



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

North and West Vancouver Branch
312-2030 Marine Drive
North Vancouver, British Columbia V7P 1V7
Phone: 604.987.6959 Fax: 604.980.0336

Annual General Meeting

Sept 08, 2025 at 6:00pm

Location: CMHA NWV Head Office

312-2030 Marine Drive, North Vancouver, BC - Boardroom

1. Land Acknowledgment and Welcome

2. Call to Order

3. Approval of minutes from September 09, 2024

***Motion:** To accept the minutes of the September 09, 2024 AGM as presented*

4. Matters arising from the minutes

5. Leadership Report – Talayeh Jamshidi, Executive Director

6. Board Chair Report – Anne Kinvig, Chair

7. Finance Committee Report – Sam Dayal, Treasurer

8. Auditor's Report – Sam Dayal, Treasurer

***Motion:** To accept the audited financial statements of March 31, 2025 as presented*

9. Appointment of an Auditor for 2025-2026 fiscal year – Sam Dayal, Treasurer

***Motion:** To appoint Tompkins Wozny LLP as the society's auditor for 2025-2026 fiscal year*

10. Board of Directors for 2025-2026 fiscal year – Anne Kinvig, Board Chair

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

Directors Requiring Election:

Election to 1st Term: Adam Velji, Herman Mah, Yasaman Bonyanpour

***Motion:** To accept the slate of Board of Directors for 2025-2026 as presented.*

11. Other Business

12. Closing

***Motion:** To adjourn the 2025 Annual General Meeting of CMHA North and West Vancouver.*