



Annual General Meeting

September 14, 2020 (6pm – 7:30pm)
Via Zoom Meeting

1. **Traditional Welcome**
2. **Call to Order**
3. **Approval of minutes from September 16, 2019**
Motion: To accept the minutes of the September 16, 2019 as presented
4. **Matters arising from the minutes**
5. **Leadership's Report – Julia Kaisla, Executive Director**
6. **Treasurer's Report – Nick Argue, Treasurer**
7. **Auditor's Report – Nick Argue, Treasurer**
Motion: To accept the audited financial statements of March 31, 2020 as presented
8. **Appointment of an Auditor for 2020-2021 fiscal year - Nick Argue, Treasurer**
Motion: To appoint Thompkins Wozny as the society's auditor for 2020-2021
9. **Executive Committee Report – Josh Radcliffe, Chair**
10. **Board of Directors for 2020-2021 fiscal year - Josh Radcliffe, Chair**
Directors are elected for one 3-year term and may be nominated for additional terms. Individuals may be nominated and elected as directors to serve two consecutive 3-year terms

Directors Requiring Election:
Board Members are elected for two terms with each term being three years.
Election to 1st Term: Troy Myers
Election to 2nd Term: Ahmad Soleiman
Edwin Fok
Motion: To accept the slate of Board of Directors for 2020-2021 as presented.

Acknowledgement of volunteer contributions
11. **Other Business**
12. **Closing**
Motion: To adjourn the 2020 Annual General Meeting of CMHA North and West Vancouver.