



## Annual General Meeting

Sept 11, 2023 at 6:00pm

Via Zoom: [LIVE LINK](#)

Meeting ID: 827 7481 1686 PW: 838925

### 1. Traditional Welcome & Land Acknowledgment

### 2. Call to Order

### 3. Approval of minutes from September 12, 2022

*Motion: To accept the minutes of the September 12, 2022 as presented*

### 4. Matters arising from the minutes

### 5. Leadership Report – Julia Kaisla, Executive Director

### 6. Executive Committee Report – Jas Dhillon-Gupta, Chair

### 7. Finance Committee Report – Nick Argue, Treasurer

### 8. Auditor's Report – Nick Argue, Treasurer

*Motion: To accept the audited financial statements of March 31, 2023 as presented*

### 9. Appointment of an Auditor for 2023-2024 fiscal year - Nick Argue, Treasurer

*Motion: To appoint Tompkins Wozny LLP as the society's auditor for 2023-2024*

### 10. Board of Directors for 2023-2024 fiscal year – Jas Dhillon-Gupta, Chair

*Directors are elected for one 3-year term and may be elected to a maximum of 3 terms.*

#### Directors Requiring Election:

Election to 1<sup>st</sup> Term: Donna Cole, John Miller, Karine Russell

*Motion: To accept the slate of Board of Directors for 2023-2024 as presented.*

### 11. Other Business

### 12. Closing

*Motion: To adjourn the 2023 Annual General Meeting of CMHA North and West Vancouver.*