



Annual General Meeting

Sept 12, 2022 at 6:00pm

Via Zoom: <https://us06web.zoom.us/j/88514163443>

Meeting ID: 885 1416 3443

1. **Traditional Welcome & Land Acknowledgment**
2. **Call to Order**
3. **Approval of minutes from September 20, 2021**
Motion: To accept the minutes of the September 20, 2021 as presented
4. **Matters arising from the minutes**
5. **Leadership's Report – Julia Kaisla, Executive Director**
6. **Treasurer's Report – Nick Argue, Treasurer 2021-2022**
7. **Auditor's Report – Nick Argue, Treasurer 2021-2022**
Motion: To accept the audited financial statements of March 31, 2022 as presented
8. **Executive Committee Report – Anne Kinvig, Chair**
9. **Appointment of an Auditor for 2022-2023 fiscal year - Nick Argue, Treasurer (current)**
Motion: To appoint Tompkins Wozny LLP as the society's auditor for 2022-2023
10. **Board of Directors for 2022-2023 fiscal year – Anne Kinvig, 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 1st Term: Sam Dayal

Election to 2nd Term: Maureen Lee

Election to 3rd Term: Julie Menten

Motion: To accept the slate of Board of Directors for 2022-2023 as presented.

11. Other Business

12. Closing

Motion: To adjourn the 2022 Annual General Meeting of CMHA North and West Vancouver.