

**Canadian Hemochromatosis Society
2009 Annual General Meeting**

Wednesday April 21, 2010 4:00 p.m.

Held at: The Caring Place, Room 320, 7000 Minoru Blvd, Richmond BC

Present: Ross Gilley (Chair) Frank Erschen, Pat McParland, Sabrina Meherally, Randy Pratt, Skip Young, Pam Sinclair (Sect'y), Bob Rogers (ED)

Guest: Patty Yik (volunteer)

1. Welcome- Ross thanked everyone for attending the 2009 AGM.
2. Approval of 2008 AGM minutes.
Moved by Pam Sinclair. Seconded by Skip Young. Carried
3. President's Report- as circulated. Ross read the report. Attached.
4. Secretary's Report-Pam reported that all BOD, EC & AGM minutes for 2009 are filed in the CHS office.
5. Election of Directors-there will be no new CHS directors in 2010.
6. MOTION: to homologate the business that preceded 4:45 p.m. is accepted. Moved- Skip Young. Carried.
7. Financial Report- Review engagement by Dickson, Stojak and Brown as circulated. Bob reviewed the Financial Statements December 31, 2009
MOTION: To accept the Financial December 31, 2009 statements.
Moved-Pat McParland. Seconded- Sabrina Meherally Carried.
8. Appointment of Auditors
MOTION: to continue the use of Dickson, Stojak and Brown as CHS auditors. Moved-Ross Gilley Seconded- Pat McParland. Carried.
9. Executive Director's report-Bob read his report. Attached.
10. Retiring Board Members & Presentations- Ross received a call from Greg Shyba who stated that he is unable to continue as a director of CHS. Ross thanked Greg for his participation for the past two years.
11. Nomination Committee report
 - a. Nominating committee-the present BOD members were nominated for the 2010-2011 term. Moved by Ross Gilley. Seconded by Frank Erschen. Approved by acclamation.

12. Other Business

2011 AGM will be held June 22 –to be held after the International Biolron Conference to be held in Vancouver May 22-26, 2011

Discussion of the next CHS AGM meeting: MOTION: The next AGM for CHS will be June 22, 2011. Moved by Randy Pratt. Seconded by Skip Young. Carried.

President: Bob thanked Ross for his leadership during his two years as President and 9 years as a Board member. Members of CHS and BOD expressed appreciation to Ross for his service .

2009 AGM Adjourned: 5:15 p.m.