CHES
Ontario Chapter
Annual General Meeting
Meeting Minutes

Date: Tuesday May 26, 2015
Time: 9:00 a.m.
Location: Ottawa Conference Centre
Ottawa, Ontario

Executive Members Present:

Alan Kelley (Chair), Roger Hollis (Vice-Chair), Jim McArthur (Secretary),
Ron Durocher (Past-Chair) Rick Anderson (Education),
Jim Durocher (Public Relations),, Richard White

Regrets: Ed Davies (Treasurer), Jeff Weir (Membership)

Attendance: 29 members present

The meeting was chaired by Alan Kelley (Chair)

REPORTS

Chairperson Report: Allan Kelly. This was Allan’s last official duty as Chair, and will step into the role of Past Chair at the end of this meeting. Allan enjoyed working with all of the Executive over the past four years and looks forward to continuing to serve on Executive for CHES Ontario.
Vice Chair: Roger Hollis. All job descriptions for Executive Committee Members have been reviewed and updated and will be posted on the web-site shortly. Will be making arrangements for guest speaker for OHA Health Achieve.

Past Chair Ron Durocher. This was an election year. The results are as follows:

Chair: Roger Holliis (St. Mary’s General Hospital, Kitchener)

Vice-Chair: Jim McArthur (Albright Manor, Beamsville)

Treasurer: Ken Paradise (Lakeridge Health, Oshawa)

Secretary: John Marshman (William Osler Health System Etobicoke)

As Conference Chair person the Chapter Conference was a success.

Treasurer: Rick Anderson reported on behalf of Ed Davies. Finances are in good shape. The audited reports are up to date and everything is ready for Ken Paradise to take over.

Secretary: Nothing to report

Membership: Ron Durocher reported on behalf of Jeff Weir. Membership is steady. There are currently 228 Paid members and 227 members owing for a total of 456. We were again represented at the OAHNSS Long Term Care Convention in April. A few new members joined as a result of that Conference. Hoping to attract more Long Term Care members. Membership in Eastern Ontario is still low and we hope to see the numbers jump up in that area.

Public Relations: Jim Durocher. Working on Communications means for communicating with members of CHES
**Education:**

Rick Anderson. Copy of Education is available on the web-site. A total of 10 Community Colleges received sponsorship through the Scholarship Fund. Workshops are offered throughout the year for members.

Five family members took advantage of the Family Bursary. This is a one time grant of $1,000.00 to a family member of a current CHES Ontario Member. There are a maximum of five bursaries per year. This years recipients are as follows:

- Sam Elliot - son of Mark Elliot
- Emma Buckrell - daughter of Miles Buckrell
- Steven Buckrell - son of Miles Buckrell
- Karl Bartlett - son of Gordon Bartlett
- Josh Bourbonniere - son of Guy Bourbonniere

The CCHFM is being launched this year with first examinations set for CHES National in Edmonton this September.

**Partnerships and Advocacy:**

Richard White Had quarterly meetings with other Chapters. Started Initiatives through IAHSS. Would like to see included on CSA and other related organizations.

The next conference location for 2016 has not yet been determined.

**Adjournment**

The meeting was adjourned at 9:20 a.m.