



Canadian Mental
Health Association
British Columbia

CMHA BC Division
905-1130 W Pender
Vancouver, BC
V6E 4A4
Tel (604) 688-3234
Fax (604) 688-3236
www.cmha.bc.ca

**Canadian Mental Health Association, BC Division
(the “Association”)
Notice of 66th Annual General Meeting**

September 27, 2019 at 5:00 p.m.

**BCIT Downtown Campus
555 Seymour Street, Vancouver, BC, Room 825**

The Board hereby gives notice of the 66th Annual General Meeting of the Association to be held on September 27, 2019 at 5:00 p.m. The meeting is called for the following purposes:

1. To receive the annual report;
2. To report on the election of the Directors;
3. To receive the financial statements of the Association for the period ended March 31, 2019 and the report of the auditor on those financial statements;
4. To appoint the auditor for the next fiscal year;

Voting procedures at this meeting are outlined in the bylaws of the Association, as follows:

1. Each ordinary member who are listed on the register of members as of August 29, 2019 has one vote for each resolution.
2. Voting can occur in person or by proxy.
3. The proxy form is attached as Schedule A.
4. Proxies must be deposited with the Association by 4:00 pm on September 24, 2019 as follows:
 - a. by mail to CMHA BC Division, #905 – 1130 W Pender, Vancouver, BC V6E 4A4
 - b. by facsimile to (604) 688-3286
 - c. by e-mail attaching a PDF format to clara.chalifour@cmha.bc.ca

Members may designate their proxy to any member attending including the following Association Board members who have confirmed attendance:

Dave Delong
Jane Atherton
Omar Alasaly
Sophia Noel

Canon Fung
Peter Csiszar
Tom Morton

Dated September 10, 2019.

BY ORDER OF THE BOARD

Dave Delong

President, Board of Directors
Canadian Mental Health Association, BC Division

SCHEDULE A



**Canadian Mental
Health Association**
Mental health for all

**Association canadienne
pour la santé mentale**
La santé mentale pour tous

PROXY

Canadian Mental Health Association, BC Division
66th Annual General Meeting
September 27, 2019 at 5:00 p.m.

The undersigned, who is an ordinary member of the Association in good standing hereby appoints

or failing that person _____

as proxyholder for the undersigned to attend, act and vote for and on behalf of the undersigned at the general meeting of the Association to be held on September 27, 2019 and at any adjournment of that meeting.

Signature

Print Name

Address

Date

NOTE: A proxy either must be deposited at the registered office* of the Association, by September 24, 2019 at 4:00 pm PDT. Proxies may be delivered by letter, fax, or transmitted electronically. A proxyholder must be an ordinary member and can hold no more than nine proxies.

A proxyholder cannot represent more than 9 ordinary members and any proxyholder who receives more than 9 proxies appointing him or her proxyholder must notify the ordinary member who signed the excess proxies of the fact they cannot act as proxyholder.

* CMHA BC Division, #905 – 1130 W Pender, Vancouver, BC V6E 4A4 or faxed to (604) 688-3236 or emailed to clara.chalifour@cmha.bc.ca.

#905 – 1130 W Pender, Vancouver, BC V6E 4A4 Tel: 604 688 3234 or 1 800 555 8222 www.cmha.bc.ca