



Annual General Meeting

Sept 20, 2021 at 6:00pm

Via Zoom: <https://us06web.zoom.us/j/89273979101>

Meeting ID: 892 7397 9101

1. **Traditional Welcome & Land Acknowledgment**
 2. **Call to Order**
 3. **Approval of minutes from September 14, 2020**
Motion: To accept the minutes of the September 14, 2020 as presented
 4. **Matters arising from the minutes**
 5. **Leadership's Report – Julia Kaisla, Executive Director**
 6. **Treasurer's Report – Nick Argue, Treasurer 2020-2021**
 7. **Auditor's Report – Nick Argue, Treasurer 2020-2021**
Motion: To accept the audited financial statements of March 31, 2021 as presented
 8. **Executive Committee Report – Josh Radcliffe, Chair**
 9. **Appointment of an Auditor for 2021-2022 fiscal year - Nick Argue, Treasurer (current)**
Motion: To appoint Tompkins Wozny LLP as the society's auditor for 2021-2022
 10. **Special Resolutions – Josh Radcliffe**
SEE 'NOTICE OF SPECIAL RESOLUTIONS'

Special Resolution #1: Amendment of the Constitution to Align with BC Housing Requirements

Special Resolution #2: Amendment of the Bylaws to Align with BC Housing Requirements

Special Resolution #3: To amend bylaw 7.10 to extend the maximum terms of Directors to 3 consecutive terms of three years not to exceed nine consecutive years.
 11. **Board of Directors for 2021-2022 fiscal year - Josh Radcliffe, Chair**
Directors are elected for one 3-year term and may be nominated for additional terms per Bylaw 7.10.

Directors Requiring Election:
Board Members are elected for two terms with each term being three years.
Election to 2nd Term: Nick Argue
 Anne Kinvig
 Jaspreet Dhillon
Election to 3rd Term: Josh Radcliffe
- Motion:** To accept the slate of Board of Directors for 2021-2022 as presented.



**Canadian Mental
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North and West Vancouver
Mental health for all

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12. Other Business

13. Closing

Motion: To adjourn the 2021 Annual General Meeting of CMHA North and West Vancouver.