

Canadian Deafblind Association
National
36th ANNUAL GENERAL MEETING



Friday, October 28th, 2011

Crown Plaza Hotel

Fredericton, New Brunswick

INCLUDED IN THIS DOCUMENT

2011 Annual General Meeting Agenda

2010 – 2011 National Board of Directors

2010 – 2011 Regional Chapters and Contact People

Minutes of the Annual General Meeting of October 16th, 2010

President's Report 2010 – 2011

Executive Director's Report 2010 – 2011

DbI Information Officer Report - 2011

Auditor's Financial Statements March 31, 2011

Chapter Reports

Proposed Amendments to the CDBA Bylaws

CDBA NATIONAL MISSION STATEMENT

The mission of the Canadian Deafblind Association's (CDBA) National organization is to promote and enhance the well-being of people who are deafblind through: advocacy, the development and dissemination of information and the provision of support to our chapters, members and community partners.

Canadian Deafblind Association 36th Annual General Meeting

**St. Croix Room
Crown Plaza Hotel
Fredericton, New Brunswick
October 28, 2011
9:30 – 11:00 am**

BUSINESS MEETING AGENDA

Chair: Carolyn Monaco

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes - 2010 AGM**
- 4. Report of the President, Canadian Deafblind Association**
- 5. Approval of the Audited Financial Statements March 31, 2011**
- 6. Appointment of Auditor for 2011-12**
- 7. Report of the National Executive Director**
- 8. Report of the Dbl Information Officer**
- 9. Chapter Reports**
 - British Columbia**
 - Alberta**
 - Saskatchewan**
 - Manitoba**
 - Ontario**
 - New Brunswick**
- 10. Report of the Nominating Committee**
- 11. Election of the CDBA National Board of Directors 2011-12**
- 12. Proposed Amendments to the CDBA Bylaws**
- 13. Chapter Host for the 2012 CDBA National Annual General Meeting**
- 14. Other Business from the Floor**
- 15. Adjournment**

**2010 - 2011 NATIONAL BOARD OF DIRECTORS
CANADIAN DEAFBLIND ASSOCIATION**

NAME	OFFICE	DATE ELECTED	ADDRESS, PHONE, FAX & EMAIL
Carolyn Monaco	President Director at Large	10-20-2009	254 Governors Road Dundas ON L9H 3K3 (905) 628-8772 (H) (416) 415-5000 ext 3993 (B) (905) 317-9015 (C) E-mail: carolyn.monaco@sympatico.ca
Sara-Lee Salterio	Vice President Special Projects British Columbia Chapter Representative	10-16-2010	8560156 th Street, Unit 104 Surrey BC V3S 5K4 (604) 319-0521 (H) E-mail: jasperab@telus.blackberry.net
Suzanne McConnell	Vice-President Administration Director at Large	10-16-2010	5 John Cross Drive Lake Echo NS B3E 1M5 (902) 464-1812 (H) (902) 425-0240 (B) E-mail: smcconnell@eastlink.ca
Betty Lysionek	Treasurer Director at Large	10-17-2009	80 Cumberland Court Sudbury ON P3A 5H1 (705) 560-1897 (H) (705) 670-2238 (W) E-mail : betty.lysionek@bmo.com
Catherine Wareham	Director at Large	10-20-2009	284 Seguin Street Chelmsford ON P0M 1L0 (705) 897-1021 (H) (705) 669-8203 (C) (705) 897-6010 (F) E-mail: cwareham@personainternet.com
Allan Matheis	Saskatchewan Chapter Representative	10-16-2010	1818 Rothwell Street Regina SK S4N 2C2 (306) 757-2923 (H) (306) 766-2350 (B) (306) 737-4104 (C) E-mail: jallan@sasktel.net

Terry O'Rourke	Manitoba Chapter Representative	10-16-2010	200 Shorehill Drive, Unit 1 Winnipeg MB R3X 2C8 (204) 339-3088(H) E-mail: terryandlynne@shaw.ca
Robert Kucherepa	Alberta Chapter Representative	10-16-2010	8340 Jasper Avenue, Unit 801 Edmonton AB T5H-4C6 (780) 425-9444 (H) (780) 497-0169 (C) (780) 962-0819 (F) E-mail: kialloydminster@shaw.ca
Dwain McLean	New Brunswick Chapter Representative	10-20-2009	4 Kimberley St New Maryland NB E3C 1E3 (506) 459-5235 (H) (506) 444-1228 (C) (506) 455-2197 (F) E-mail: mcleande@nbnet.nb.ca
Al Love	Director at Large	10-17-2009	Box 2388 Battleford SK S0M 0E0 (306) 937-6130 (H) (306) 445-7796 (B) (306) 441-1233 (C) E-mail: alnval@sasktel.net
Donald Koreen	Director at Large	10-16-2010	Box 27, Group 12, RR #2 Oakbank MB R0E 1J2 (204) 755-2506 (H) E-mail: dkoreen@highspeedcrow.ca
Ericka Dixon-Williams	Ontario Chapter Representative	10-16-2010	21 Foxmeadow Drive Stoney Creek ON L8J 3P2 (905) 578-9832 (H) (289) 260-2277 (C) E-mail: ericka.dixon-williams@bell.ca

Executive Director:

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CDBA Chapter Contacts

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1 877 760-7439 (B toll free)
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Saskatchewan Chapter

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Nova Scotia

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THE LEND A HAND GOLF TOURNAMENT

Date	Location	Net Proceeds
July 4, 2011	Nottawasaga Inn Golf Course	\$23,517.38
July 5, 2010	Nottawasaga Inn Golf Course	\$22,740.42
July 6, 2009	Nottawasaga Inn Golf Course	\$22,084.48
July 7, 2008	Nottawasaga Inn Golf Course	\$21,431.76
July 9, 2007	Nottawasaga Inn Golf Course	\$28,500.00
July 10, 2006	Nottawasaga Inn Golf Course	\$27,023.67
July 4, 2005	Nottawasaga Inn Golf Course	\$27,951.22
July 5, 2004	Nottawasaga Inn Golf Course	\$25,431.00
July 7, 2003	Nottawasaga Inn Golf Course	\$23,100.00
July 8, 2002	Nottawasaga Inn Golf Course	\$23,064.65
July 9, 2001	Nottawasaga Inn Golf Course	\$20,500.00
July 10, 2000	Nottawasaga Inn Golf Course	\$16,184.22
July 5, 1999	Nottawasaga Inn Golf Course	\$15,545.60
July 6, 1998	Nottawasaga Inn Golf Course	\$10,580.94
July 7, 1997	Nottawasaga Inn Golf Course	\$11,140.50
July 8, 1996	Nottawasaga Inn Golf Course	\$11,500.00
June 26, 1995	Nottawasaga Inn Golf Course	\$16,340.95
June 27, 1994	Nottawasaga Inn Golf Course	\$17,843.10
June 28, 1993	Nottawasaga Inn Golf Course	\$18,659.32
June 26, 1992	Nottawasaga Inn Golf Course	\$16,309.46
June 17, 1991	Nottawasaga Inn Golf Course	\$20,002.89
June 25, 1990	Nottawasaga Inn Golf Course	\$18,998.25
June 26, 1989	Nottawasaga Inn Golf Course	\$21,266.62
June 20, 1988	Golf Haven Country Club	\$15,039.03
June 29, 1987	Golf Haven Country Club	\$10,196.26

THE CANADIAN DEAFBLIND ASSOCIATION NATIONAL PRESIDENTS

Name	From	To
Carolyn Monaco	2007	present
Wylie Bystedt	2006	2007
Patrick Peterson	2004	2006
Linda Mamer	1995	2004
Stan Munroe	1988	1995
Dorothy & Gerry Brogan	1982	1988
Adrienne & Michael Caruso	1978	1982
Iris & Bob Gilchrist	1975	1978

FOUNDING MEMBERS

Patricia Andrews
Gerry & Dorothy Brogan
Mike & Adrienne Caruso
Ed & Beryl Champion
Patricia Curtis
John & Gail Gerwing
Bob & Iris Gilchrist
Carol & William Hurtick
Zita & Frank Kato
Stan Munroe
Dorothy Wilcox

LIFETIME MEMBERS

Chuck & Cherry Bulmer

Wylie Bystedt

Mike & Adrienne Caruso

John & Gail Gerwing

Bob & Iris Gilchrist

Walter Gretzky

Charles Kelliher

John McInnes

Linda Mamer

Stan Munroe

Lorraine Williams

Sue Wright

LIFETIME MEMBERS

IN MEMORIUM

Dorothy Brogan

Gerry Brogan

Phyllis Gretzky

Jacque McInnes

Jacques Pinault

AWARDS

NATIONAL CHERRY BULMER AWARD

This award has been named after Cherry Bulmer in recognition of the passion, enthusiasm and commitment with which she dedicated her time and effort to this organization. It is presented to a volunteer member of the organization who demonstrates that same outstanding passion, enthusiasm and commitment.

Year	Recipient
2010	
2009	Roger Hunter
2008	Linda Mamer & Jon van Bilsen
2007	Not Awarded
2006	Patrick Peterson
2005	Carolyn Monaco

**ANDREW LOVE MEMORIAL AWARD
OF EXCELLENCE
GEORGE BROWN COLLEGE**

This award is presented to a graduating student of the Intervenor Program at George Brown College who has demonstrated outstanding ability in working as an Intervenor with a child who is deafblind.

Year	Recipient
2011	Kim Antti
2010	Kim Bowers
2009	Akane Usui
2008	Christina Chirila
2007	Stephanie MacDonald
2006	Helen Sharp
2005	Sarah Girdi
2004	Kenneth Boone
2003	Erin Alger
2002	Julie Stuckless & Dawn Wilshire
2001	Stacey Ruigrok
2000	Joyce Oliveira
1999	Julie Cooksey
1998	Sarah Hunter
1997	Suzanne Loft
1996	Jacquie Manz
1995	Kris Somers
1994	Kelsey Newbatt
1993	Shelley Steele

**THE CANADIAN DEAFBLIND ASSOCIATION
NATIONAL GEORGE BROWN COLLEGE AWARD
FOR EXCELLENCE IN FIELD PLACEMENT**

This award is presented to a graduating student of the Intervenor Program at George Brown College who demonstrated outstanding achievement in the Field Placement Component.

Year	Recipient
2011	Daniella Scarcello
2010	Julie Wassink
2009	Sandra Owen-Peters
2008	Lisa Jackson
2007	Jessica Tymecki
2006	Meghan Peter
2005	Sara Hansen
2004	Gillian Thompson
2003	Jacki Green
2002	Niall Brown
2001	Mary Cho
2000	Judy Bertrand
1999	Melanie Gauthier-Perley
1998	Tina Perovic

ANDREW LOVE MEMORIAL AWARD TO THE INTERVENOR OF THE YEAR

This award is presented by the Canadian Deafblind Association at the CDBA Annual General Meeting or during the CDBA National Conference.

Year	Recipient
2011	Not awarded
2010	Not awarded
2009	Not awarded
2008	Kristi Clark
2007	Jocelyn Meroniuk-Vezey
2006	Not awarded
2005	Not awarded
2004	Not awarded
2003	Joan Mactavish
2002	Cherry Bulmer
2001	Not awarded
2000	Not awarded
1999	Barbara Daley
1998	Lisa Bennett
1997	Leah Urbasik
1996	Debbie Shurvin
1995	Robin Groeneveld
1994	Not awarded
1993	Peter Lambert & Christine Fraser
1992	Eileen Kennedy
1991	Judith Campbell