

Villa Cathay Care Home Family Council

Annual General Meeting Minutes

Saturday, January 18, 2020

Voting Members: 11

Non-Voting Attendees: 5

The meeting is called to order at 1:40 p.m. by Chairperson Sidney Ng

Welcome and Introductions:

Sidney Ng welcomed everyone to the meeting.

Agenda:

A motion to adopt the agenda as presented is moved, seconded and carried.

Minutes:

A motion to adopt the minutes from the second Annual General Meeting from November 2018 as presented is moved, seconded and carried.

Message from the Chair:

Sidney Ng thanked everyone for attending the AGM and highlighted some of the accomplishments of the Family Council in 2019:

- Many Family Council members and their family volunteered at the first annual Villa Cathay fundraising dinner held February 2019
- Hosted a Seniors Day event in June for residents
- Volunteered at the annual Villa Cathay Summer Fiesta barbeque in July
- Hosted the 2nd annual outdoor barbeque in September for family, staff and board members
- Thanked student volunteers from Windermere High School who held many activities throughout the year and on their own initiative raised \$600 towards purchasing additional rehabilitation equipment
- Worked closely with staff and management during the move to the new tower November 29th to 30th, 2019

With the move, the Family Council as a volunteer body is facing new challenges as well as presenting new opportunities. Because there are now eight floors instead of three, we need more family members to participate to act as advocates in promoting our seniors' needs. Together we can make Villa Cathay the envy of all care homes!

Message from the Administrator:

Szuchi Lee, Executive Administrator, thanked everyone for attending and recognized Family Council has always come together and provided community support. She also acknowledged many volunteers are family members who helped provide a smooth transition to the new building.

With the move to the state of art building completed, she advised there are new opportunities to deliver care and take it to the next level, as well as to build a sense of home for our seniors and build a long-term care facility for all generations to come. With eight floors or neighborhoods, a key area of focus this year will be to proactively develop a volunteer program to engage the community volunteers to support our seniors' social living and to combat isolation. If you are interested in volunteering to please contact Villa Cathay.

Election of VCCH Family Council Members of the Executive:

Calls for nominations from the floor for the executive are as follows:

- Chairperson: Philip Yeung is nominated and unanimously acclaimed.
- Vice chairperson: Ilen Toy is nominated and unanimously acclaimed.
- Secretary: Jean Lam is nominated and unanimously acclaimed.

The meeting is adjourned at 2:30 p.m.

Meeting minutes submitted by Jean Lam

華宮家屬委員會

週年大會紀要

2020 年 1 月 18 日星期六

投票成員： 11
不投票成員： 5

大會於下午 1 時 40 分由主席 Sidney Ng 召開

歡迎及介紹：

Sidney Ng 歡迎到場嘉賓。

議程：

一個通過議程的動議被獲通過。

去屆大會紀要：

一個通過上屆於 2018 年 11 月舉辦的週年大會紀要動議被獲通過。

主席致辭：

Sidney Ng 感謝參加大會來賓，並簡述家屬委員會在 2019 年的建樹。

- 許多家屬委員會成員及其家人義務參與 2019 年 2 月舉辦的首屆華宮籌款晚宴。
- 在 6 月份舉辦長者同樂日。
- 義務協助在 7 月份舉辦的年度華宮夏日同樂燒烤派對。
- 於 9 月份舉辦第二屆家人、員工、理事燒烤派對。
- 他感謝來自 Windermere 中學的學生義工，在一年來為長者舉辦多項活動，並為華宮購買康復設備獨立地籌得\$600。
- 與華宮員工及管理團隊緊密合作，協助在 11 月 29 及 30 日的搬遷。

新的設施為家屬委員會這個義務組織帶來新的機會及挑戰。由於大樓由以往的三層變為八層，我們需要更多成員參與，為我們的長者倡議。我們共同協力將華宮變為一所令我們驕傲的安老院！

行政員致辭：

院長 Szuchi Lee 感謝各位出席嘉賓，並再次肯定家屬委員會對華宮社區的支持。她又對家人在這次順利搬遷的貢獻再次認同。

新的設施為我們帶來更多機會將服務提高至新的水平，並為現在及未來的長者打造一個溫馨的家園。新大樓有八個樓層或小社區，如何主動地建立一個義工團隊來支持每層的院友並消除她們的孤獨，是來年特別關注的一項工作。如願意為她們出一臂之力，請與華宮聯絡。

華宮家屬委員會理事選舉：

下列為席上提名候選人名單：

- 主席： Philip Yeung 被提名並獲一致贊同。
- 副主席： Ilan Toy 被提名並獲一致贊同。
- 秘書： Jean Lam 被提名並獲一致贊同。

大會於下午 2 時 30 分結束。

大會紀要由 Jean Lam 提供。