members.

Meeting called to order at 7:05 pm – President/Chair- Maureen Drummond

Presidents welcoming remarks & Report- Highlights

- Introduction of the Board & Founding members Nancy Bauman & Felicity Bauman
- Acknowledgment of Volunteers & Their tremendous support
- Financial Goal has been set for 250k- 150k has been raised to date
- Goal is to have a 2 bedroom suite rented at Points West by the fall of 2019.
- Points shared from AHS

Vicki made the motion to accept the president's report, Nancy 2<sup>nd</sup>. Carried

Leona made the motion to adopt the agenda, Rob 2<sup>nd</sup>. Carried

Leona made the motion to ratify the actions of the Board Members, Alasdair 2<sup>nd</sup>. Carried

**FUNDRAISING REPORT-** Rob- Total funds raised to date 153k

Lyle Cassidy Memorial Golf Tournament raised 20k

Concert- 13k

Fall Supper- Brenda's Cozy Café- \$1700

Donations- 4k

Hearts for Hospice Dine & Dance- 17k

Memory Keeper- 16k

Corporate Sponsorship- 47k

IODE, Superfluity, 100 men, 100women- 41k

Continuing efforts to raise funds- Schedule of events 2019

February 8- Hearts for Hospice Dine & Dance

May 4- Spring Supper- Brenda's Cozy Café

May 5- Hike for Hospice

Events Cont'd

September 11 – Lyle Cassidy Memorial Golf Tournament

October 11- Concert- Blue Marque

Maureen requested the appointment of the Auditor for the Treasurer & Secretary Books.

Maureen made the motion to have Thorogood & Pinches act as auditors for the 2018 year-end. Marg 2<sup>nd</sup>. Carried

### **ELECTIONS**

-Leona called for nominations for President- Maureen Drummond- 2<sup>nd</sup> call-none, 3<sup>rd</sup> call-none

Felicity motioned to accept, Bobbi-Jo 2<sup>nd</sup>. Carried

-Maureen called for nominations for Vice President- Alasdair Drummond- 2<sup>nd</sup> call- none, 3<sup>rd</sup> call- none

Leona motioned to accept. Carried

-Maureen called for nominations for Treasurer- Vicki Walstrom- 2<sup>nd</sup> call-none, 3<sup>rd</sup> call- none

Joy motioned to accept. Carried

-Maureen called for nominations for Financial Support- Carolyn Skaley- 2<sup>nd</sup> call- none, 3<sup>rd</sup> call – none

Alasdair motioned to accept. Carried

-Maureen called for nominations for Secretary- Bobbi-Jo Ferris- 2<sup>nd</sup> call-none, 3<sup>rd</sup> call –none

Marg motioned to accept. Carried

Maureen called for nominations For Directors-

1. Felicity Bauman
2. Nancy Bauman
3. Karen Phibbs
4. Amer Sharaf
5. Lori Roberts

Leona motioned to accept all nominations, Vicki 2<sup>nd</sup>. Carried

**ADJOURNMENT- 7:32PM**