

# Canadian Mental Health Association, BC Division Annual General Meeting Minutes

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

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

**1. WELCOME AND ACKNOWLEDGMENT OF LAND**

Board Chair, Dave DeLong, acknowledged that the AGM is taking place on the traditional territories of the Squamish, Musqueam and Tsleil-Waututh First Nations. A welcome was extended to all present.

**2. APPOINTMENT OF SECRETARY**

Proposal to appoint Jane Atherton as secretary of the meeting. No objections received, carried.

**3. APPOINTMENT OF SCRUTINEER**

That Peter Csiszar be appointed as scrutineer of the meeting and to submit an attendance report. No objections received, carried.

**4. QUORUM**

Jane Atherton declared there are 16 proxies and 10 members present. According to bylaw 3.18 (that a quorum is 25 members or greater) a quorum is present and that the meeting be declared.

**5. CONDUCTING VOTES BY A SHOW OF HANDS**

As per Bylaw 3.12, voting at this meeting will be conducted by a show of hands.

**6. NOTICE OF GENERAL MEETING**

**MOTION 18-65: That the Notice of this Annual General meeting of September 27, 2019 was properly given. All in favour, carried.**

**7. APPROVAL OF MINUTES OF THE AGM OF SEPTEMBER 29, 2018**

No questions; no amendments

**MOTION 18-66: That the minutes of the SEPTEMBER 29, 2018 Annual General Meeting be approved as presented. All in favour, carried.**

**8. REPORT OF THE DIRECTORS/PRESENTATION OF THE 2018/19 ANNUAL REPORT**

Presentation of the 2018/19 Annual Report to the membership.

**MOTION 18-67: That the report of directors and the acts of the directors since the last annual meeting be ratified and approved. All in favour, carried.**

**MOTION 18-68: That the 2018-2019 Annual Report be approved as Presented. All in favour, carried.**

**9. REPORT FROM THE NOMINATING COMMITTEE**

Dave DeLong presented the Nominating Committee report on behalf of Nominating Committee Chair, Judy Moore, and thanked the Committee members for their hard work and commitment to CMHA.

**MOTION 18-69: To accept the Nominating Committee report as presented. All in favour, carried.**

**10. THANK YOU TO RETIRING DIRECTOS**

Retiring Board members, Fred Smith and Judy Moore, were thanked for their valued contributions and service to the CMHA BC Division Board.

**11. REPORT OF THE AUDITOR**

Erick Allas, Tompkins Wozny, presented the 2018-19 auditor's report. The report was accepted with no questions.

**12. APPROVAL OF THE 2018-19 FINANCIAL STATEMENT**

Erik presented the 2018-19 Audited Financial Statements and gave an overview of the asset and liabilities, revenue and expenditures, and remarked that the organization is overall in a healthy financial situation.

**Motion 18-70: That the 2018-19 Audited Financial Statements be approved as presented. All in favour, carried.**

**13. APPOINTMENT OF AUDITORS**

**Motion 18-71: That Tompkins Wozny be appointed as auditors of the Association for 2019-20. All in favour, carried.**

**14. CHIEF EXECUTIVE OFFICER REMARKS**

CEO, Jonny Morris thanked everyone in attendance, award recipients, presenters, guests, staff and volunteers from Division and Branches, for their time, hard work and dedication. Jonny is excited to be back and looks forward to working together as the North Star of the organization.

**15. CONCLUDING REMARKS & ADJOURNMENT**

Dave DeLong thanked everyone for coming and announced that he would entertain a motion that the meeting be adjourned.

**Motion 18-72: That the 2019 AGM be adjourned. All in favour, carried.**

The meeting was adjourned at 5:35 pm.

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CMHA BC Division Board Secretary

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Date

Minutes adopted at the 2020 09 25 Annual General Meeting.