

Alzheimer Society

ELGIN - ST. THOMAS

Annual Report 2011 ~ 2012



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

AGENDA

June 20, 2012

6:15 pm ~ 6:45 pm

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

- | | | |
|-------------|---|-------------------------------------|
| 1.0 | Welcome and Call to Order | Rhonda Duffy |
| 2.0 | Moment of Silence | Rhonda Duffy |
| 3.0 | Appointment of Secretary (Christina Smith) | Rhonda Duffy |
| 4.0 | Approval of Agenda | Rhonda Duffy |
| 5.0 | Approval of Minutes of June 22, 2011 | Rhonda Duffy |
| 6.0 | President's Report | Rhonda Duffy |
| 7.0 | Auditor's Report | Robert Foster - Graham, Scott, Enns |
| 8.0 | Appointment of Auditors for 2012-2013 Fiscal Year | Rhonda Duffy |
| 9.0 | Nominating Committee Report | Rhonda Duffy |
| 10.0 | Adjournment | Rhonda Duffy |

EVENING AGENDA

- | | |
|--------------------|--|
| 5:00 ~ 6:15 | MEMBERSHIP DRIVE |
| | SOCIAL TIME & DINNER |
| 6:15 ~ 6:45 | ANNUAL GENERAL MEETING |
| 6:45 ~ 7:00 | PRESENTATIONS: |
| | ❖ HIND FAMILY GOLF TOURNAMENT FUNDRAISER |
| | ❖ PARKWOOD HOSPITAL RESEARCH DONATION |
| 7:00 ~ 8:00 | KEY NOTE SPEAKER: DR. JENNIE WELLS |

Presidents Report

Message from the President

I would like to welcome all of you to our Annual General Meeting. The Society was incorporated in 1992 making this our 20th year of operation as a registered charitable non-profit organization serving Elgin County.

I am pleased all of you could be here tonight to share in the celebration of the good work of the Society over the past year, and hear of our hopes for the future and to listen to our prestigious guest speaker Dr. Jennie Wells.

I would like to begin by thanking our supporters, individuals and businesses, people who are passionate about building a better future for all of us. They sponsor our programs, fundraise for us and contribute endless hours of volunteering.

I would also like to thank our Board of Directors, volunteers who provide the governance of the organization upholding the highest principles of integrity, transparency, accountability, efficiency, and superior performance. Also, on behalf of the Board of Directors, to thank the dedicated staff that provides information and practical services that individuals and families need to better manage the disease.

Jami Finlay, Support Manager; Wendy Francis, First Link Coordinator and Professional Education; Shannon Galway, First Link Coordinator; Laura Ladouceur, First Link Coordinator; Chris Smith, Office Administrator and Events Coordinator; Suzanne Wakeling, Administrative Assistant; our student Sarah Dayus, Event Planner and Office Assistant; and Shelley McCorkell, Executive Director. Stacy Wraight, Public Education Coordinator, could not be with us tonight.

In terms of the services that the Society provides, these include individual support and group support for people who live throughout Elgin County. The Society's services are free of charge and supported by fundraising and funding from the South West Local Integration Network, Ministry of Health.

The Public Education Program has offered education and awareness events in almost every setting in Elgin County. Educational sessions have been conducted in LTC Homes for staff that are registered and unregistered, in Retirement Homes, for Community Living, Church Groups, Lions Clubs, Library Tots programs, Thames Valley District Schools, both high school and public school programs and to the Catholic School Board schools. Society staff have trained formal and informal caregivers in Gentle Persuasive Approaches, PIECES and Montessori to help ensure that those providing care to our most vulnerable citizens have the best training possible to accomplish their difficult jobs and ensure the safety and security of our loved ones.

The Society's staff makes every attempt to make sure programs and services are meeting the needs of the people we serve. An example of this is through discussion staff had with caregivers, that caregivers disclosed two things they missed the most was going out for dinner and going dancing. The staff responded by planning a "Dine and Dance" event in partnership with the Adult Day Program and VON. Last year's dance saw 80 people attend and share in good food, good music and kicking it up on the dance floor. This year we are planning two Dine and Dances – one in the West in partnership with West Elgin Community Health Centre and St. Thomas.

Through it all we have a dream of what the future will look like for people with dementia and their families. We would like to share it with you.

- People will recognize the warning signs of dementia and not fear a diagnosis of dementia because effective treatments have been found.
- People with dementia will be enabled to participate to their greatest ability in all decisions that affect their lives.
- Society will support the needs of people with dementia by providing for their safe inclusion in all aspects of community life.
- The health care system will be person centered, focusing on achieving quality of life for the person with dementia and the family and friends who support them.
- Family and friends who support people with dementia will be included as part of the care team and will be valued for the exceptional contribution that they make.
- The needs of caregivers will be taken into account, considering their health and well-being, when providing service to a person with dementia.
- Researchers will unlock the mysteries of cause and cure, giving back to people the opportunity for a long and healthful life.
- Ontarians will understand the importance of and take steps to protect their brain health.

Our reality is, that without significant change here in Ontario the number of people with dementia will double within one generation. The cost to our economy will increase to 1.25 billion dollars. By 2038 our families and friends will contribute 22 million hours a year to care for people with dementia.

We need Ontarians and in particular people in Elgin County to join their voices and speak out to their friends and neighbours, to their local community leaders and to government about the need for change that can make our dream a reality. With each voice heard, the message grows stronger. By working together, we can continue to become a powerful engine for change, creating a better future for people affected by dementia.

The intensity and quality of dementia research is astounding and is currently taking place here in Ontario and in our back yard at Parkwood, UWO, and the Robart's Institute. The Alzheimer Society Elgin - St. Thomas and its Board of Directors know that it is important to support research programs and each research initiative is a potential breakthrough that gets us closer to discovering a cure. Our guest speaker, Dr. Wells, will tell us more about this area later on in the evening. Again, I would like to thank of you for attending tonight's celebration.

In closing I know within the room tonight there are clients, caregivers, volunteers who support us in everything we do, ordinary people fundraising, who plan and run events to help support us, people like Raymond Yeo and his racing family...have you ever seen a nicer looking race car!...and the Hind Family that support us in so many ways!

Also here tonight are a number of agencies that we have built strong relationships with, to work together to avoid duplication and provide the best services possible to our mutual clients. Thank you for working with us!

Rhonda Duffy
President, Board of Directors
Alzheimer Society of Elgin – St. Thomas

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Financial Position
As At March 31, 2012

	2012	2011
	\$	\$
CURRENT ASSETS		
Cash	64,293	2,540
Short-term investments (Note 3)	128,456	141,547
Accounts receivable	1,490	14,103
GST/HST recoverable	15,379	12,798
Prepaid expenses	<u>1,790</u>	<u>3,445</u>
	211,408	174,433
RESTRICTED ASSETS		
Accrued interest on short-term investments	3,661	915
Short-term investments (Note 3)	<u>125,160</u>	<u>125,160</u>
	<u>128,821</u>	<u>126,075</u>
OTHER ASSETS		
Charitable remainder trust (Note 4)	<u>20,883</u>	<u>19,794</u>
TOTAL ASSETS	<u>361,112</u>	<u>320,302</u>
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	54,498	34,732
Deferred revenue	<u>3,000</u>	<u>3,000</u>
	<u>57,498</u>	<u>37,732</u>
NET ASSETS		
Endowment fund (Note 6)	20,883	19,794
Unrestricted fund	153,910	136,701
Internally restricted fund (Note 5)	<u>128,821</u>	<u>126,075</u>
	<u>303,614</u>	<u>282,570</u>
TOTAL LIABILITIES AND NET ASSETS	<u>361,112</u>	<u>320,302</u>

See accompanying notes to the financial statements.

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

**Statement of Changes in Net Assets
March 31, 2012**

	Endowment	Unrestricted	Internally Restricted	2012	2011
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
BALANCE, BEGINNING OF YEAR	19,794	136,701	126,075	282,570	279,611
Interest earned	1,089	-	-	1,089	2,767
Net surplus for the year	-	19,955	-	19,955	192
Interfund transfers	<u>-</u>	<u>(2,746)</u>	<u>2,746</u>	<u>-</u>	<u>-</u>
BALANCE, END OF YEAR	<u>20,883</u>	<u>153,910</u>	<u>128,821</u>	<u>303,614</u>	<u>282,570</u>

See accompanying notes to the financial statements.

ALZHEIMER SOCIETY OF ELGIN-ST. THOMAS

Statement of Operations
Year Ended March 31, 2012

	2012	2011
	\$	\$
REVENUES		
Ministry of Health and Long-Term Care/LHIN grants	392,572	326,959
Fund-raising	68,494	46,515
Donations	36,337	35,590
Interest	4,374	315
Other grants	3,761	6,762
Memberships	500	720
	<u>506,038</u>	<u>416,861</u>
EXPENDITURES		
Salaries and benefits	331,776	262,840
Office and equipment	29,914	37,999
Office furniture	22,293	11,352
Professional and consulting services	18,387	9,150
Advertising	15,900	14,694
Rent	14,934	14,792
Fund-raising	12,780	19,145
Research contribution	10,000	15,000
Conference workshops	9,338	14,557
Travel	7,353	8,494
Telephone	5,542	5,610
Insurance	1,847	2,072
Bank charges	1,735	254
Volunteer appreciation	376	710
	<u>482,175</u>	<u>416,669</u>
EXCESS OF REVENUES OVER EXPENDITURES	23,863	192
REPAYMENT TO MINISTRY	<u>(3,908)</u>	<u>-</u>
NET SURPLUS FOR THE YEAR	<u>19,955</u>	<u>192</u>

See accompanying notes to the financial statements.

Alzheimer Society

ELGIN - ST. THOMAS

Annual General Meeting

PRIOR YEAR'S MINUTES

June 22, 2011

6:15 pm ~ 6:45pm

QUAI du VIN ESTATE WINERY

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

1.0 Welcome and Call to Order

Rhonda Roberts President of the Board of Directors gave opening remarks and called the annual general meeting to order

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 minute taker

Moved by: Dawn Burridge

2nd by: Gord Hind

Carried.

4.0 Approval of Agenda

MOTION: to approve the agenda put forth

Moved by: Jack Phillips

2nd by: Rebecca Carey

Carried.

5.0 Approval of Minutes of June 23, 2010

MOTION: to approve the minutes of June 23, 2010

Moved by: Nancy Balsdon

2nd by: Jack Phillips

Carried.

6.0 President's Report – presented by Rhonda Roberts president 2010-2011

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: Gord Hind
2nd by: Jack Phillips
Carried.

8.0 Appointment of Auditors for 2011-2012 Fiscal Year

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

Moved by: Rebecca Carey
2nd by: Nancy Balsdon
Carried.

9.0 Nominating Committee Report

MOTION: to approve the election of Sherry Hexter as Board Member for the 2011-2012 year

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

10.0 Adjournment

MOTION: to adjourn the business part of the AGM

Moved by: Gord Hind
2nd by: Nancy Balsdon
Carried.

Staff

Shelley McCorkell
Executive Director

Sarah Dayus
Student Event Planner & Office Assistant
Jami Finlay
Support Manager
Wendy Francis
First Link Coordinator/Professional Education
Shannon Galway
First Link Coordinator

Laura Ladouceur
First Link Coordinator
Chris Smith
Office Administrator/Event Coordinator
Suzanne Wakeling
Administrative Assistant
Stacy Wraight
Public Education Coordinator, Community

Board of Directors

Officers

Rhonda Duffy, President
Nancy Balsdon, Past-President
Rebecca Carey, Secretary-Treasurer

Directors

Dawn Burridge Gord Hind
Christine Fry Lynda Snell
Sherry Hexter 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

450 Sunset Drive, Suite 229
St. Thomas, ON N5R 5V1

Phone: 519-633-4396 or 1-888-565-1111
Fax: 519-633-7028

www.alzheimerelgin.ca

Charitable Registration No. 13498 3956 RR0001

