



Soci t  Alzheimer Society

Annual Meeting for F2020





Soci t  Alzheimer Society

Approval of the Minutes

June 17th, 2019 Annual Meeting Minutes





Société Alzheimer Society

Message from the President

Annual Report for 2019-2020





Alzheimer Society Services

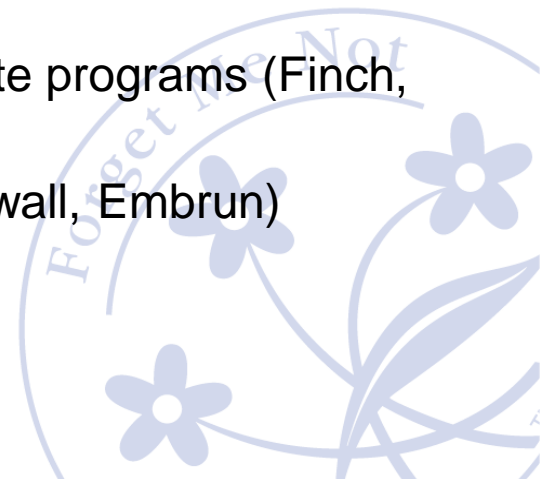
- Individual one on one support for persons with dementia and for caregivers throughout the 5 Eastern Counties
- Peer support group sessions throughout the counties in both languages to bring people together who are living with dementia.
- E-newsletters developed-sign up and receive it monthly (free)
- Day Program services 5 days/week in Prescott-Russell
- Services offered in both official languages
- www.alzheimer.ca/cornwall -check out our site for updates
- Memory clinic partners in Winchester & Rockland
- Education to public, to volunteers, to staff
- Training for Dementia Friendly Community Campaign
- Mind in Motion and Personalized Musical I-pods





2019-2020 Services Delivered

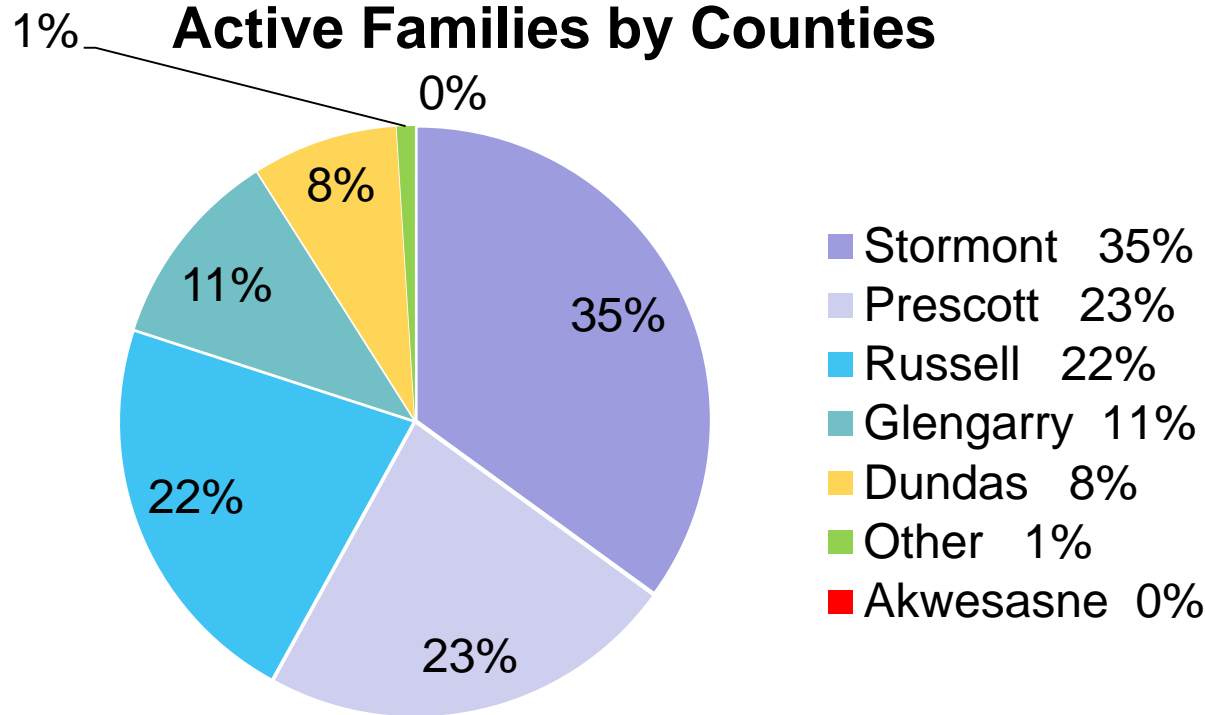
- 7863 visits of support to 750 families in caregiver support
- 235 group sessions to 2506 public participants & 1492 attendances from 275 family and PLWD.
- E-newsletters developed and circulated monthly
- 3605 attendance days at day program for 114 individuals
- Services offered in both official languages
- Dementia Friendly Community Memory Activity Kits with our libraries
- 22 Memory Clinics staffed and 187 people seen
- 3 6-week consolidated day program and caregiver respite programs (Finch, Maxville, Embrun)
- 4 8-week Mind in Motion programs (Williamstown, Cornwall, Embrun)
- 70 iPod Music program provided





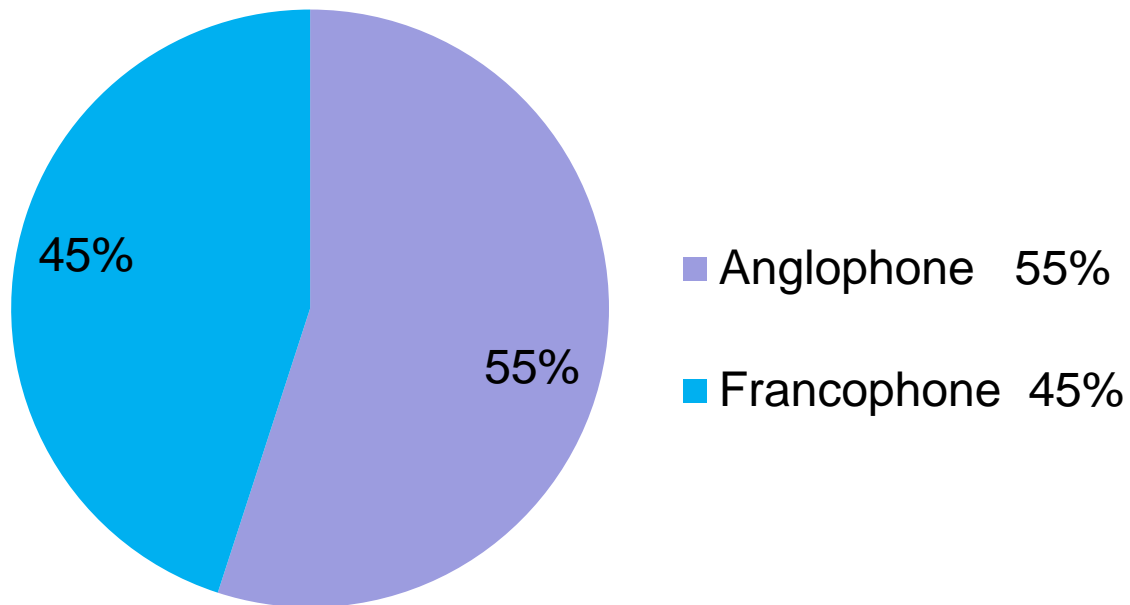
506 Active Families at March 2020

Active Families by Counties



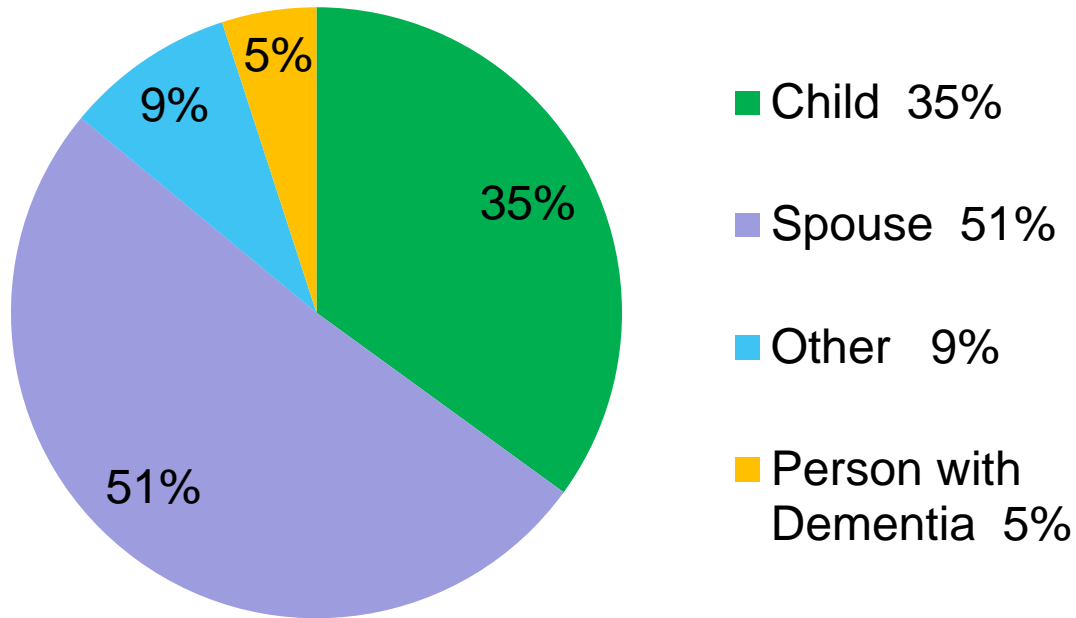


Preferred Language



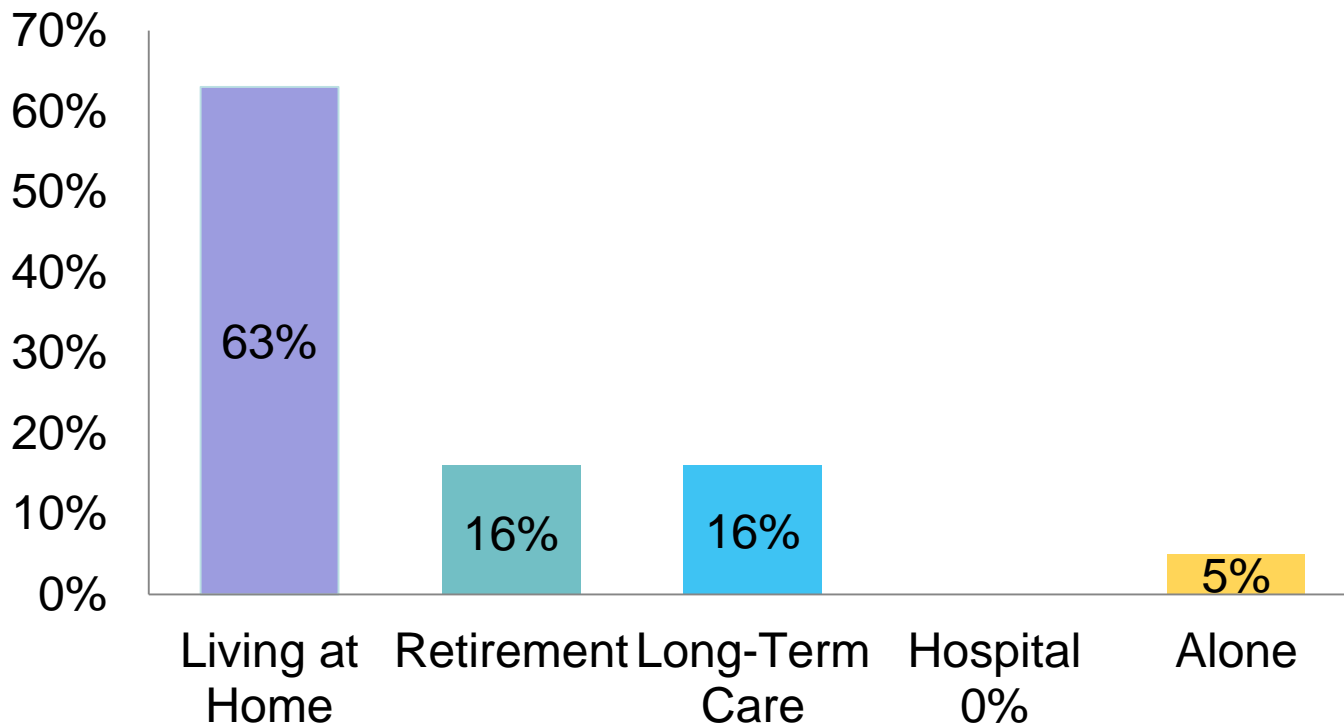


Relation to the Person with Dementia



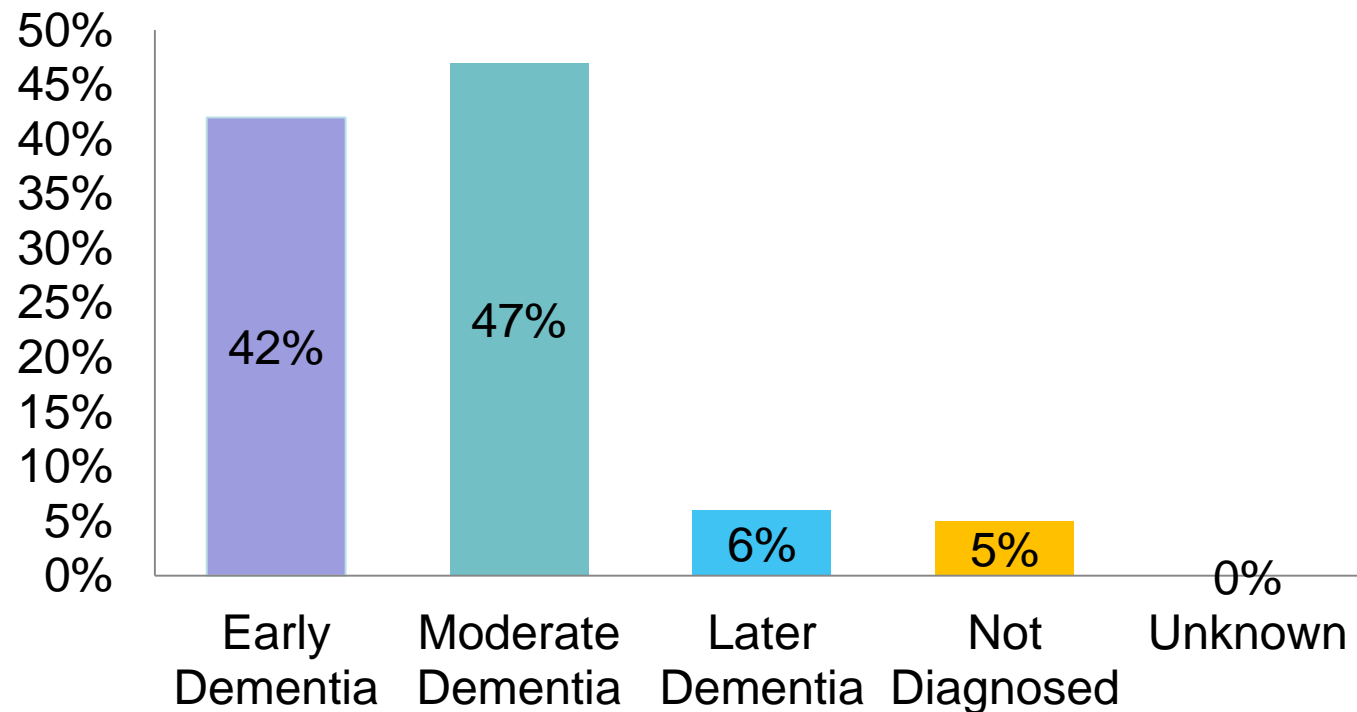


Living Arrangements





Stages of Dementia





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Approval of French Language Services Report from Ozi F2020





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Approval of the 2019-2020 Auditor's Report

Johnston Beaudette
Chartered Accountants





**Motion to receive the F2020 Audited
Financial Statements of the Alzheimer
Society of Cornwall and District.**





Motion to appoint the accounting firm of
Johnston & Beaudette as the
Alzheimer Society of Cornwall and District
Auditors for 2020-2021





Société Alzheimer Society

Corporate Directors are 5 – 9 members who are:

- individual members in good standing of the corporation,
- at least 18 years of age
- residents of the area served by the Corporation.
- have their nomination documentation submitted and approved by the nomination committee.





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The preceding steps, do not preclude the Chair at any Annual General Meeting from accepting further nominations to the Board from the floor IF

-such nominations have previously been accepted by the nomination committee and

-the properly completed nominating documentation has been received.





Slate of Nominees for the 2020-2021 Board of Directors

Reconfirming the term of office for:

2018-2021

- Suzie Pilon

2019-2022

- Penelope Smith
- Linda Geisel
- Adrian Bugelli
- Peter Sorby
- Joanne Beda-Tansey
- Anita Roach

Being nominated to a (3) year term

2020-2023

- George Knezevic

Call 3x from the floor.





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Motion to approve the F2021 slate of nominees to the Alzheimer Society of Cornwall and District Board of Directors





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Retiring Executive Director

**Shelley Vaillancourt
(Started in 1988- Retired in 2020)**





Alzheimer Society Staff F2020

Caregiver Support

- Christine Brunet, Jeanne Poirier
- Lindsay Ferguson, Alyson Vandrish, Megan Laroche

Day Program

- Nicole Pich , Roxane M nard, Chantale Marion, Roxanne Renaud, Tammy Benson, Bryce MacDonald

Memory Clinics

- Monique McElheran

Executive Director

Shelley Vaillancourt

Education

- Jos e Desrochers

Campaign & Volunteer Development

- Jennifer Weeks

Minds in Motion

- Megan Laroche
- Chantal Chadrou

Administrative Assistant

- Dayle Whitney

Bookeeping:

- Catherine McPhee





Appreciation

To whom we entrust to serve the needs of those we
serve ~ may we work together in the creation of
Dementia Friendly Communities!

