

**Grand Bend Area Community Health Centre
Board of Directors Meeting
June 25, 2011 12:00 pm Boardroom**

MINUTES

Present: Max Morden, Jamie Kneale Fanning, Patrick Shum, Bryan Beattie, Susan Moore, Doreen McHarg, Larry Walls, Dawn Butler, Richard Faber

Recording Secretary: Susan Cordell

Staff Observer: Heather Klopp

Regrets: Dr. Glenn Bartlett (ex-officio)

1. Call to order: 11:55am (M.Morden)

2. Welcome to new members:

Dawn Butler and Richard Faber, new board members were introduced and welcomed as well as Heather Klopp, GBACHC Health Services Coordinator.

3. Confirmation and Election of Officers:

The Board recognizes that the following incumbents will continue in their current Executive role with their years remaining noted:

- Max Morden – Chair (2 years)
- Larry Walls – Vice Chair (4 years)
- Bryan Beattie – Treasurer (2 years)
- and
- Doreen McHarg will take on the role of Secretary (5 years)

And the following will continue as directors with their years remaining noted:

- Patrick Shum (4 years)
- Susan Moore (4 years)
- Jamie Kneale Fanning (5 years)

The following new directors just elected:

- Dawn Butler (6 years)
- Richard Faber (6 years)

RESOLUTION Moved by: S. Moore 2nd: P. Shum

THAT THE BOARD elects the officers as presented.

Carried

4. Chair's comments:

Everyone was wished a good summer. There will be an orientation meeting to be called at a later date. (M. Morden)

5. Other Business

None

6. Next meeting date and time: September 12, 2011 5:30 pm

7. Adjournment: 12:15 pm