



Canadian Mental
Health Association
British Columbia
Mental health for all

Canadian Mental Health Association, BC Division Annual General Meeting Minutes

[Via Zoom](#)

Friday, September 25, 2020

5:00 p.m. PDT

1. WELCOME AND ACKNOWLEDGMENT OF LAND

Board Chair, Dave DeLong, acknowledged that the AGM is taking place on the traditional, ancestral, and unceded territories of different Indigenous peoples.

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 Errol Olsen be appointed as scrutineer of the meeting and to submit an attendance report. No objections received, carried.

4. QUORUM

Errol Olsen declared there are 10 proxies and 21 members present. According to bylaw 5.3 (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 5.12, voting at this meeting will be conducted by a show of hands. As the meeting is conducted virtually, voting shall be conducted by use of the chat box to identify movers and seconders and by a show of hands when voting on the motion. Proxy holder will hold a piece of paper clearly identifying the number of proxies being carried so proxies can be counted.

6. NOTICE OF GENERAL MEETING

MOTION 19-96: That the Notice of this Annual General meeting of September 25, 2020 was properly given. All in favour, carried.

7. APPROVAL OF MINUTES OF THE AGM OF SEPTEMBER 27, 2019

No questions; no amendments

MOTION 19-97: That the minutes of the SEPTEMBER 27, 2019 Annual General Meeting be approved as presented. All in favour, carried.

8. REPORT OF THE DIRECTORS/PRESENTATION OF THE 2019/20 ANNUAL REPORT

Presentation of the 2019/20 Annual Report to the membership.

MOTION 19-98: 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 19-99: That the 2019-2020 Annual Report be approved as Presented. All in favour, carried.

9. REPORT OF THE AUDITOR

Erick Allas, Tompkins Wozny, presented the 2019-20 auditor's report. The report was accepted with no questions.

10. APPROVAL OF THE 2019-20 FINANCIAL STATEMENT

Erik presented the 2019-20 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 19-100: That the 2019-20 Audited Financial Statements be approved as presented. All in favour, carried.

11. APPOINTMENT OF AUDITORS

Motion 19-101: That Tompkins Wozny be appointed as auditors of the Association for 2020-21. All in favour, carried.

12. REPORT FROM THE NOMINATING COMMITTEE

Tom Morton presented the Nominating Committee report and thanked the Committee members for their hard work and commitment to CMHA.

MOTION 19-102: To accept the Nominating Committee report as presented. All in favour, carried.

13. THANK YOU TO RETIRING DIRECTOS

Retiring Board members, Peter Csiszar, Tom Morton, and Jesse McDonald were thanked for their valued contributions and service to the CMHA BC Division Board.

14. Special Resolution – Amendment of CMHA BC Division Bylaws

Sarah Fitzpatrick, Miller Thomson, provided a summary of changes and comparison for the members.

Motion 19-103: The Bylaws of the Association be deleted in their entirety and replaced with the Bylaws attached to the Notice of Meeting. All in favour, carried.

Motion 19-104: Any one director or officer of the Association is authorized and directed to sign all documents and take all actions that are necessary desirable or useful in carrying out the replacement of the bylaws. All in favour, Carried.

15. CHIEF EXECUTIVE OFFICER REMARKS

CEO, Jonny Morris thanked everyone for attending the AGM adding there is important work ahead.

16. CONCLUDING REMARKS & ADJOURNMENT

Dave DeLong is cautiously looking forward to the increasing challenges in Mental Health issues and is proud and amazed at the work everyone has done, thank you!

Motion 19-105: That the 2020 AGM be adjourned. All in favour, carried.

The meeting was adjourned at 6:04 p.m. PDT.

CMHA BC Division Board Secretary

Date

Minutes adopted at the _____ Annual General Meeting.