

**St Lawrence District Medical Centre  
AGM Board Meeting  
Wednesday, January 20<sup>th</sup>, 2016**

The new St Lawrence District Medical Centre Board, acclaimed at the AGM preceding, met briefly following the Annual meeting to elect the Executive and officers of the new board.

Present: Heather Cross, Andrew Graham, Sue Huntley, Leslie Truesdell, Cindy Vorstenbosch, Conrad Walpot, Elizabeth Larocque, Carol Dillman.  
Absent, Lynda Beckstead.

Chair called for election of officers by motion:

**President & Chair:** Heather Cross  
M/S Andy Graham/Leslie Truesdell            CARRIED

**Treasurer:** Andy Graham  
M/S Sue Huntley/Leslie Truesdell            CARRIED

**Secretary:** Elizabeth Larocque  
M/S Cindy Vorstenbosch/Carol Dillman    CARRIED

The directors present, indicated their willingness to assume or continue their responsibilities as follows:

- Carol Dillman – Pulse Publication
- Sue Huntley – Archivist
- Conrad Walpot – 401 Security Liaison
- Cindy Vorstenbosch – SLDMC Facebook and Media Promotion
- Leslie Truesdell – Fundraising Chair
- Lynda Beckstead – Absent but has indicated willingness to assist Chair with HR

We currently have a non-board member acting as property oversight in the person of Garry Wyborn.

Next Board Meeting – March 2<sup>nd</sup>, 2016

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President, Heather Cross

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Secretary, Elizabeth Larocque