

**Canadian Mental Health Association, Niagara Branch
20th Annual General Meeting**

**Thursday June 24, 2021, 6:00 p.m.
Zoom - Virtual Meeting**

ATTENDEES:

Andrew Bassingthwaighte, Sarah Cacilhas, Leah Jeffery, Matthew Mahler, Lindsey Marois, Tara McKendrick, Dawn Shickluna, Chris Ventura, Christopher Yendt

1. Call to Order

1.1 Call to Order

Christopher Yendt, Board President, called the meeting to order at 6:03 p.m.

1.2 Conflict of Interest

No conflict of interest was declared.

2. Approval of Agenda and Minutes

2.1 Approval of Agenda of June 24, 2021

*Moved by Leah Jeffery
Seconded by Dawn Shickluna*

*That the Agenda for the CMHA Niagara 20th Annual General Meeting be approved as presented.
Carried.*

2.2 Approval of Minutes of 19th AGM – June 25, 2020

*Moved by Andrew Bassingthwaighte
Seconded by Matthew Mahler*

*That the Minutes of the CMHA Niagara 19th AGM held on June 25, 2020 be approved as presented.
Carried.*

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3. Report on Branch Affairs

3.1 Report from Executive Director

3.2 Report from President

The Executive Director highlighted some of the achievements that were referenced in the Annual Report. She indicated that she was incredibly proud of the staff and leadership who continued to show up every day with energy and dedication. The President echoed her comments and also expressed gratitude for the Board's ongoing commitment.

*Moved by Dawn Shickluna
Seconded by Sarah Cacilhas*

*That the 2020-21 Annual Report be approved as presented.
Carried.*

4. Treasurer's Report

4.1 Appointment of Auditors

The Treasurer reported that the audit was tendered in 2019. It was agreed at that time to retain Deloitte LLP for audit services for five years. This is the second year of that agreement. In early 2021, MNP took over sixteen Deloitte offices in Ontario, and St. Catharines was one. MNP has agreed to follow the terms of the agreement with Deloitte LLP.

*Moved by Andrew Basingthwaighte
Seconded by Chris Ventura*

*That MNP be engaged to provide audit services for the fiscal year ended March 31, 2022.
Carried.*

4.1 Audited Financial Statement, March 31, 2021

*Moved by Lindsey Marois
Seconded by Sarah Cacilhas*

*That the audited financial statements for the fiscal year 2020-21 be accepted as presented.
Carried.*

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5. Election of Officers

5.1 Election of Directors for 2021-22

Christopher Yendt read the slate of directors: Andrew Bassingthwaighte, Sarah Cacilhas, Leah Jeffery, Matthew Mahler, Lindsey Marois, Dawn Shickluna, Chris Ventura and Christopher Yendt.

Moved by Andrew Bassingthwaighte

Seconded by Matthew Mahler

To accept the slate of directors for the upcoming 2021-22 year.

Carried.

5.2 Election of Officers for 2020-21

Christopher Yendt asked Andrew Bassingthwaighte to present the slate of officers. The proposed slate was as follows:

Service Outcomes and Quality Committee Chair - Dawn Shickluna,

Treasurer - Matthew Mahler,

Vice President - Andrew Bassingthwaighte, and

President - Christopher Yendt.

It was identified that the terms for President and Vice President would be exceeding two years which contravenes Article 32 of the bylaw.

Moved by Chris Ventura

Seconded by Andrew Bassingthwaighte

To suspend Article 32 of the bylaw pending a revision to the last paragraph.

Carried.

Moved by Andrew Bassingthwaighte

Seconded by Sarah Cacilhas

To accept the slate of officers for 2021-22 as presented.

Carried.



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Mental health for all

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6. Next Meeting

6.1 The next scheduled meeting of the Board of Directors will be held Thursday September 23, 2021.

7. Adjournment of 20th Annual General Meeting

7.1 Adjournment

*Moved by Chris Ventura to adjourn the 20th Annual General Meeting at 6:46 p.m.
Carried.*

Recorder Margaret Rankin

President Christopher Yendt