



Canadian Hard of Hearing Association

NEWFOUNDLAND & LABRADOR

CHHA-NL AGM 2022 – 2023 (Virtual Meeting)
September 27, 2023, 7:00 pm
Minutes

1. Call to Order at 7:00 pm – Dan Mahoney

The meeting was called to order at 7:00 pm by CHHA-NL's President Dan Mahoney with 24 people in attendance.

2. Welcome – Dan Mahoney

Dan welcomed attendees to the 2022-2023 AGM and thanked everyone for attending.

3. Adoption of the Agenda – Dan Mahoney

Dan asked for a motion to accept the AGM Agenda for adoption as presented.

Motion: It was moved by Darren Chislett and seconded by Cal Carter to accept the AGM 2022-2023 Agenda as presented. Motion Carried.

4. Adoption of AGM Minutes for September 28, 2022 – Dan Mahoney

The AGM Minutes for September 28, 2022, were presented for adoption.

Motion: It was moved by Marie-Anne Hudson and seconded by Mike Fleming to accept the AGM Minutes of September 28, 2022, as presented. Motion Carried.

5. President & Executive Director Reports – Dan Mahoney & Leon Mills

President Dan Mahoney and Executive Director Leon Mills presented the President's Report & Executive Director's Report to attendees.

Motion: It was moved by Cal Carter and seconded by Mike Fleming to accept the President & Executive Director Reports as presented. Motion Carried.

6. Nomination Report & Election of Officers – Art Norris

Chair of the Governance Committee, Art Norris presented the Nomination Report & Election of Officers to attendees. Bob Young, Art Norris and Marie-Anne Hudson were nominated. Seven Directors are remaining on the board. Leanna Rowe's two, three-terms have finished, thus she must retire from the Board of Directors. Leanna was thanked for excellent years of service to the Board of Directors and the Association.

Motion: It was moved by Art Norris and seconded by Darren Chislett to accept the Nominations Report as presented. Motion Carried.

7. Treasurer's Report & Audited Financial Statements for 2022-2023 – Darren Chislett
Treasurer, Darren Chislett presented the Treasurer's Report.

Motion: It was moved by Darren Chislett and seconded by Art Norris to accept the Treasurer's Report as presented. Motion Carried.

8. Audited Report for 2022-2023 – Fred Earle, CPA

Auditor, Fred Earle, CPA, presented the Audited Financial Statements for 2022-2023.

Motion: It was moved by Darren Chislett and seconded by Marie-Anne Hudson to accept the Audited Report for 2023-2024 as presented. Motion Carried

9. Presentation of CHHA-NL Scholarships – Leon Mills

The CHHA-NL Scholarships for 2022-2023 were presented by Leon to the following winners:

- Susan Brown Memorial Entrance Scholarship: Kaitlyn Barnes, Saint Fintan's, NL
- Glenna Stone Memorial Scholarship: Charlotte Peddle, Torbay, NL
- Dr. Norah Browne Graduate Scholarship: Jordan Hollahan, Mount Pearl, NL
- Horn-Smith Memorial Scholarship: Rachel Locke, St. John's, NL
- CHHA-NL Audiology Scholarship: Jane Kenny, Halifax, NS

10. Any Other Business (AOB) – Dan Mahoney

Dan asked if any the members present had any other business to bring forward for discussion, but there was no other business brought forward.

11. Date of 2023–2024 AGM – Wednesday, September 25th at 7:00 pm - Dan Mahoney

The date for the 2023-2024 AGM is set for Wednesday, September 25, 2024, at 7:00 pm. It will take place at the Capital Hotel, 208 Kenmount Road and it will be a Hybrid Meeting (In- Person & Virtual).

12. Adjournment of Meeting – Dan Mahoney

As there was no further business to present, Dan called for a motion to adjourn the AGM Meeting at 8:30 pm.

Motion: It was moved by Darren Chislett and seconded by Art Norris to adjourn the AGM Meeting 2022-2023. Motion Carried.

Minutes Recorded by Jacqueline Clarke (CHHA-NL Administrative Assistant)

Minutes Approved by: _____ Dan Mahoney, President