



ANNUAL GENERAL MEETING
AND AWARDS CELEBRATION
SEP 25 - VIRTUAL

5:00 pm – CMHA BC 67th Annual General Meeting

Agenda

1. Acknowledgement of Unceded and Ancestral Territories
2. Welcome
3. Appointment of Meeting Secretary
4. Appointment of Scrutineer
5. Confirmation of Members Present in person or by Proxy (Quorum)
6. Approval of minutes of the 2019 Annual General Meeting
7. Presentation of Annual Report
8. Presentation of the 2019-2020 Financial Statements and Report of the Auditor
9. Appointment of the Auditor
10. Report on the 2020 Board of Directors Election
 - Retiring Members Awards
11. Special Resolution – Amendment of CMHA BC Division Bylaws
12. Concluding Remarks – CEO
13. Concluding Remarks – Chair
14. AGM Adjournment

**Please Remain on the Zoom Meeting for
the Celebration & Awards**

5:45 pm – CELEBRATION & AWARDS

Agenda

1. Opening Remarks
2. Keynote Speaker – Jennifer Lyle, CEO SafeCare BC
3. Celebration & Awards Presentation
4. Concluding Remarks

Zoom Coordinates for CMHA BC AGM or Celebration:

<https://us02web.zoom.us/j/86372044264?pwd=NFA5WlVuNVNiOGY3Zjl4ZzdjN3EwQT09>

Enter the following when prompted,

- Meeting ID: 863 7204 4264
- Passcode: 787433

For Phone/Audio Only:

Dial by your location

+1 778 907 2071 Canada

Or, find your local number: <https://us02web.zoom.us/u/kfdrhhFnB>