

Canadian Mental Health Association, Niagara Branch
21st Annual General Meeting
Minutes

Thursday June 23, 2022, 6:00 p.m.
Zoom - Virtual Meeting

ATTENDEES:

Andrew Bassingthwaighte, Sarah Cacilhas, Matthew Mahler, Tara McKendrick, Chris Ventura, Christopher Yendt

Regrets: Dawn Shickluna, Lindsey Marois, Marlena Stanik-Misener, Faith Scott, Kelly Pilato

1. Call to Order

1.1 Call to Order

Christopher Yendt, Board President, called the meeting to order at 5:59 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 23, 2022

Moved by Chris Ventura

Seconded by Sarah Cacilhas

*That the Agenda for the CMHA Niagara 21st Annual General Meeting be approved as presented with the addition of the Treasurer's Report - Re-appointment of the Auditor for fiscal 2022-23.
Carried.*

2.2 Approval of Minutes of 19th AGM – June 24, 2021

Moved by Andrew Bassingthwaighte

Seconded by Matthew Mahler

*That the Minutes of the CMHA Niagara 20th AGM held on June 24, 2021 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

See attached Annual Report:



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Moved by Andrew Bassingthwaighte

Seconded by Matthew Mahler

*That the 2021-22 Annual Report be approved as presented.
Carried.*

4. Treasurer's Report

4.1 Audited Financial Statement, March 31, 2022

Matthew thanked everyone for joining the meeting with the auditor last week. It was a bit unusual since there were a few outstanding items that needed to be cleared up before the finalized draft statement could be brought to the board tonight. It was all cleared up this week and it was a positive report or positive communication that was received from MNP. Consent was achieved and approved as presented.

Moved by Chris Ventura

Seconded by Andrew Bassingthwaighte

*That the audited financial statements for the fiscal year 2021-22 be accepted as presented.
Carried.*

4.2 Re-Appointment of Auditors

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

Moved by Christopher Yendt

Seconded by Andrew Bassingthwaighte

*That MNP be engaged to provide audit services for the fiscal year ended March 31, 2023.
Carried.*

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5. Election of Officers

5.1 Election of Directors for 2022-23

Andrew Bassingthwaighte read the slate of directors: Sarah Cacilhas, Matthew Mahler, Lindsey Marois, Chris Ventura, Christopher Yendt, Kelly Pilato, Faith Scott, Marlena Stadnik Misener, Andrew Bassingthwaighte

*Moved by Chris Ventura
Seconded by Matt Mahler*

*To accept the slate of directors for the upcoming 2022-23 year.
Carried.*

5.2 Election of Officers for 2021-22

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

Service Outcomes and Quality Committee Chair – (Interim) Christopher Yendt
Treasurer - Matthew Mahler
Vice President – Chris Ventura
President - Andrew Bassingthwaighte

*Moved by Sarah Cacilhas
Seconded by Chris Ventura*

*To accept the slate of officers for 2022-23 as presented.
Carried.*

Christopher and Andrew thanked everyone for all of the hard work. Tara shared that on behalf of CMHA and the staff, despite pandemic and challenges this has been an incredibly supportive and engaged board and we are very appreciative. You have acknowledged our struggles and challenges. You have always been there to help and also known when to step away and let us do our thing and just let us survive and you keep coming back. Thank you for all of your time and your energy on behalf of Tara and all of the staff. Looking forward to working with all of you again.

6. Next Meeting

6.1 The next scheduled meeting of the Board of Directors will be held Thursday September 22, 2022.

7. Adjournment of 21st Annual General Meeting

7.1 Adjournment



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*Moved by Kelly Pilato
Seconded by Matthew Mahler*

*Moved by Chris Ventura to adjourn the 21st Annual General Meeting at 6:21 p.m.
Carried.*

Recorder Sherry Riddick

President Christopher Yendt