

AGM 2016



Hospice West Parry Sound

June 8, 2016

From the Executive Director

2015-2016 was an excellent year for Hospice West Parry Sound, and I am delighted to share some notable highlights with you. This year we established a solid online presence through the creation of our Facebook page (with an impressive 585 "likes"!) and continued the development of our website. The increased use of technology has allowed us to enhance our visibility and educate the public on palliative care issues.

Our visiting volunteers collectively travelled more than 12,000km and provided support to over 199 individuals and their families. As always, thank you for your continued dedication and compassion!

This upcoming year promises to be just as exciting. Hospice will continue to foster new

community partnerships, strengthen existing partnerships, and increase our visibility as a community based Visiting Hospice.

In July we will be introducing an online training platform for new volunteers, and in October we begin the Hospice Palliative Care Ontario Accreditation Process. Over the course of the next year Hospice will continue to work closely with the West Parry Sound Health Centre, North East CCAC, and the other members of the West Parry Sound Hospice Palliative Care Resource Team to develop a Shared Care Model, which will greatly improve inter-agency communication and streamline palliative care in our district.

-Melanie Honsinger, ED

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New Fundraising Ventures – Handbags for Hospice



Presented by:

CEDARLAND HOMES

Picture this! Once you have registered, you'll enter into the beautiful Seguin Valley Golf Club and be greeted with a lovely complimentary drink, the first stage of our gala evening. After viewing the silent auction table, check out the items on the premium prize table. Buy a

page or two of tickets for your chance to win your favourite items in this raffle.

Have a glance at the beautifully decorated mystery bottles at our wine wall display. You are guaranteed success by purchasing a numbered

cork and finding the corresponding numbered bottle.

Enjoy the cheese bar, savory bar and dessert bars, treats for your palette as you mingle with the other guests.

Hope to see you there!

Special points of interest:

- 80 gorgeous bags of different colours and sizes
- 5 high-end designer bags
- Tickets \$50
- July 13th

The Board

- Janine MacDonald
- Janet Borneman
- Karen Cox
- Nelson Jay
- Heather Aiken
- Cathy Barker
- Barb Chidley
- Barb Sipila
- Ray Pavlove
- Paige Lubbelinkhof
- Kathy Hamer

"The greatest gift you can give someone is your time. Because when you give your time, you are giving a portion of your life that you will never get back."

From The Chair

On behalf of the Board of Directors of HWPS, I would like to express our appreciation and warmest thanks to all of the Hospice volunteers and community supporters for all of their commitment and support during our 2016 year.

These last few months have been ones of challenge for a relatively new Board and Executive Director in dealing with fiscal and other concerns, and I would like to commend them both for their wisdom and determination in meeting and overcoming these issues.

We look forward to another exciting year as we continue to strive towards our goals of visiting hospice, educational programming, and integrating with other agencies to create a team approach to palliative care for our community.

As we continue to engage with the NELHIN and Provincial Government for more adequate funding for our services across the district, we recognize the reality that, in the short term at least, we must depend heavily on our own fundraising efforts to ensure

that all clients and families in our care can experience the death and dying process with compassion and dignity.

In keeping with this, the Board is very excited about new fundraising initiatives, including our first ever Handbags for Hospice Event this July 13th.

I now turn the Chair position over to Karen Cox, confident of an exciting new year of servicing our community, with gratitude for the many sources of support that we depend on.

-Janine MacDonald,
Board Chair

Communications

This year began with changes to several communication tools.

We made improvements to wording and format of our Hospice brochure which had not been updated in many years and was printed and distributed in the community.

Our website saw improvements due in large part to our new director's expertise and it is easier now to navigate and find information.

Social media is being used to promote events and attendance at events like Soup for the Soul and our Hike for Hospice have seen greater attendance.

This could be in some part attributed to the increased media presence, as well as the enthusiastic efforts of our board in general.

Social media is a high priority for our Handbags Team and it has successfully created lots of buzz for this event.

The Christmas Ask letter was distributed and well received.

Pictures and info submitted to the paper have promoted Handbags all year and requests for coverage of our Events has led to good coverage in the local news.

Submitted by Karen Cox

Fundraising

Soup for the Soul was back for 2015! This past November, during the Santa Claus parade it was a full house over at the new venue, Saint Andrew's Presbyterian Church. With the support of local restaurants providing their specialty soup, HWPS was able to raise \$1319.36.

With such great success, Soup for the Soul will be back in 2016.

Hike for Hospice was a huge success! It was a chilly day on May 3rd, but the sun was shining in everyone's hearts. In 2015, the hike was a success raising \$14,736.16. This raises the bar for 2016.

In other fundraising efforts, we raised \$1,500 in Carol

Cascanette print sales; \$1,400 in Rotary Club Cash Calendar proceeds; \$2,890 through our Christmas Ask Campaign, and the Barb Kerr Over 50 Lifestyle Expo generated \$626.50.

The overall fundraising total for 2015-2016 was \$22,714.02, an increase of \$4,000 over the previous year.

Looking forward in 2016 is our premiere event, Handbags for Hospice. This live charity auction will take place during the evening of Wednesday July 13th, at Seguin Valley Golf Club. Lastly, the HWPS fundraising committee is currently in the planning stages of bringing back the

Mom to Mom sale event to Parry Sound. This event is geared towards mothers who would like to rent a table from Hospice to sell their gently used kids items to other moms. This event has tentatively been planned for Saturday August 13th, 2016 before the kids are back in school.

HWPS is very grateful for the overwhelming support from the community in making palliative care stronger in Parry Sound and surrounding area.

Thank you, Nelson Jay

HWPS Board and Fundraising Committee Member

Soup Makers

- Arizona Grill
- Bass Lake Roadhouse
- Bistro By The Bay
- Boston Café
- Bread & Butter Kitchen
- Brunswick Sports Grill & Bar
- Country Gourmet
- Crossroads
- Gardens Of Parry Sound
- Grand Tappattoo
- Lighthouse Restaurant
- Lill's Place
- Log Cabin
- Maurizio Pizzeria
- Orr's Fine Deli & Meats
- Pizza Hut
- Richard's Coffee
- Tim Hortons

Hike 2015 Stars



Educational Opportunities at West Parry Sound Hospice

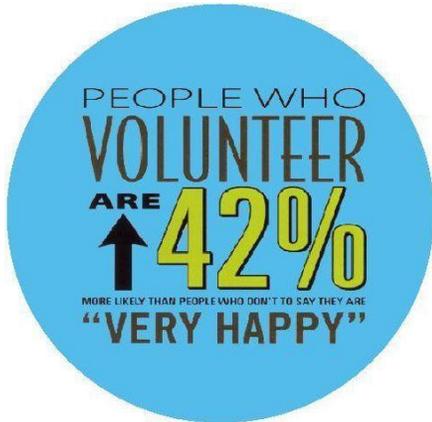
In 2015 we had the opportunity to supervise a Social Service Worker student from Northern College. Social Service Workers focus on promoting equality, and addressing disadvantages that people face on the basis of race, disability, gender or age. They use their knowledge of human behaviour and development, communication, interviewing and counseling skills, to

work with groups and/or communities to help them become more caring and capable of supporting their communities. This program prepares students to work with people who are experiencing stressful events in their lives from an individual, family and community perspective. Students learn how to intervene in crisis situations and will develop skills needed to assist individual

clients, groups, families and communities to better meet their challenges and to enhance their social functioning.

Jessica Caux was able to learn the role of Hospice in the community and provide excellent client care in our community, and we appreciate all the help she was able to give.

Volunteer Recognition



Bonnie Ramsay - 13 years
Shirley Watkinson - 11 years
Sharon Clare – 10 years
Beth Emerson – 8 years
Florence Smith - 8 years
Jonnie Tuson - 6 years
Jane Liddel - 5 years
Linda Woodard - 5 years
Barb Chidley - 5 years
Cathy Lucas - 4 years
Janine MacDonald - 3 years
Flo Marshall – 3 years
Henny Meininger - 3 years

Financial Audit Statement

To Whom It May Concern:

We have made an inspection of the banking accounts, cheque register, deposit books, monthly reconciliations, record of donations, fundraising income and expenses, and supporting documentation for the year ending March 31, 2016 for Hospice West Parry Sound and have found the records to be in order and well kept in accordance with generally accepted accounting principles.

Dated: June 2, 2016

Eddie Karvonen
Eddie Karvonen

Lori McDevitt
Lori McDevitt

Financial Worksheet for 2015-16			
Hospice West Parry Sound			
	Actual	Approved Budget	Budget %
Revenues			
Core Funding Fixed (NNPCN)	\$ 27,003	\$ 27,003	100%
Donations	19,649	34,000	58%
Fundraising	22,714	40,000	57%
Other (bank int., cell, US xchg, educate)	22,627	Surplus recapture of 13,000 to NNPCN,	
TOTAL	\$ 91,993	\$ 101,003	91%
			CRA refund, interest
Expenses			
Salaries:			
Executive Director	\$ 56,453	\$ 50,000	113%
Bookkeeper/Admin Assistant	20,287	20,086	101%
Employee benefits - EI			
Executive Director	1,450	1,316	110%
Bookkeeper/Admin Assistant	569	529	108%
Employee benefits - CPP			
Executive Director	2,743	2,302	119%
Bookkeeper/Admin Assistant	995	821	121%
Training:			
Conference	1,200	1,000	120%
Board training/appreciation	28	500	6%
Volunteer training/appreciation	251	800	31%
Travel:			
Client and other	5,007	8,000	63%
Office expenses:			
Postage	683	800	85%
Computer Supplies	970	1,000	97%
Office Supplies/Stationery	333	500	67%
Fundraising	2,574	599	430%
Telephone/Fax/Internet	137		
Other operating expenses:			
Advertising/Marketing	783	1,500	52%
Audit	1,695	3,000	57%
Insurance	1,997	2,000	100%
Membership Fees	1,004	1,200	84%
Fees InfoAnywhere monthly		950	0%
Bank Charges		150	0%
Other (library, C.H.fees, misc.)	8,467	500	1693%
Office lease	3,000	3,000	100%
Program supplies:			
Client		250	0%
Volunteer Supplies		200	0%
TOTAL	110,626	\$ 101,003	110%
Projected surplus/(deficit)	(18,633)		
Travel - receipted in-Kind			