



BELLEVILLE GENERAL HOSPITAL AUXILIARY

Annual GENERAL MEETING

TUESDAY, September 17th, 2024

11:30 a.m. ~ St. Matthew's United Church

AGENDA

1. Call to Order
2. Greetings and Welcome Auxiliary Prayer
3. To approve the Minutes for the BGHA September 19^h, 2023 General Meeting
4. **REPORTS:**
 - President's Report – Heather Smith
 - 1st Vice President – Paul Reesor
 - 2nd Vice President – Heather Wilson
 - Past President – Leah Johnson
 - Recording Secretary Report – Lynn Turcot**BGH Auxiliary Directors**
 - Administration – June Boudreau
 - Information Services – Sharon Ostman
 - Retail Services – Angela Ford
 - Special Events – Marlene Corfield
 - Cheryl Hoskin and Aarzoo Umari – BGHA Members-at-Large
5. *Motion to approve reports as presented.*
6. Treasurer's Report – Jim Reid
 - Motion to approve the 2023/24 Audited Financial Statements.*
7. Motion to appoint Auditors for 2024/25.
8. Quinte Health Volunteer Coordinator - Jay Moxness
9. New Business – Gift Shop Move to Sills 2
 - Motion to approve up to \$25,000 to support the Gift Shop move from Quinte 3 to Sills 2.
10. “Motion to adjourn Business Meeting”.
11. Luncheon and Fellowship, 50/50 draw
12. GRACE - Angela Ford
13. Guest Speaker: President and CEO, Quinte Health, Stacy Daub
14. Closing Remarks – President Smith