



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

**MINUTES OF THE 59<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
LAKESHORE GENERAL HOSPITAL FOUNDATION**

**August 27<sup>th</sup>, 2024 @ 5:00 P.M.**

**Held VIRTUALLY by ZOOM**

**Present:**

Mr. Dave Jennings	Dr. Tomas Kaufman
Mr. Philippe Jordan	Mr. Phil Mancini
Ms. Nathalie Kamel	Ms. Delia So
Dr. Fadi Aris	Mr. Patrick Vena
Mr. Kevin Campbell	Mrs. Renée Yardley
Ms. Isabelle Desharnais	+ 1 member

**Regrets:**

Mr. Eyal Artzy	Mr. David Cescon	Dr. Gerry Polyhronopoulos
Mr. Paul Broccolini	Mr. Éric Desbiens	
Ms. Sharon Beaumont	Ms. Nadia Malik	

**1. REGISTRATION AND CALL TO ORDER – Mr. Dave Jennings confirms language of preference.**

The meeting was called to order at 5:04 p.m. by Mr. Dave Jennings.

**2. WELCOME ADDRESS**

Mr. Dave Jennings introduced himself & welcomed and thanked all present for attending the 59<sup>th</sup> Annual General Meeting of the Lakeshore General Hospital Foundation.

**3. NOTICE OF MEETING**

Ms. Nathalie Kamel confirmed the Notice of meeting was made public on July 22, 2024, on all social media platforms and emailed to our mailing list.

**4. APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING OF SEPTEMBER 6, 2023**

Ms. Nathalie Kamel shared that at the last Board meeting, August 21<sup>st</sup>, 2024, the minutes of the 58<sup>th</sup> Annual General Meeting were circulated to the Board of Directors. The motion to approve the minutes was made by, Dr. Kaufman and seconded by, Ms. Renée Yardley all members agreed, and the motion was carried.

**5. ANNUAL REPORT**

Mr. Dave Jennings presented the Annual Report, which was posted to the Lakeshore Foundation website before the Annual General Meeting. Mr. Dave Jennings commented that 2023-2024 served as a stellar year with some very impressive numbers.

Mr. Dave Jennings shared the projects that the Foundation supported and stated the importance of these projects for the community.

Ms. Nathalie Kamel thanked and introduced the Foundation staff and emphasised that the team is small, but strong. Ms. Nathalie Kamel moved on to share the results of the events.

- 40 Westt, which took place on May 14<sup>th</sup> with 100 participants raising over \$100,000 for the emergency department equipment.
- Family 5k Walkathon, which took place June 4<sup>th</sup> with 250 participants & families raising \$18,000 for Mental Health.
- Dragon Boat Race, which took place in August with 10 boats raising \$105,000 for Oncology.
- Golf Tournament, which took place September 14<sup>th</sup>. As we celebrated our 25<sup>th</sup> anniversary, with a sold-out tournament of 64 foursomes we raised \$246,000 for the emergency department.
- Lakeshore Ball, which was held at the Jardin Royal Mount on October 14<sup>th</sup>. We welcomed over 400 guests and raised \$630,000 for the emergency department.
- Fairview gift wrapping. During the month of December, with over 124 volunteers, the Foundation was able to raise \$23,000.

Ms. Nathalie Kamel thanked and congratulated Ms. Carole Ravenda for her hard work in rallying people together and fundraising throughout the community.

Ms. Nathalie Kamel thanked the 24 Annual Partners for their support and contribution towards the Lakeshore Foundation.

#### Partners for the Community

- Auxiliary
- Desjardins Caisse L'Ouest de l'île

#### Partners for Health

- Pfizer

#### Partners for Wellness

- Beneva
- Montreal Gazette
- Groupe Spinelli
- Studio Cookie
- The Suburban
- West Island News

#### Partners for Care

- Boustan
- Bayshore Home Health

- Catsys
- Centre Dentaire Lakeshore Kirkland Inc.
- Château Dollard
- Château Vaudreuil
- Check6 Media
- Club Piscine Super Fitness Pierrefonds
- Galerie au Chocolat
- GerontoLogis
- Kelitos Sports
- Levine Bros Plumbing
- Liquidation Électroménager
- Marriott Terminal de Montréal
- Mauve Mango Creations Inc.
- Medicom
- Pharmaprix, Lakeshore/MedEquip
- Rideau Arbor Memorial
- The Key
- Voca Marketing Inc

Ms. Nathalie Kamel also thanked all the donors and community who contributed to the Foundation.

#### **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>, 2024 were presented by Foundation Treasurer, Philippe Jordan. Mr. Philippe Jordan shared that Raymond Chabot Grant Thornton audited the 2023-2024 statements have been supporting the Foundation for a number of years.

Mr. Philippe Jordan shared the financial statements and revenues and expenses and noted that the Foundation has a healthy balance of funds.

#### **7. APPOINTMENT OF AUDITORS FOR THE YEAR 2024 - 2025**

Mr. Philippe Jordan recommended that the firm of Raymond Chabot Grant Thornton (RCGT) be approved as auditors for the Lakeshore General Hospital Foundation for the 2024-2025 fiscal year. The motion to appoint RCGT was made by Mr. Philippe Jordan and moved by Mr. Dave Jennings. All approved.

#### **8. BOARD NOMINATIONS**

Mr. Dave Jennings made a comment regarding Board Nominations. Last year at the 2023 AGM, Board Nominations were presented and voted upon for a 2-year term. That 2-year term will be ending in 2025, therefore at the next AGM we will be representing the slate of Directors and Board members for another 2-year term. They are:

- Dr. Fadi Aris
- Mr. Eyal Artzy

- 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

Mr. Dave Jennings presented the Board Members to be nominated for a two-year term by reading the slate of names:

- Mr. Paul Broccolini
- Dr. Tomas Kaufman
- Mr. Phil Mancini
- Ms. Delia So

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

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

- Mr. Dave Cescon, Chairman
- Mr. Dave Jennings Vice-Chairman
- Mr. Philippe Jordan, Treasurer / Secretary

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

## **9. QUESTION PERIOD**

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

## **10. ADJOURNMENT**

Mr. Dave Jennings thanked all present for their attendance at the meeting and thanked them for their commitment and dedication to our cause. Mr. Dave Jennings set a motion to adjourn, which was carried by, Mr. Philippe Jordan and seconded by, Ms. Isabelle Desharnais. All agreed.

The meeting was adjourned at 5:30 p.m.

