



**Fondation Hôpital  
général Lakeshore**  
Lakeshore General  
Hospital Foundation

**MINUTES OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
LAKESHORE GENERAL HOSPITAL FOUNDATION**

**September 6th, 2023 @ 5:00 P.M.  
Held VIRTUALLY by ZOOM**

**Present:**

- Mr. David Cescon
- Dr. Fiore Lalla
- Mr. Dave Jennings
- Mr. Philippe Jordan
- Ms. Nathalie Kamel
- Mme. Céline Alepins
- Dr. Fadi Aris
- Mr. Eyal Artzy
- Mr. Jordan Baril-Furino
- Mrs. Sharon Beaumont
- Mr. Kevin Campbell
- Mr. Eric Desbiens
- Mrs. Isabelle Desharnais
- Dr. Richard Germain
- Ms. Lynn Lapierre
- Mrs. Renée Yardley
- + 5 members

**Regrets:**

- Mr. Patrick Vena
- Dr. Gerry Polyhronopoulos
- Ms. Nadia Malik

**1. REGISTRATION AND CALL TO ORDER**

The meeting was called to order at 5:04 p.m. by David Cescon.

**2. WELCOME ADDRESS**

David Cescon welcomed and thanked all present for attending the 58<sup>th</sup> Annual General Meeting of the Lakeshore General Hospital Foundation.

**3. NOTICE OF MEETING**

Nathalie Kamel confirmed the Notice of Meeting had been made public on August 1st, 2023, on all social media platforms.

**4. APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING OF SEPTEMBER 6, 2022**

At the last Board meeting, August 30<sup>th</sup>, 2023, the minutes of the 57th Annual General Meeting were circulated to the Board of Directors. The motion to approve the minutes was made by, Mr. Jordan Baril Furino and seconded by, Mrs. Renée Yardley all members agreed, and the motion was carried.

## 5. ANNUAL REPORT

Dr. Fiore Lalla presented the Annual Report, which was posted to the Lakeshore Foundation website before the Annual General Meeting, he commented that 2022-2023 served as an excellent springboard for new interventions and communication.

Nathalie Kamel thanked the Foundation Co-Chairs and Board Members for their trust in leading the Foundation, adding that the hospital saw a lot of transition and the Foundation was successful in launching two new events: The Family Walkathon and Dragon Boat Race.

- Family 5k Walkathon with 140 participants raising \$25,000 for Mental Health
- Dragon Boat Race with 4 boats raising \$40,000 for Oncology
- Golf Tournament raised \$246,000 for Urology
- Lakeshore Ball welcomed 300 guests and raised \$503,000 for the GMF-U

Nathalie Kamel thanked the Annual Partners for their support and contribution towards the Lakeshore Foundation.

### Partners for the Community

- Desjardins

### Partners for Health

- Pfizer

### Partners for Wellness

- Beaver Tails
- Boustan
- Montreal Gazette
- Spinelli
- Studio Cookie
- The Suburban
- West Island News

### Partners for Care

- Aqua Spa
- Bayshore Home Health
- Catsys
- Centre Dentaire Lakeshore
- Château Dollard
- Château Vaudreuil
- Check 6 Media

- Clark Group Realty
- Club Piscine Pierrefonds
- Épargne CST
- Levine Bros
- Marriott
- Mauve Mango
- Medicom
- Pharmaprix Lakeshore
- RBC
- Arbor Memorial - Maison Funeraire Rideau
- Riman Agency
- Werk Promotions

Nathalie Kamel thanked and congratulated Carole Ravenda for her hard work on the program.

## **6. TREASURER'S REPORT AND FINANCIAL STATEMENTS**

The Financial Statements for the Lakeshore General Hospital Foundation for the year ending March 31<sup>st</sup>, 2023 were presented by Foundation Treasurer, Philippe Jordan. Outlining the gross revenues of 2.28 million, which were 2 million less than the previous year due to the donation made by the Trottier Family Foundation.

## **7. APPOINTMENT OF AUDITORS FOR THE YEAR 2023 - 2024**

Philippe Jordan recommended that the firm of Raymond Chabot Grant Thornton be approved as auditors for the Lakeshore General Hospital Foundation for the 2023-2024 fiscal year, all Board members agreed, and the motion was carried. There were no abstainers or objections.

## **8. BOARD NOMINATIONS**

David Cescon presented the Board Members to be nominated for a two-year term by reading the slate of names:

- Dr. Fadi Aris
- Mr. Eyal Artzy
- Mr. Jordan Baril Furino
- Mrs. Sharon Beaumont
- Mr. Kevin Campbell
- Mr. Dave Cescon
- Mr. Eric Desbiens
- Mrs. Isabelle Desharnais
- Mr. Dave Jennings
- Mr. Philippe Jordan
- Ms. Nadia Malik
- Dr. Gerry Polyhronopoulos

- Mr. Patrick Vena
- Ms. Renée Yardley

Dave Cescon asked the members in attendance to verbally agree or disagree. There were no abstainers or objections.

Nathalie Kamel presented the Officers nominated for a two-year term by reading the slate of names:

- Mr. David Cescon Chair for a 1-year term
- Mr. Dave Jennings Vice-Chair
- Mr. Philippe Jordan Treasurer

A motion was made by Nathalie Kamel to approve the Officers, all Board Members agreed, and the motion was carried.

#### **9. QUESTION PERIOD**

Nathalie Kamel asked the audience if there were any questions. No questions were brought forth.

#### **10. ADJOURNMENT**

David Cescon thanked all present for their attendance at the meeting and thanked them for their commitment and dedication to our cause. Dave Cescon set a motion to adjourn, all members agreed, and the motion was carried.

The meeting was adjourned at 5:33 p.m.