



**CHILDREN'S HOSPITAL FOUNDATION OF MANITOBA, INC.  
ANNUAL GENERAL MEETING  
MAY 14, 2019**

**MINUTES**

**1 Welcome and Call to Order**

Dean Schinkel called the 47<sup>th</sup> Annual General Meeting of the Children's Hospital Foundation of Manitoba, Inc. to order at 12:00 p.m. and welcomed everyone to the meeting.

**2 Agenda dated May 14, 2019**

**Motion:** Moved by Karen Cornejo, seconded by Michael Choiselat, that the Agenda dated May 14, 2019 be approved as circulated.

*Carried*

**3 Minutes dated May 15, 2018**

**Motion:** Moved by Chris Kauenhofen, seconded by Karen Cornejo, that the minutes dated May 15, 2018 be approved as circulated.

*Carried*

**4 Finance Report**

Dean Schinkel noted some of the highlights from the Finance report:

- Our gross fundraising revenues were over \$11 million, this was a remarkable year and the first time the Foundation went over the \$11 million mark in fundraising.
- Overall we saw reduction in revenues at the end of the year due to the decline in the investment market, there was a 9.1% gain since December and the year-end investments increased from \$27.5 million to \$30 million.
- On a combined basis, the Foundation granted almost \$6 million dollars to the Children's Hospital and Children's Hospital Research Institute of Manitoba.

**4.1 2018 Audited Financial Statement**

**Motion:** Moved by Sam Pellettieri, seconded by Robert Darling, that the Audited Financial Statements for the year ending December 31, 2018 be approved as circulated.

*Carried*

#### **4.2 Appointment of Auditors for 2019**

**Motion:** Moved by Karen Cornejo, seconded by Mike Choiselat, that PricewaterhouseCoopers be re-appointed as auditors of the Children's Hospital Foundation of Manitoba for 2019.

*Carried*

#### **5 Annual Approval of Executive and Directors' Decisions**

**Motion:** Moved by Karen Cornejo, seconded by Dr. Michael Narvey, that all acts, contracts proceedings, appointments and payments enacted, made, done and taken by the Board of Directors and Executive since prior Annual General meeting be approved and ratified.

*Carried*

#### **6 Nominating Report**

Peter Davey introduced the 6 nominees for Board of Directors; Michael Holmes, Ashley Holtmann, Kathryn Hordienko, Karin Pooley, Zoe Richardson and Virginia Torrie, and thanked them for taking on this important volunteer position with the Foundation.

**Motion:** Karen Cornejo moved and Michael Choiselat seconded that the Children's Hospital Foundation of Manitoba elect the above noted nominees to the Board of Directors for an initial 3 year term.

*Carried*

Peter noted that there were 2 current members of the Board of Directors whose terms were up and they were being considered for reappointment for another term.

**Motion:** Dr. Michael Narvey moved and Chris Kauenhofen seconded that the Children's Hospital Foundation of Manitoba, Inc. re-elect the following directors for another 3 year term: Carmyn Aleshka and Karen Cornejo.

*Carried*

**Motion:** Karen Cornejo moved and Michael Choiselat seconded that the Children's Hospital Foundation of Manitoba, Inc. approve the appointment of the following slate of people to the Advisory Council: Dr. Cheryl Rockman-Greenberg, Marie-Alice Grassick, Colleen Horbay, David Johnston, Helen Litz, Meredith McArthur, John Myers, Jim Rae, Jim Sangster, Earnest Shapera and Fiona Webster-Mourant.

*Carried*

#### **7 Chair Report**

Dean introduced the 2018 year in review video and then spoke to some of the highlights noted in the video. Dean briefly spoke about the new 5 year Strategic plan that Stefano Grande would be

addressing shortly and how exciting the next 5 years will be at the Foundation. Dean thanked the Board of Directors and all the members of the Standing Committees of the Foundation for taking the time to invest their time in our Foundation.

Dean thanked the Foundation staff for their continued hard work, specifically to Gary Rozak for stepping in during the transition last year, it is so important to continue to rely on your leadership at the Foundation.

Dean thanked Stefano Grande for the vision he has brought to the Foundation.

o **7.2 Retiring Members recognition**

Jim McEachern joined our Board of Directors in 2012. He has been an asset to the Marketing & Communications committee, even chairing the committee for 4 years. Jim, we have appreciated your leadership, thank you. Dean called Jim up to the podium to receive a small token of thanks for his years of service.

Also retiring, however unable to attend today's meeting, were Norva Riddell, Peter Drazic and Tamara Schock.

**8 Adjournment**

**Motion:** Karen Cornejo moved and Michael Choiselat seconded that the 47<sup>th</sup> Children's Hospital Foundation of Manitoba's Annual General Meeting be adjourned at 12:16 p.m.

*Carried*

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**Secretary's Signature**