

Minutes of:

## 39th Annual General Meeting Nanaimo Travellers Lodge Society(NTLS)

September 6, 2018  
Classroom 1, Eden Gardens  
1917 Northfield Road, Nanaimo, V9S 3B6



**Board Members Attending:** J. Coutu Chair  
K. Flannagan Vice Chair  
M. Herold Past Chair  
S. Anderson  
R. Grose

**Members of the Nanaimo ACT Attending:** Ron Brown Gordon Hussey

**NTLS Members Attending:** Bob Wilson Ron Blank

**Board Members Regrets:** D. Connolly D. Wittkofski G. York

**Eden Gardens Staff:** T. Wheeler Executive Director  
D. Thornton Director of Care  
K. Bibby Finance Manager  
C. Ponsford Programs Manager  
L. Lewis Human Resource Manager  
S. Jura Kitchen and Support Services Manager  
C. Scott Financial Assistant  
S. Parise Executive Assistant, Recording Secretary

**Others:** C. Vanderhorst Meyers Norris Penny  
L. Gossellin Guest

**Call to Order:** 7:00 P.M.

**Chair:** J. Coutu

### Welcome and Introductions:

The Chair welcomed all those in attendance.

### Declaration by the Chair:

As Chairman of the Annual General Meeting of Nanaimo Travellers Society, held this day, September 6, 2018 at Eden Gardens, 1917 Northfield Road, Nanaimo, B.C., and called to order at 7:00 P.M., I declare that:

- Due notice in proper form was given to all of this society by publication in the local newspapers; and,
- A quorum is present.

Are there any challenges or objections to this declaration?

Hearing none, this meeting will come to order and be open for such business as shall come before it.

**Minute of Silence for Past Members:**

A minute of silence was held for all Society members who have passed in the previous year.

**Approval of Agenda:**

**Motion:** K. Flannagan, R. Blank: "That the circulated agenda be approved." Carried

**Minutes of the 38<sup>th</sup> Annual General Meeting held September 7, 2017:** Minutes of AGM 2016 were provided in error, AGM 2017 were missing from package. AGM 2017 minutes will be distributed to the board and anyone else who requests them tomorrow.

**Audited Financial Statements for Fiscal 2017/2018:**

C. Vanderhorst reviewed the audited financial statements including the auditor's report, statement of operations and statement of financial position. Discussion followed. The audited financial statements are to be adopted as presented. (Note they were previously approved at the June meeting of the Board of Directors.)

**Appointment of Auditors for 2018/2019 fiscal year**

**Motion:** S. Anderson, M. Herold. "That the firm of MNP be reappointed as auditors for the 2018/2019 fiscal year" Carried

**Reports:**

The Chair referred to the circulated written reports.

The reports contained within the circulated Annual Report were accepted as presented.

**Remarks from the Chair:**

J. Coutu added that the sale of the Nelson Street property was quite a lengthy process to get sold, with numerous offers over the last few years, and that everyone involved in the sale is so pleased that the sale is now complete.

J. Coutu thanked all those involved for their incredible contributions to Eden Gardens, with a special thank you to M. Herold for his contributions to the building committee and as a board member for many terms, most currently in the position of Past Chair. M. Herold will be taking a one year break. A very special thank you as well, to D. Connolly in his devotion as a board member over several terms, and especially for his enthusiasm and passion in promoting and living the Eden Alternative philosophy of care here at Eden Gardens.

**Remarks from the Executive Director:**

Wonderful things have happened this year. We held, in house, an Eden Associate training that was attended by several staff, including two of our board members. Eden Gardens will also host another Eden training in October that will be geared to front line staff, focused on ways to work with our residents and their dementia.

Accreditation Canada Surveyors are coming in May, after which we will dig into, and focus on Milestone #3 of the Eden Alternative Philosophy.

**Re-appointment of Directors:**

M. Herold, and D. Connolly are stepping down from the board, and the chair acknowledged their contributions and thanked them both.

All remaining Directors indicated agreement in allowing their names to stand.

Nominations called three times. Two nominations from the board, Jolynn Green, and Lucie Gosselin.

They were both declared as installed.

**New Business:** None

**Adjournment:** Motion to adjourn, S. Anderson.

The 39<sup>th</sup> Annual General Meeting adjourned at 7:22 pm.

S. Parise  
Recording Secretary