



**Belleville General Hospital Auxiliary**  
**BOARD MEETING**  
**Tuesday, September 3, 2024**  
**3:30 – 4:30 pm**  
**Belleville General Hospital Board Room**  
**AGENDA**

1. Call to Order
2. Declaration of Conflict of Interest
3. Confirmation of the Agenda

**Resolution**

“That the Agenda for the Belleville General Hospital Auxiliary Meeting of Tuesday, September 3, 2024, be confirmed.”

4. Approval of Board Minutes

**Resolution**

“That the Minutes of the Belleville General Hospital Auxiliary Meeting of Tuesday, June 4, 2024 be Approved and Signed.”

5. Business Arising from the Minutes

6. Reports

- a) President – Heather Smith
- b) 1<sup>st</sup> Vice-President – Paul Reesor
- c) 2<sup>nd</sup> Vice-President – Heather Wilson
- d) Past President – Leah Johnson
- e) Recording Secretary – Lynn Turcot
- f) Director of Administration – June Boudreau
- g) Information Services – Sharon Ostman
- h) Retail Services – Angela Ford
- i) Special Events – Marlene Corfield
- j) Members at Large – Aarzo Umari and Cheryl Hosking
- k) Leadership Meeting – Heather Smith

**Resolution**

“That the BGHA receives the above Information items.”

7. Treasurer’s Report – Jim Reid

**Resolution**

“That the BGHA accepts the Treasurer’s Report.”

“That the BGHA accepts the Audited Financial Statements as presented.”

8. Quinte Health Volunteer Coordinator – Jay Moxness
9. New Business
  - a) Review of meeting schedule for the 2024/25 BGHA year.
  - b) Update on the Gift Shop relocation and anticipated costs – Heather Smith, Angela Ford.

**Resolution**

“That the Board supports the associated costs of moving the Gift Shop to the Sills 2 location to a total of \$25,000.”

- c) Next Meeting Date: Tuesday, October 1, 2024 3:30 pm Location: Belleville General Hospital Board Room - Reports to Lynn Turcot by Monday, September 23rd, 2024.  
[lynnturcot@gmail.com](mailto:lynnturcot@gmail.com)

**d) Adjournment**