

Alzheimer Society

ELGIN - ST. THOMAS

Annual Report 2010 ~ 2011



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 22, 2011

6:15 pm ~ 6:45 pm

*QUAI du VIN ESTATE WINERY
45811 Fruit Ridge Line, RR#5, St. Thomas, Ontario*

Agenda

- | | | |
|-------------|---|-------------------------------------|
| 1.0 | Welcome and Call to Order | Rhonda Roberts |
| 2.0 | Moment of Silence | Rhonda Roberts |
| 3.0 | Appointment of Secretary (Christina Smith) | Rhonda Roberts |
| 4.0 | Approval of Agenda | Rhonda Roberts |
| 5.0 | Approval of Minutes of June 23, 2010 | Rhonda Roberts |
| 6.0 | President's Report | Rhonda Roberts |
| 7.0 | Auditor's Report | Robert Foster - Graham, Scott, Enns |
| 8.0 | Appointment of Auditors for 2010-2011 Fiscal Year | Rhonda Roberts |
| 9.0 | By-Law Revisions Approval | Rhonda Roberts |
| 10.0 | Nominating Committee Report | Rhonda Roberts |
| 11.0 | Adjournment | Rhonda Roberts |



EVENING AGENDA

- | | |
|--------------------|---|
| 5:00 ~ 6:00 | MEMBERSHIP DRIVE
SOCIAL DRIVE - BBQ
WAGON TOUR |
| 6:00 ~ 6:30 | A.G.M. |
| 6:30 ~ 6:50 | SPECIAL MEETING OF THE BOARD |
| 6:30 ~ 7:00 | WAGON TOUR |
| 7:00 ~ 7:05 | HIND FAMILY PRESENTATION |
| 7:05 ~ 7:10 | BREAK |
| 7:15 ~ 8:15 | KEY NOTE SPEAKER: DR. JANE RYLETT
"Update on progress and current trends in
Alzheimer Disease research" |

Presidents Report

The Alzheimer's community is unfortunately a growing one. As Ontario's population ages, more and more of us will succumb to a disease that robs us of our memories and over time, our ability to understand and execute even the simplest of tasks. Alzheimer's has a profound effect on caregivers who are often overburdened with the care for their loved one under emotionally difficult circumstances coupled with the physical strain of what can be a 24/7 responsibility. The Alzheimer Society of Elgin- St. Thomas is in place to assist families and caregivers as they begin to travel the pathway for what can be a difficult, lengthy journey.

The mission of the Society is to optimize 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.

Our Board of Directors and our staff are determined to advocate for our communities. Our federated partner, the Alzheimer Society of Ontario, encourages and promotes supportive public policy and works with other organizations to achieve that end. We are part of an infrastructure that is made up of 39 chapters located throughout Ontario. The chapters are supported by Alzheimer Society of Ontario and Alzheimer's Canada and we work in unison to provide people with the support they need to ensure no one deals with this disease alone.

This past year the South West Local Integration Network, the LHIN, provided an increase in funding to hire a new First Link® counsellor and a part time administrative staff person. The additional funding has permitted the society to offer more support groups at times to accommodate busy working families.

We don't do this work alone. The society staff work closely and effectively with a number of community partners to ensure our clients and our caregivers get the support they need when they need it. We provide training to professional caregivers that work in Long Term Care Homes, Retirement Homes, Group Homes and Supportive Housing settings across Elgin County teaching them how best to provide compassionate effective care to our loved ones. We partner with the County of Elgin Long Term Care Homes, the Adult Day Program, City of St Thomas, Middlesex Elgin Victorian Order of Nurses, Central Community Health Centre, West Elgin Community Health Centre, Red Cross and the Mennonite Community Services. Many of these partners are here tonight and we thank you for your support and your willingness to roll up your sleeves and work with us to provide the best care possible for our clients.

All of this is done with the support of the community! We have significant donors and sponsors that help us by providing us with financial support to offer the programs and services that we do. Our communities have been hit hard with plant closures and significant job loss but it has not diminished the support we receive from a legion of businesses and companies and service groups that like the work we do. Also part of the mix is the countless volunteers that we have that work with us in our office and at our events. We have a dedicated crew of volunteers that give us the gift of their time and energy and assist us in almost everything we do.

When we look to the future the numbers of people dealing with this disease will be staggering largely due to an aging population. It is commonly acknowledged that for every person affected by dementia 10-12 other people (family, friends, neighbours, and health care workers) are directly impacted. Your continued support will help us to meet the challenges of the future.

Thank you for supporting the Society and thank you for attending this event this evening we appreciate your ongoing commitment to the work we do!

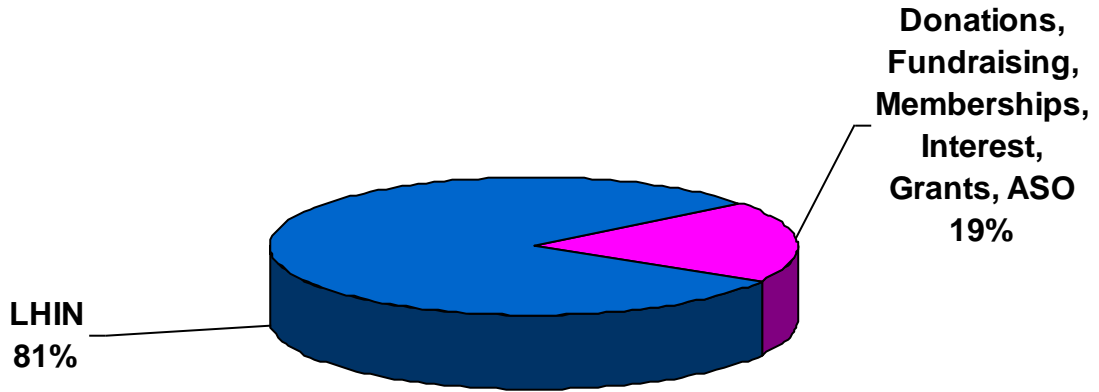


Rhonda Roberts-Neef
President

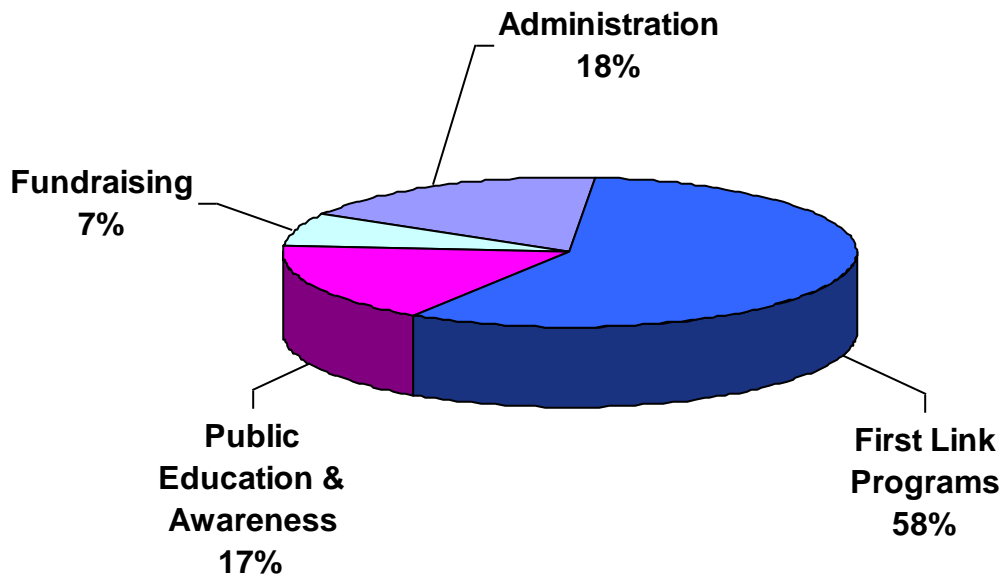


Shelley McCorkell
Executive Director

2010-11 Revenues by Percentage



2010-11 Expenses by Percentage




ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Financial Position
As At March 31, 2011

	2011	2010
	<u>\$</u>	<u>\$</u>
CURRENT ASSETS		
Cash	2,540	148,352
Short-term investments (Note 3)	141,547	36,492
Accounts receivable	14,103	4,055
GST/HST recoverable	12,798	3,942
Prepaid expenses	<u>3,445</u>	<u>2,323</u>
	174,433	195,164
RESTRICTED ASSETS		
Accrued interest on short-term investments	915	-
Short-term investments (Note 3)	<u>125,160</u>	<u>124,339</u>
	<u>126,075</u>	<u>124,339</u>
OTHER ASSETS		
Charitable remainder trust (Note 5)	<u>19,794</u>	<u>18,763</u>
TOTAL ASSETS	<u>320,302</u>	<u>338,266</u>
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	34,732	53,793
Deferred revenue	<u>3,000</u>	<u>4,862</u>
	<u>37,732</u>	<u>58,655</u>
NET ASSETS		
Endowment fund (Note 7)	19,794	18,763
Unrestricted fund	136,701	136,509
Internally restricted fund (Note 6)	<u>126,075</u>	<u>124,339</u>
	<u>282,570</u>	<u>279,611</u>
TOTAL LIABILITIES AND NET ASSETS	<u>320,302</u>	<u>338,266</u>

On behalf of the board


Director


Director

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

**Statement of Changes in Net Assets
March 31, 2011**

	Endowment	Unrestricted	Internally Restricted	2011	2010
	\$	\$	\$	\$	\$
BALANCE, BEGINNING OF YEAR	18,763	136,509	124,339	279,611	130,744
Interest earned	1,031	-	1,736	2,767	982
Excess of revenues over expenditures	-	192	-	192	147,885
Interfund transfers	-	-	-	-	(124,339)
BALANCE, END OF YEAR	<u>19,794</u>	<u>136,701</u>	<u>126,075</u>	<u>282,570</u>	<u>279,611</u>

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Operations
Year Ended March 31, 2011

	2011	2010
	<u>\$</u>	<u>\$</u>
REVENUES		
Ministry of Health and Long-Term Care/LHIN grants	326,959	220,833
Fund-raising	46,515	42,277
Donations	35,590	40,096
Other grants	6,762	7,142
Memberships	720	880
Interest	315	564
Bequest	-	124,339
Research contribution rebate	-	7,673
	<u>416,861</u>	<u>443,804</u>
EXPENDITURES		
Salaries and benefits	262,840	155,340
Office and equipment	37,999	26,856
Research contribution	15,000	-
Rent	14,792	14,630
Advertising	14,694	20,827
Conference workshops	14,557	7,912
One time funding -office furniture	11,352	31,107
Professional services	9,150	4,302
Travel	8,494	4,614
Fund-raising	19,145	24,022
Telephone	5,610	3,481
Insurance	2,072	1,874
Volunteer appreciation	710	747
Bank charges	254	207
	<u>416,669</u>	<u>295,919</u>
EXCESS OF REVENUES OVER EXPENDITURES	<u>192</u>	<u>147,885</u>

See accompanying notes to the financial statements.

Alzheimer Society

ELGIN - ST. THOMAS

Annual General Meeting

**June 23, 2010
6:15 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 of the Board of Directors gave opening remarks and called the annual general meeting to order.

The events of the evening were outlined and everyone was encouraged to visit our display and guests were reminded 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

A moment of silence was taken to honor those affected by Alzheimer's disease and related dementias.

3.0 Appointment of Secretary

MOTION: to appoint Christina Smith, Alzheimer Society as the Recording Secretary

Moved by: Rebecca Carey
2nd by: Shirley Bentley
Carried.

4.0 Approval of Agenda

MOTION: to approve the agenda put forth

Moved by: Rhonda Roberts
2nd by: Gord Hind
Carried.

5.0 Approval of Minutes of June 30, 2009

MOTION: to approve the minutes of June 30,2009

Moved by: Jack Phillips

2nd by: Rupert Inch

Carried.

6.0 President's Report – presented by Nancy Balsdon president 2009-2010

7.0 Auditor's Report - presented by Robert Foster from Graham Scott Enns

MOTION: to accept the financial statements presented by Robert Foster

Moved by: Rebecca Carey

2nd by: Gord Hind

Carried.

8.0 Appointment of Auditors for 2010-2011 Fiscal Year

MOTION: to appoint Graham, Scott, Enns as auditors for the next fiscal year

Moved by: Rupert Inch

2nd by: Rhonda Roberts

Carried.

9.0 Confirmation of By-Law Revisions by Membership

MOTION: to confirm revised bylaws

Moved by: Jack Phillips

2nd by: Rebecca Carey

Carried.

10.0 Nominating Committee Report – presented by Nancy Balsdon as follows:

There are 10 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 the first year of their 4th term; they are Rebecca Carey and Jack Phillips who have agreed to continue.

Four of our Directors have completed their 2nd year of their 1st term: Dawn Burrige, Christine Fry, Gord Hind and Linda Laney.

MOTION: to approve the election of Dawn Burrige for the 2010-2011 year

Moved by: Rebecca Carey

2nd by: Rhonda Roberts

Carried.

MOTION: to approve the election of Christine Fry for the 2010-2011 year

Moved by: Rhonda Roberts

2nd by: Jack Phillips
Carried.

MOTION: to approve the election of Gord Hind for the 2010-2011 year

Moved by: Rebecca Carey
2nd by: Jack Phillips
Carried.

MOTION: to approve the election of Linda Laney for the 2010-2011 year

Moved by: Rhonda Roberts
2nd by: Rebecca Carey
Carried.

One of our Directors has completed their 2nd year of the 1st term: Sherry Walls

Three of our Directors have completed the 2nd year of their two year term: Nancy Balsdon President, Pat Vandevenne Past-President and Rhonda Roberts Vice-President, Board of Directors.

Pat Vandevenne is leaving our Board after several years of service. We are grateful to Pat for the commitment she has made to our organization. We wish Pat well as she pursues her passion for "Parish Nursing" and know she will always be a part of the Alzheimer Society family. In addition Jack Ferriman will be leaving our board. Jack was with us for the past year but is unable to continue.

As you know I will be ending my tenure as the President of the Society however; I look forward to undertaking the position of Past President. I look forward to continuing to serve the Society over the next few years. As I move in to the role of Past President, this will create a vacancy in the President's role. In accordance with our by-law, the Board of Directors will elect a new President and any other executive positions that may be affected as a result of this election.

Rhonda Roberts as previously mentioned has completed her 2nd term as Board member

MOTION: to approve the election of Rhonda Roberts for the 2010-2011 year

Moved by: Gord Hind
2nd by: Rebecca Carey
Carried.

This year we have two vacancies to fill on our Board of Directors. The Board has recommended that the vacancies not be filled as yet in order for the Board to undertake an assessment of skills and knowledge that will assist the corporation in the work ahead. That is unless there are nominations from the floor.

I would ask that if anyone that is currently a member of the Society and is interested in becoming a member of the Board of Directors to contact our Executive Director, Shelley McCorkell.

11.0 Adjournment

MOTION: to adjourn the business part of the AGM

Moved by: Shirley Bentley
2nd by: Rhonda Roberts
Carried.

Staff

Shelley McCorkell

Executive Director

Chris Smith

Office Administrator/Event Coordinator

Wendy Frances

First Link Coordinator/Professional Education

Shannon Galway

First Link Coordinator

Laura Ladouceur

First Link Coordinator

Jami Finlay

First Link Support Manager

Stacy Wraight

Public Education Coordinator, Community

Sarah Dayus

Event Planning & Office Assistant

Sue Wakeling

Administrative Assistant

Board of Directors

Officers

Rhonda Roberts, President

Jack Phillips, Vice-President

Rebecca Carey, Secretary-Treasurer

Nancy Balsdon, Past President

Directors

Gord Hind

Christine Fry

Dawn Burridge

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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