



FONDATION DE
L'HÔPITAL
ST. MARY

ST. MARY'S
HOSPITAL
FOUNDATION

2019-2020 ANNUAL GENERAL MEETING

ST. MARY'S HOSPITAL FOUNDATION

Wednesday, October 21st, 2020 - 4:00 p.m.

BY ZOOM

NOTE: Full meeting with resolutions and presentations are captured on: <https://youtu.be/IjbRZOev5cc>

Rachel Renaud presided over the Annual General Meeting of the St. Mary's Hospital Foundation.

Bonjour mesdames et messieurs et bienvenue à l'assemblée générale annuelle de la Fondation de l'Hôpital St. Mary. Good afternoon ladies and gentlemen and welcome to the annual general meeting of the members of St. Mary's Hospital Foundation. Mon nom est Rachel Renaud et j'ai l'honneur d'agir aujourd'hui à titre de maître de cérémonie.

We are pleased to have Ms. Lynne McVey, Director General & CEO of our CIUSSS joining us today

This year marks the closing of the 5th year of St. Mary's Hospital and Community being reconfigured within the CIUSSS West Island. As one of Montreal's finest hospitals, St. Mary's has a proud heritage of serving the community for over 95 years as an acute care teaching Hospital.

2020 represents many things yet all of it being eclipsed by the plight that the world pandemic has brought to our community. It is important to voice that at St. Mary's, "ALL" of our staff are frontline and we couldn't be more proud of their vigilance as they face daily changes in COVID protocol... yet in spite of this, we have been able to remain constant in meeting our patients pressing needs.

Ensuring that the frontline has what they need to uphold this mandate, continues to be the Foundation's mission.

Ms. Renaud introduced those fellow Board members who, along with her, were members of the 2019-2020 Executive Committee of the St. Mary's Hospital Foundation:

Guy Laframboise – Chair

Anne-Marie Boucher – Immediate Past Chair

Doug Buchanan – Treasurer

Stephen Kelly - Officer

Arthur Wechsler – Secretary

Neil Hindle – President of the Board of Governors

Ms. Anne-Marie Boucher, Immediate Past Chair of the Foundation, presided over the meeting and formally opened the annual general meeting proceedings.

Ms. Boucher acknowledged that a good representation of the St. Mary's Community at large was present and extended a warm welcome to each and expressed appreciation for everyone's time in joining. Bienvenue à vous tous et toutes

Ms. Boucher asked all past and current Members of the Foundation Board to please raise their hands and thanking them for their unrelenting support in rallying the greater Montreal Community to fund the priority needs of "our" Hospital ... all attendance today is paramount to us moving forward and attested to quorum.

The first item on the Agenda was to confirm that notice of today's meeting to confirm – covering fiscal year April 1, 2019- March 31 2020 was announced to the public. -Stephen Kelly, current Member of the Foundation Executive read:

Conformément à l'article 177 de la Loi sur les services de santé et les services sociaux, l'avis de réunion d'aujourd'hui a été rendu public sur le site Web de la Fondation de l'hôpital St. Mary, des invitations ont été postées à tous les membres de notre St. Mary's Society et une invitation électronique a été envoyée par courriel. à la communauté interne de l'hôpital St. Mary's dans son ensemble.



In accordance with article 177 of the Act respecting health services and social services, the notice for today's meeting was made public through the St. Mary's Hospital Foundation website, invitations were mailed to all members of our St. Mary's Society and an electronic invitation was emailed to the internal St. Mary's Hospital community at large.

Ms. Boucher reported that the Foundation Board has completed its review of all governance policy and procedures and that they all hold current and true and are available at your request. And, as detailed in the By-Laws, any amendments require ratification.

Following this, Doug Buchanan, the Treasurer of the Foundation and Chair of the Finance Committee, presented highlights of the audited financial statements as well as tabled a resolution to appoint auditors for the 2019-2020 fiscal year.

Arthur Wechsler, Member of the Nominating Committee:

<i>Anne-Marie Boucher, Chair</i>	<i>Rachel Renaud</i>
<i>Guy Laframboise</i>	<i>Arthur Wechsler</i>

Slate of current directors proposed for re-election:

Joe Adamo	Guy Laframboise
Donald Bastien	John Mancini
Anne-Marie Boucher	Curtis Millen
Doug Buchanan	Geoff Molson
Sylvie Chagnon	Rachel Renaud
Donald Clarke	Mario Rigante
Mary Gallery	Caitlin Rose
Neil Hindle	Peter Thompson
Stephen Kelly	Arthur Wechsler

three (3) individuals were proposed as new Directors. Each having played an active role for a minimum of (1) year on either the Golf Committee or St. Mary's Ball Fundraising Committee:

Lawrence Cannon	Peter Picciola	Paul Scardera
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A motion for election of the slate of Directors as presented was proposed, seconded and passed.

Cynda Heward, President and CEO of the Foundation, was then invited to report on the highlights of the Foundation activities over the past year. Ms. Heward then introduced Neil Hindle, President of the Board of Governors to say a few words and play a short video.

Before the formal portion of the Foundation's business was concluded, Rachel Renaud shared a few words about leadership highlighting Guy Laframboise and Marc Trottier's incredible contribution to the well-being of this institution and all that that encompasses.

During these unprecedented times we find ourselves in, new initiatives that the Foundation have launched have heightened importance to our collective communities... it is only through collaboration between medical personnel, McGill University, community members, affiliated Hospitals and you – the Hospital's donors and supporters that we will be able to continue to be "the resource" which enables us to support and fund today's reality of growing needs.

On behalf of fellow Foundation Board Members, the Foundation Staff and volunteers, Ms. Renaud extended heartfelt appreciation to those in attendance and beyond – each person plays an integral role in our ability to continue to move into the future with such confidence!

Ms. Renaud then moved the meeting to be adjourned and asked that everyone please continue to be vigilant with washing your hands, wearing your masks... be safe.