

Annual Report 2009 ~ 2010



Mission Statement

The Alzheimer Society of Elgin–St. Thomas optimizes the quality of life of persons with Alzheimer’s disease and related dementias and their caregivers. We achieve this by providing education, support, awareness, information, advocacy and funding for research.

Alzheimer Society

ELGIN - ST. THOMAS

Annual General Meeting

June 23, 2010

6:15 ~ 7:00

QUAI du VIN ESTATE WINERY

45811 Fruit Ridge Line, RR#5, St. Thomas, Ontario

Agenda

- | | | |
|------|---|-------------------------------------|
| 1.0 | Welcome and Call to Order | Nancy Balsdon |
| 2.0 | Moment of Silence | Nancy Balsdon |
| 3.0 | Appointment of Secretary (Christina Smith) | Nancy Balsdon |
| 4.0 | Approval of Agenda | Nancy Balsdon |
| 5.0 | Approval of Minutes of June 30, 2009 | Nancy Balsdon |
| 6.0 | President's Report | Nancy Balsdon |
| 7.0 | Auditor's Report | Robert Foster – Graham, Scott, Enns |
| 8.0 | Appointment of Auditors for 2010–2011 Fiscal Year | Nancy Balsdon |
| 9.0 | Confirmation of By-Law Revisions by Membership | Nancy Balsdon |
| 10.0 | Nominating Committee Report | Nancy Balsdon |
| 11.0 | Adjournment | Nancy Balsdon |



EVENING AGENDA

5:00 PM ~ 6:15 PM

6:15 PM ~ 7:00 PM

7:00 PM ~ 7:15

7:15 PM ~ 8:30 PM

MEMBERSHIP DRIVE AND BARBECUE

2009–2010 AGM

REFRESHMENT BREAK

KEY NOTE SPEAKER: DAVID HARVEY,

ALZHEIMER SOCIETY ONTARIO

RISING TIDE REPORT

Presidents Report

Tonight represents the end of my term as president. I would be most remiss if I did not thank a number of individuals before stepping down.

I will start with our Board of Directors, who have been most indulgent of my short-comings, and have worked hard this past year in their efforts to revise and update our By-Law which are being put before you for approval tonight. It was a long process, and all the changes have been given careful consideration by the Board to assure they embrace all the requirements for today's environment. There are a number of other issues on the table getting consideration by the Board, but the completion of this task, in the detail to which it was subjected, is major.

Last year at this time we were working with bare bones staffing. We are fortunate now to have a full slate of professional, competent, and dedicated staff, to which many of you can attest. It might be appropriate to introduce them and have them stand up so they are recognizable: Shelley McCorkell: Executive Director, Chris Smith; Office Administrator/Events Coordinator, Jami Finlay; First Link Support Manager, Lorell Jones: First Link Coordinator/Professional Education, Stacy Wraight; Public Education Coordinator, Sarah Dayus; Event Planning and Office Assistant. Our gratitude goes to all of you, and my personal gratitude to Shelley for her assistance in carrying out my responsibilities for the past two years.

We do receive funding for much of our operation from the public coffers distributed by the LHIN, but many of the extras are made possible through fund raising and the support of our many loyal businesses and community groups. I hesitate in singling anyone out, but Bridgeview Motors, Caressant Care, Carr's Delivery Service Inc., Centennial Sports Club, Coldwell Banker at Success, Community Living Elgin, Family Flowers, Fixed Right Automotive, Geerlinks Home Hardware, Graham, Scott, Enns Chartered Accountants, H. A. Kebble Funeral Home, Healthcare Materials Management, Investor's Group, Kielstra Siding & Windows, Metcalfe Gardens, Metro, Mudge's Appliances, New Sarum Diner, Oegema Turkey Farms, Port Stanley 55 Plus Club, Port Stanley Lioness Club, Regional Mental Health Care, Royal Canadian Legion-Branch 416, Shawn Jackson Funeral Home, Sifton Funeral Home, Southwestern Tax Service, Sparta House Tea Room, St. Thomas Lions Club, St. Anne's Community Festival, Valleyview Home, Vienna Lioness Club, Westminster Mutual Insurance Co., Williams Funeral Home, Yarmouth Metal Fabrication, Yarmouth Mutual Fire Insurance, and Yurek Pharmacy have been long term supporters.

Volunteerism is alive and well within this organization and we are all most grateful for the gracious contribution of time and energy from our large fleet of dedicated volunteers. Our staff and Board would not be able to accomplish what they do without the volunteer help. I would like to thank all those who have supported our events and our cause so loyally over the years.

The past year has seen a large increase in the referrals we have been receiving from all sources. We have gained increased visibility in the community because of the role we play in public education and client support. You will be hearing more tonight about the anticipated increase in the number of diagnosed cases of Alzheimer's disease and related dementias, and how we as a community will have to rally to meet the needs of those dealing directly with the affected families. As we conquer some of the diseases that once posed the greatest threats, new problems appear on the horizon because we are living longer. Alzheimer's disease is one of the dominant new threats, and is a problem we all need to work together to address.

Nancy Balsdon,
President

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Financial Position
As At March 31, 2010

	2010	2009
	<u>\$</u>	<u>\$</u>
CURRENT ASSETS		
Cash	148,352	100,156
Short-term investments (Note 3)	36,492	35,918
Accounts receivable	4,055	9,295
GST recoverable	3,942	5,751
Prepaid insurance	<u>2,323</u>	<u>1,872</u>
	195,164	152,992
RESTRICTED ASSETS		
Short-term investments (Note 3)	<u>124,339</u>	<u>-</u>
OTHER ASSETS		
Charitable remainder trust (Note 5)	<u>18,763</u>	<u>17,781</u>
TOTAL ASSETS	<u>338,266</u>	<u>170,773</u>
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	53,793	33,489
Deferred revenue	<u>4,862</u>	<u>6,540</u>
	<u>58,655</u>	<u>40,029</u>
NET ASSETS		
Endowment fund (Note 7)	18,763	17,781
Unrestricted fund	136,509	112,963
Internally restricted fund (Note 6)	<u>124,339</u>	<u>-</u>
	<u>279,611</u>	<u>130,744</u>
TOTAL LIABILITIES AND NET ASSETS	<u>338,266</u>	<u>170,773</u>

On behalf of the board



Director



Director

See accompanying notes to the financial statements.

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Changes in Net Assets
March 31, 2010

	Endowment	Unrestricted	Internally Restricted	2010	2009
	\$	\$	\$	\$	\$
BALANCE, BEGINNING OF YEAR	17,781	112,963	-	130,744	122,695
Interest earned	982	-	-	982	927
Excess of revenues over expenditures	-	147,885	-	147,885	7,122
Interfund transfers	-	(124,339)	124,339	-	-
BALANCE, END OF YEAR	<u>18,763</u>	<u>136,509</u>	<u>124,339</u>	<u>279,611</u>	<u>130,744</u>

See accompanying notes to the financial statements.

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Operations Year Ended March 31, 2010

	2010	2009
	<u>\$</u>	<u>\$</u>
REVENUES		
Grants	227,975	147,858
Bequest	124,339	-
Fund-raising	42,277	76,633
Donations	40,096	35,034
Research contribution rebate (Note 8)	7,673	-
Memberships	880	-
Interest	564	1,111
	<u>443,804</u>	<u>260,636</u>
EXPENDITURES		
Salaries and benefits	155,340	140,512
One time funding -office furniture	31,107	27,332
Office and equipment	26,856	9,395
Fund-raising	24,022	31,742
Advertising	20,827	2,525
Rent	14,630	8,136
Conference workshops	7,912	3,316
Travel	4,614	5,695
Professional services	4,302	3,844
Telephone	3,481	3,933
Insurance	1,874	1,904
Volunteer appreciation	747	405
Bank charges	207	247
Search & Rescue	-	9,823
Research contribution	-	4,706
	<u>295,919</u>	<u>253,515</u>
EXCESS OF REVENUES OVER EXPENDITURES	<u>147,885</u>	<u>7,121</u>

See accompanying notes to the financial statements.

Alzheimer *Society* ELGIN - ST. THOMAS

Annual General Meeting

June 30, 2009

6:30 pm ~ 7:00 pm

QUAI du VIN ESTATE WINERY

45811 Fruit Ridge Line, RR # 5, St. Thomas, Ontario

Minutes

1.0 Welcome and Call to Order

- Nancy Balsdon, President introduced herself and welcomed and thanked everyone for attending.
- Nancy also outlined the events of the evening and encouraged everyone to visit our display and reminded guests that Memberships to the Society could be purchased during the evening.
- Voting Procedures were explained as follows:
 - Current Members in good standing are entitled to 1 vote
 - These individuals will have received a **VOTING CARD** upon entering tonight
 - We will be following Parliamentary Procedures for this meeting
 - Motions require a mover and seconder before discussion and voting
 - When making a motion, please state your **FULL NAME** for accuracy of minutes
 - Motions are considered carried with a 50 + 1 % of members present in favour with the exception of by-law changes which require a 2/3 majority

2.0 Moment of Silence

- Nancy asked everyone to stand for a moment of silence in respect for those affected by Alzheimer's disease and related dementias and those that we have lost this past year

3.0 Appointment of Secretary

- **MOTION** to appoint **Christina Smith**, as Recording Secretary for the proceedings of this meeting
 - **Moved By:** Christine Fry
 - **Seconded By:** Rhonda Roberts
 - **Carried**

4.0 Approval of Agenda

- **MOTION** to approve agenda as circulated
 - **Moved By:** Rhonda Roberts
 - **Seconded By:** Rupert Inch
 - **Carried**

5.0 Approval of Minutes of Annual General Meeting of June 10, 2008

- **MOTION** to approve minutes as circulated
 - **Moved By:** Rhonda Roberts
 - **Seconded By:** Christine Fry
 - **Carried**

6.0 President's Report

- As Attached in the AGM Booklet
- **2008-2009 Directors of Society:**

Nancy Balsdon-President, Pat Vandevenne-Past President, Rhonda Roberts-Vice-President, Michael Carroll-Secretary-Treasurer, Dawn Adams Burridge, Rebecca Carey, Christine Fry, Jack Phillips, Linda Laney, Gord Hind

7.0 Auditor's Report

- Mike MacKinnon from Graham, Scott, Enns presented and explained the balance sheet and statement of operations as shown in the AGM Report Booklet.
- **MOTION** to accept the Auditor's Report as presented.
 - **Moved By: Rhonda Roberts**
 - **Seconded By: Jack Phillips**
 - **Carried**

8.0 Appointment of Auditors for 2009-2010 Fiscal Year

- **MOTION** to appoint Graham, Scott, Enns as Auditors for the Alzheimer Society of Elgin-St. Thomas for the fiscal year 2009-2010.
 - **Moved By: Jack Phillips**
 - **Seconded By: Rupert Inch**
 - **Carried**

9.0 Nominating Committee Report

- Nancy Balsdon presented the Nominating Committee Report as follows:
- There are 11 positions plus the position of Past President comprising the Board of the Alzheimer Society of Elgin-St. Thomas.
- Two of our current Board members have completed their second year of the third term; they are Rebecca Carey, who was not able to attend this evening but has agreed to continue and Jack Phillips.
- **MOTION** to approve the election of Rebecca Carey as a Board Member for the 2009-2010 year
 - **Moved By: Christine Fry**
 - **Seconded By: Rhonda Roberts**
 - **Carried**
- **MOTION** to approve the election of Jack Phillips as a Board Member for the 2009-2010 year
 - **Moved By: Rhonda Roberts**
 - **Seconded By: Christine Fry**
 - **Carried**
- One of our Directors has completed the first year of her second term: Christine Fry
- Three of our Directors have completed their first year of their first term: Dawn Burridge - Gord Hind - Linda Laney
- Three of our Directors have completed the first year of their two year term: Nancy Balsdon, President - Pat Vandevenne, Past-President - Rhonda Roberts, Vice-President
- This year we have three vacancies to fill for our Board of Directors. One of the positions is a vacancy created by Michael Carroll who is leaving our Board of Directors. Michael has been on the Board of Directors for the Society since 1999. We are grateful to Michael for the commitment he has made to our organization over the past ten years. We wish Michael well, and know he will always be a part of the Alzheimer Society family. Unfortunately, Michael could not be here tonight. This vacancy occurred in the last week and as a result of the timing, the Board will appoint Jack Ferriman for one year in accordance with Society's by-laws.

- The second Board vacancy will be filled through the nomination process. Sherry Walls has agreed to become a member of our Board of Directors.
- **MOTION** to approve the nomination of Sherry Walls
 - **Moved By:** Shirley Bentley
 - **Seconded By:** Rhonda Roberts
 - **Carried**
- The Third vacancy will be filled by resolution in accordance to the Society's by-laws in an acting capacity once the Board has had an opportunity to review unless there are nominations from the floor. **NONE**

10.0 Adjournment

- **MOTION** to adjourn the meeting
 - **Moved By:** Jack Phillips
 - **Seconded By:** Christine Fry
 - **Carried**

Staff

Shelley McCorkell

Executive Director

Chris Smith

Office Administrator/Event Coordinator

Lorell Jones

First Link Coordinator/Professional Education

Jami Finlay

First Link Support Manager

Stacy Wraight

Public Education Coordinator, Community

Sarah Dayus

Event Planning & Office Assistant

Board of Directors

Officers

Nancy Balsdon, President

Rhonda Roberts, Vice-President

Jack Ferriman, Treasurer

Pat Vandevenne, Past President

Directors

Rebecca Carey

Christine Fry

Jack Phillips

Dawn Burridge

Gord Hind

Linda Laney

Sherry Walls

We wish to extend our sincerest appreciation to the many
volunteers and sponsors who have supported the
Alzheimer Society Elgin – St. Thomas this year!

Thank You!

Alzheimer Society
ELGIN - ST. THOMAS

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