



Annual General Meeting
Canadian Hard of Hearing Association
Sydney, BC - Saturday, May 27, 2017 @ 3:30 pm

CHHA Board of Directors	Lorin MacDonald, Chair	Jade Coleman
	Fred Enzel, (Teleconference)	Craig Ellis
Secretary	Elsie Edwards	
Special Counsel to the Board of Directors	Ms. Kim Cunningham	
Access Team	Catherine Seigler (CART)	

MINUTES

1. Call to Order

The Board Chair called the meeting to order at 3:35 pm

2. Welcome

The Board Chair welcomed all to the meeting

3. Agenda Confirmation

The Board Chair presented the agenda.

A motion to delete Item – Election of Directors

MOVED: Kim Scott

Second: Charles Lazlo

CARRIED

4. Approval of May 2016 Minutes

The Board Chair presented the minutes

MOVED: Mike Hocevar

Second: Lynn Weadon

CARRIED

5. Financial Statements/Appointment of Auditors

Treasurer Report and audited financial statements

A motion to appoint the auditors, Marcel Lavalee.

MOVED: Fred Enzel

Second: Lynn Weadon

CARRIED

6. Adjournment

The meeting was declared adjourned at 4:45 pm