

St. Thomas Elgin General Hospital
Annual General & Special Meeting of the Members
Wednesday, June 5, 2019

MOTION

MOVED by Dan Ross, SECONDED by David Harvey, that with all Members of the Corporation expected to be present being present, to proceed with the Annual General & Special Meeting of the Members ahead of the notice time of 3:30 pm, June 5, 2019.

CARRIED UNANIMOUSLY

The Annual General & Special Meeting of the Members of the Corporation of the St. Thomas Elgin General Hospital was convened in the City of St. Thomas in the County of Elgin and the Province of Ontario on the 5th day of June 2019 at the hour of 3:15 p.m. (Eastern Standard Time).

Approval of the Agenda**MOTION**

MOVED by Amy Dale, SECONDED by Deborah-Anne Hennessey, that the Members approve the agenda for the Annual General & Special Meeting of the Members as it was presented.

CARRIED

1. Notice of Meeting & Minutes of Last Meeting

The Secretary confirmed that notice of the Annual General & Special Meeting of the Members was delivered electronically to all members in accordance with current by-laws. The Secretary confirmed that a quorum of members was present for the Annual General & Special Meeting of the Members.

MOTION

MOVED by Sally Martyn, SECONDED by Deborah-Anne Hennessey, that the Board of Directors approve the draft minutes of the meeting of the Members of the Corporation held on June 27, 2018, as presented.

CARRIED

2. Amend the Corporate By-Law**MOTION**

MOVED by Dan Ross, SECONDED by Peter van der Westen, that the members approve the draft Corporate By-Law, as amended.

CARRIED

3. Election of Directors

At the prior meeting, the Board of Directors received and approved a slate of candidates for election and their respective terms.

Cathy Crane, Board Chair, recognized and thanked Deborah-Anne Hennessey who was completing her final term and served as a Board Director for nine years.

MOTION

Members of the Board of Directors elected Cathie Auger for her first three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

Members of the Board of Directors elected David Harvey for his first three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

Members of the Board of Directors elected Linda Ballantyne for her first three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

MOTION

Members of the Board of Directors elected Richard Hodgkinson for his first three-year term as a member of the St. Thomas Elgin General Hospital Board of Directors.

CARRIED

4. Financial Statements & Auditors Report

Chris Maciejowski of KPMG reviewed the Auditor's Report. Financial statements and the Auditor's Report had been previously circulated.

MOTION

MOVED by Dan Ross, **SECONDED** by Peter van der Westen, that the Audited Financial Statements for the year ended March 31, 2019, be received by the Members.

CARRIED

5. Appointment of Auditors**MOTION**

MOVED by Dan Ross, **SECONDED** by Peter van der Westen, that the firm of KPMG, chartered professional accountants, be appointed Auditor of the

MEETING MINUTES

Corporation until the next annual meeting, at the remuneration as set out in the contract.

CARRIED

6. Report of the CEO & Chair of the Board

The Report of the CEO & Chair of the Board for 2018-2019 has been circulated prior to this meeting.

7. Annual Report

The STEGH Annual Report 2018-2019 has been circulated prior to this meeting and is now posted on the external STEGH website and is available for electronic distribution.

8. Termination

MOTION

MOVED by David Harvey, SECONDED by Sally Martyn, that the meeting be terminated.

CARRIED