



**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 14, 2026, at 6:00pm

Location: Virtual via [Zoom](#) (live link) Passcode: 472272

1. Land Acknowledgment and Welcome

2. Call to Order

3. Approval of minutes from September 08, 2025

Motion: To accept the minutes of the September 08, 2025, AGM as presented

4. Matters arising from the minutes

5. Leadership Report – Talayeh Jamshidi, Executive Director

6. Board Chair Report – Andrew Leonard, Chair

7. Finance Committee Report – John Miller, Treasurer

8. Auditor's Report – John Miller, Treasurer

Motion: To accept the audited financial statements of March 31, 2026, as presented

9. Appointment of an Auditor for 2026-2027 fiscal year – John Miller, Treasurer

Motion: To appoint Tompkins Wozny LLP as the society's auditor for 2026-2027 fiscal year

10. Board of Directors for 2026-2027 fiscal year – Andrew Leonard, 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 2nd Term: John Miller

Motion: To elect John Miller to a second term on the Board of Directors of the Canadian Mental Health Association North and West Vancouver Branch.

11. Other Business

12. Closing

Motion: To adjourn the 2026 Annual General Meeting of CMHA North and West Vancouver.