

GETTING
THROUGH
THIS
TOGETHER

BethellHospice



2021

BETHELL HOSPICE

Annual General Meeting

Tuesday, September 28, 2021

6:30 pm – 7:30 pm

Land Acknowledgement:

Margaret Paan, Executive Director

The land on which we gather and Bethell Hospice resides is part of the Treaty Lands and Territory of the Mississaugas of the Credit, traditional territory of the Ani-shin-a-bek, Huron-Wendat, Iroquois, and Ojibway-Chippewa peoples, and most recently, home to the Mississaugas of the New Credit First Nation. This territory is covered by the Upper Canada Treaties, as well as the Dish with One Spoon Wampum Belt Covenant, the first treaty made in North America, an agreement made between all of the Native nations, including Inuit, before Europeans arrived. On this day our meeting place is still occupied by many Indigenous peoples, and we are grateful to have the opportunity to work on this land. In doing so, we give our respect to its first inhabitants.



Remarks:

Lynn Dobson, Chair

- Welcome, call meeting to order
- Minutes from November 2020 AGM approved; posted, available on request.
- Opening Remarks: *Lynn Dobson, Chair*



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Bethell Hospice

In Honour of: Lynn Fearn-Stewart



What a year it was!

Margaret Paan, Executive Director



Comfort Care Kits
176



Community Client
Virtual Sessions
3,604



'Heart Project' Hearts
300



Resident Meals Prepared
2,286



Number of New
Community Clients
676



Nursing & PSW
Hours of Care
21,377



Bethell Hospice
Residents
129



Medical Masks Used
15,120

Vision, Mission, Values:

Margaret Paan, Executive Director



STRATEGIC DIRECTIONS



Build Our Team



Build Our Community



Provide Excellence in Care



What a year it was!

Margaret Paan, Executive Director

✓ **Courage**



COURAGE

✓ **Compassion**



COMPASSION

✓ **Collaboration**



COLLABORATION

Auditor's Financial Report Summary: Muneerah Kanji, Treasurer



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Bethell Hospice Statement of Financial Position

For the Year Ended March 31, 2021

	2021		2020	
	Operating Fund	Restricted Fund	2021	2020
ASSETS	\$	\$	\$	\$
Current				
Cash on hand and in bank	255,651	—	255,651	190,575
Temporary investments	5,538	—	5,538	5,504
Accounts receivable	38,744	—	38,744	37,700
Deposits and prepaid expenses	41,724	—	41,724	31,999
	341,657	—	341,657	265,778
Capital Assets	422	3,840,237	3,840,659	3,948,072
	342,079	3,840,237	4,182,316	4,213,850
LIABILITIES				
Current				
Accounts payable and accrued liabilities	90,140	—	90,140	92,422
Government funding repayable	45,512	—	45,512	7,671
Bethell Hospice Foundation payable	80	—	80	80
Deferred revenue – Bethell Hospice Foundation	3,584	6,247	9,831	6,242
Deferred revenue – others	101,454	40,574	142,028	153,070
	240,770	46,821	287,591	259,485
COMMITMENTS				
Fund Balances				
Restricted funds	—	3,793,416	3,793,416	3,894,763
Unrestricted funds	101,309	—	101,309	59,602
	101,309	3,793,416	3,894,725	3,954,365
	342,079	3,840,237	4,182,316	4,213,850

GET TOGETHER

Bethell Hospice

Statement of Operations and Fund Balances

For the Year Ended March 31, 2021

	2021		2020	
	Operating Fund	Restricted Fund	2021	2020
	\$	\$	\$	\$
Revenue				
Bethell Hospice Foundation	744,088	1,323	745,411	822,140
Donations and other revenues	2,874	—	2,874	10,774
Grant funding	1,771,527	9,752	1,781,279	1,523,924
Interest income	35	—	35	1,106
Special purpose grants	805	—	805	300
	2,519,329	11,075	2,530,404	2,358,244
Expenses				
Client service	44,221	—	44,221	93,368
Communication	26,255	—	26,255	24,935
Community awareness	11,328	—	11,328	29,623
Insurance	17,807	—	17,807	14,787
Occupancy	28,647	—	28,647	36,889
Office and general	71,942	—	71,942	66,935
Printing and stationery	14,279	—	14,279	18,378
Professional and service fees	63,361	—	63,361	68,504
Recruitment and resources training and recognition	24,071	—	24,071	32,189
Repair and maintenance	35,706	—	35,706	47,001
Travel	1,227	—	1,227	12,391
Wages and benefits	2,123,544	—	2,123,544	1,985,172
	2,462,388	—	2,462,388	2,430,172
Excess (Deficiency) of revenue over expenses before amortization	56,941	11,075	68,016	(71,928)
Amortization of capital assets	441,619	127,240	127,656	183,124
Excess (Deficiency) of revenue over expenses for the year	56,525	(116,165)	(59,640)	(255,052)
Transfers between funds				
Capital assets purchased net of deferred revenue received	(14,818)	14,818	—	—
Fund balances, beginning of year	59,602	3,894,763	3,954,365	4,209,417
Fund balances, end of year	101,309	3,793,416	3,894,725	3,954,365



Motion

**for Approval of
2020/2021 Financial Statements**

Muneerah Kanji, Treasurer



Motion

to appoint

**Calvin Vickery as Auditor
for 2021/2022**

Muneerah Kanji, Treasurer



Recognition & Thank You

**Years of Service
Volunteers & Staff**



Recognition & Thank You Volunteers

Acknowledging 5 Years of Service

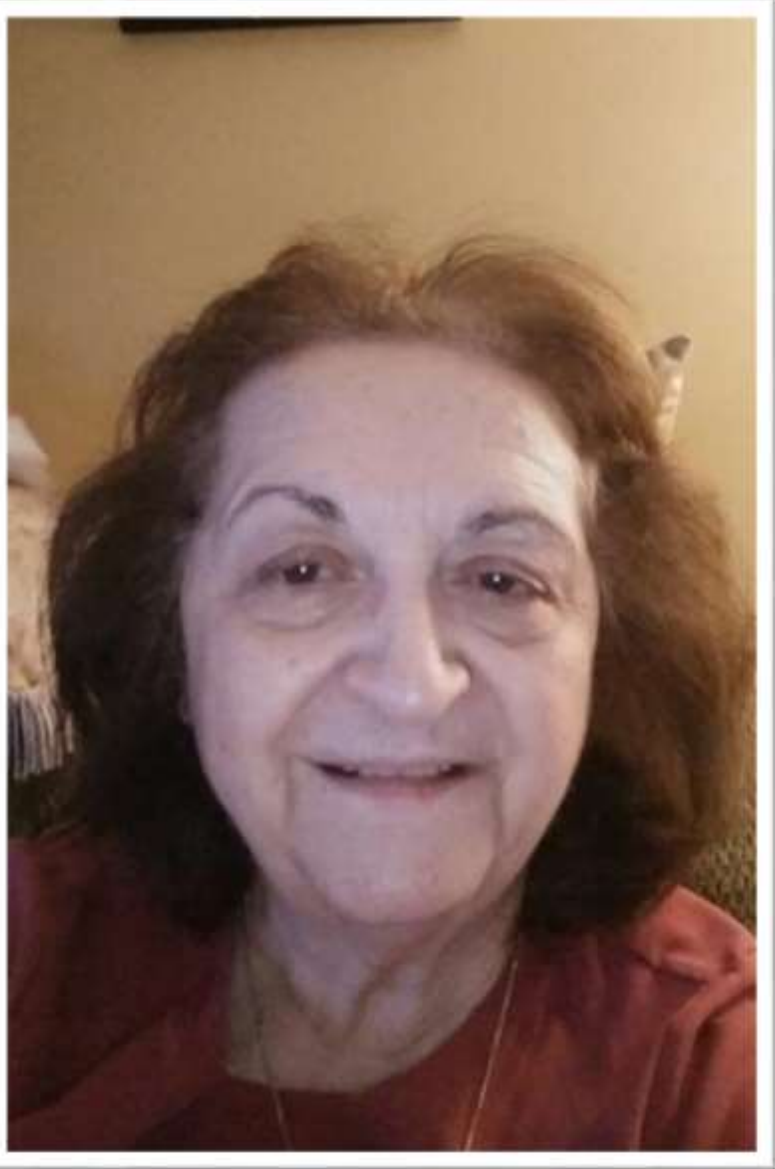


*Thank
You*

***Volunteer Recognition:
5 Years of Service***

Audrey Faris

**Resident Support, Reception,
Administration, Fundraising
& Visiting Volunteer**



***Volunteer Recognition:
5 Years of Service***

Niki Gallo

**Kitchen, Reception, Fundraising &
Visiting Volunteer**



***Volunteer Recognition:
5 Years of Service***

Monica Gill

Resident Support Volunteer



Thank
You

***Volunteer Recognition:
5 Years of Service***

Connie Judge

Kitchen Volunteer



*Thank
You*

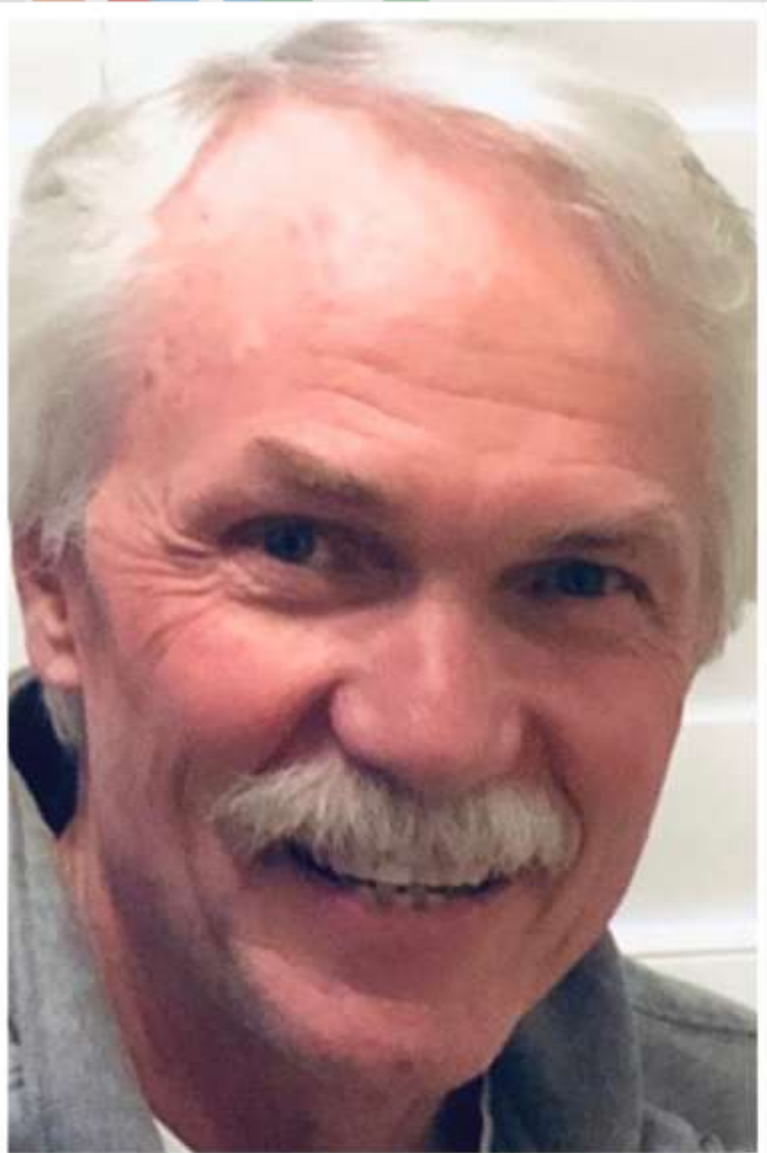
Volunteer Recognition:
5 Years of Service
Kristina
Mathews
Garden Volunteer

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Volunteer Recognition:
5 Years of Service
Nancy McNeill-
Dwhytie

**Resident Support, Reception,
Visiting, Therapeutic Touch &
Fundraising Volunteer**



***Volunteer Recognition:
5 Years of Service***

Paul McMorrow

**Resident Support, Fundraising &
Complementary Therapy Volunteer**



***Volunteer Recognition:
5 Years of Service***

Joanne Pattison

**Resident Support, Administration &
Kitchen Volunteer**

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***Volunteer Recognition:
5 Years of Service***

Bruce Stewart

Resident Support, Reception, Garden,
Fundraising, Spiritual/Pastoral Visits &
Visiting Volunteer

A vertical stack of colorful letters on the left side of the slide, including 'G', 'T', 'H', 'O', 'E', and 'R'.

Thank
You

*Volunteer Recognition:
5 Years of Service*

Manjot Sunner

Visiting Volunteer



Volunteer Recognition:
5 Years of Service
Lorraine
Van Wagner

Kitchen Volunteer



Recognition & Thank You Volunteers & Staff

Acknowledging 10 Years of Service





Thank
You

Volunteer Recognition:
10 Years of Service

Marjorie Dennis

Reception, Fundraising &
Community Programs Volunteer



Thank
You

***Volunteer Recognition:
10 Years of Service***

Jan Ferreira

**Reception, Kitchen, Resident Support &
Fundraising Volunteer**



***Volunteer Recognition:
10 Years of Service***

Helen Hydon

Kitchen Volunteer



***Volunteer Recognition:
10 Years of Service***

Marcia Reid

Reception & Kitchen Volunteer



***Volunteer Recognition:
10 Years of Service***

David Roth

Kitchen & Fundraising Volunteer



*Thank
You*

***Volunteer Recognition:
10 Years of Service***

Maud Toogood

Kitchen Volunteer



***Volunteer Recognition:
10 Years of Service***

Ruth Watson

Reception & Fundraising Volunteer



***Staff Recognition:
10 Years of Service***

Dorothy Rankin

Intake Coordinator



Recognition Recipient Awards

Nominated

**June Callwood Circle of
Outstanding Volunteers**



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Nominated
**June Callwood Circle
of Outstanding Volunteers**



Joanne Pattison

Resident Support, Administration & Kitchen Volunteer

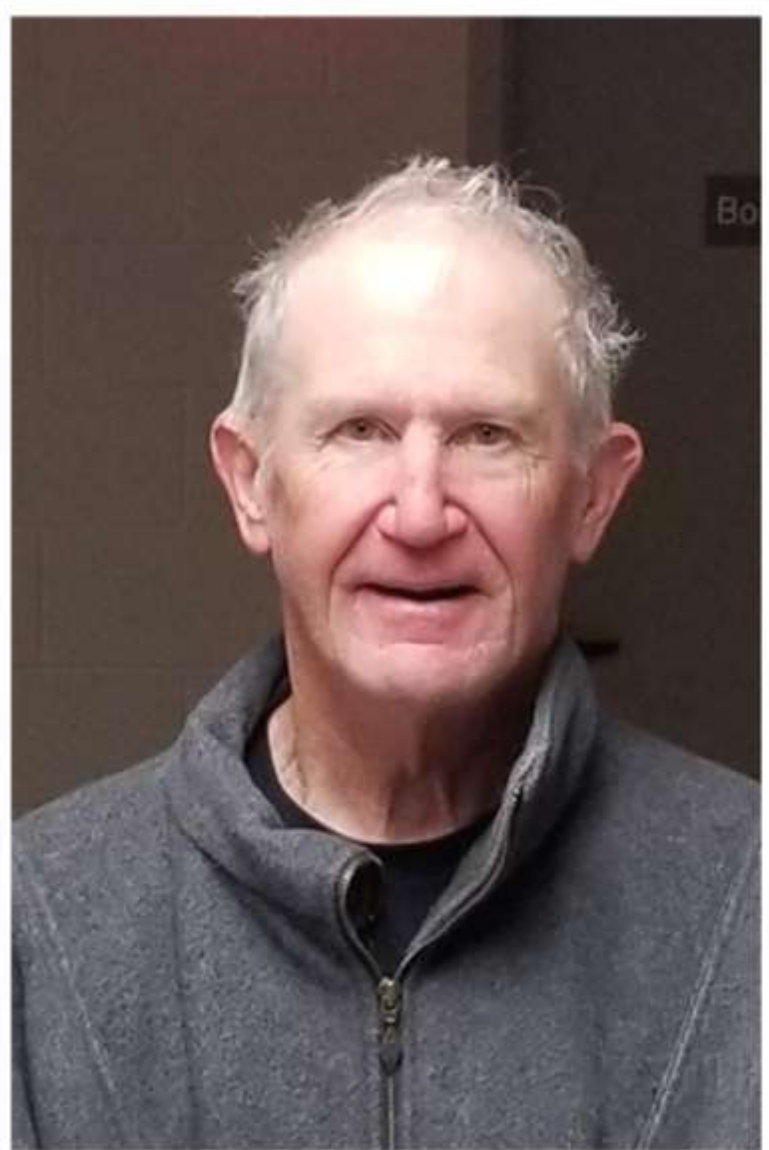




COVID-19 Star Awards



VOLUNTEER MBC
MISSISSAUGA • BRAMPTON • CALEDON
care • community • connection



COVID-19 Star Awards



VOLUNTEER MBC

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care • community • connection

Donald Gray

Maintenance Volunteer

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COVID-19 Star Awards



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Louise Duffy

Resident Support & Kitchen Volunteer



COVID-19 Star Awards



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Robert Mansbridge

*Resident Support, Reception & Kitchen
Volunteer*

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COVID-19 Star Awards



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care • community • connection

Nancy McNeill- Dwhytie

*Resident Support, Reception, Therapeutic Touch,
Fundraising & Visiting Volunteer*





COVID-19 Star Awards



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care • community • connection

Nancy Taylor

Kitchen and Garden Volunteer



Helping Hands Award



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MISSISSAUGA • BRAMPTON • CALEDON
care • community • connection

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Helping Hands Award



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care • community • connection

Peter Thompson

Maintenance Volunteer





Recognition Recipient Awards

John Heuther Award for Volunteering Excellence



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John Heuther Award For Volunteering Excellence



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Lynn Dobson

*Chair, Bethell Hospice
Board of Directors*



Recognition Recipient Awards

Dr. David Scott Award



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Recognition Recipient Awards

Dr. David Scott Award



Dr. Mike Gagnon

Medical Director



Recognition Awards:

Debbie Davis
Award 2021

The Debbie Davis Outstanding Achievement Award was established in September 2019 in recognition and admiration for Debbie's outstanding passion, dedication and support of Bethell Hospice's mission and values.

This award honours outstanding individuals like Debbie, whose exceptional contributions have made a positive difference for Bethell and the many team members focused on providing exemplary end-of-life care.



Recognition Awards NOMINEES:

Debbie Davis
Award 2021

Gerry Crake

Maintenance Coordinator



Recognition Awards NOMINEES:

Debbie Davis
Award 2021

Donna Loughren

Registered Nurse



Recognition Awards NOMINEES:

Debbie Davis
Award 2021

Neil Morris

Maintenance & Reception Volunteer



Recognition Awards NOMINEES:

Debbie Davis
Award 2021

Karen Rammage

Personal Support Worker

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Recognition Awards NOMINEES:

Debbie Davis
Award 2021

Bruce Stewart

Resident Support, Reception, Garden,
Fundraising, Spiritual/Pastoral Visits &
Visiting Volunteer



Recognition Awards:

Debbie Davis
Award 2021

**And the winner
for 2021 is**

GETTING
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Debbie Davis
Award 2021

Congratulations

Karen

Rammage

Personal Support Worker

Beth

Board of Directors Election:

Lynn Dobson, Chair

- Acknowledgement of Retiring Board Members
 - *Chris Cummins*
- Election of new Board Members
 - *Ross Beverley*
 - *Adam Lis*



Bethell Hospice, Board of Directors
2019/2020



Ross Beverley



Adam Lis

Board of Directors Election:

Lynn Dobson, Chair

Board of Directors for 2021/2022

- Lynn Dobson, Chair
- John Palmer, Vice Chair
- Muneerah Kanji, Treasurer
- Ann Atkins, Secretary
- Ross Beverley, Director
- Melodie Mason, Director
- Michael McLaughlin, Director
- Janette Panhius, Director
- Adam Lis, Director



Closing Remarks:

Margaret Paan, Executive Director



**Bethell Hospice
2020-2021 Annual
Report
NOW Available
online!**

<https://bethellhospice.org/wp-content/uploads/2021/09/Bethell-Hospice-Annual-Report-Website.pdf>

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Bethell Hospice



Thank you.