



## MEMORANDUM

**TO:** Sydenham District Hospital Corporation Members  
**FROM:** Allan Klinck, Chair, SDH Board of Directors  
**DATE:** December 30, 2013  
**SUBJECT:** Membership Renewal, 2014-15 Term

Attached is the Sydenham District Hospital Corporation Membership Application for Renewal.

I would like to remind the current SDH corporation members that their membership will expire the day prior to this year's annual general meeting (AGM). In order to be considered for subsequent membership and to vote at the AGM on June 26, 2014, you will need to complete an application form and submit this to the Chatham-Kent Health Alliance President's Office **by March 31<sup>st</sup>, 2014** along with the required **\$10.00 membership fee made payable to Sydenham District Hospital Corporation.** The form is attached for your convenience.

Also as a reminder, the role of corporation members is to:

- Elect directors
- Receive financial statements
- Appoint auditors, and
- Approve by-law amendments

The by-laws are posted on our website for your reference, under "About Us" – Governance - Board Responsibilities, at [www.ckha.on.ca](http://www.ckha.on.ca).

Attachment: SDH Corporation Application Form

**THE SYDENHAM DISTRICT HOSPITAL**  
(the "Corporation")  
**MEMBERSHIP APPLICATION – Due March 31, 2014**

To: The Board of Directors

---

From:

---

Address:

---

City

Prov: Ontario

Postal Code

---

Telephone: (Home)

(Work)

---

E-mail (if available)

---

I, the undersigned, hereby submit my application for admission as a member of the Corporation for the year \_\_\_\_\_. I understand that membership in the Corporation shall be limited to persons interested in furthering the Corporation's objects and purpose as described within the by-laws of the Corporation (see attached). I understand that this application for admission as a Member will require the approval of the Board of Directors, by resolution.

I hereby acknowledge that I meet the following membership qualifications, namely that at the time of my application, I -

1. reside or work within the Municipality of Chatham-Kent, South Lambton County, or Walpole Island;
2. am not a member of the Professional Staff of the Corporation; and
3. am not an employee of the Corporation or of St. Joseph's Hospital or Public General Hospital, (collectively, the "Hospitals");

The reason for my interest in becoming a member of the Corporation is as follows:

---

---

---

---

I have enclosed my application fee of \$10.00 for a one year membership term. I understand that if my application is approved, I shall be a voting member of the Corporation from the day of the annual general meeting of this year until the day preceding the following annual general meeting.

If my application is approved by the Board of Directors, I agree that in my capacity as a Member of the Corporation, I shall at all times act in the best interest of the Corporation, support the objects of the Corporation, and abide by the Corporation's by-laws.

I fully understand that any errors in my application may result in my application for membership being refused.

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of Applicant

## **OBJECTS AND PURPOSE OF THE CORPORATION**

### **Objects**

The objects for which the Corporation is incorporated are:

- (a) to operate a hospital and other community health agencies, where applicable;
- (b) to prevent disease and promote wellness in the Sydenham District;
- (c) to give care to the sick and injured; and
- (d) to promote medical research.

### **Purpose**

The purpose of the Corporation is also:

- (a) to provide the best possible service relative to quality, cost, timeliness, accessibility and comprehensiveness;
- (b) to co-ordinate services with the other community agencies;
- (c) to provide education and maintain high educational standards; and
- (d) to perform such lawful acts as are deemed necessary to promote the attainment of these objects.