



National Network for Mental Health
Réseau national pour la santé mentale

ANNUAL GENERAL MEETING
AGENDA

Friday November 21, 2014

Via-Teleconference

Call in: **1 866 218-3342** Participant code: **241397**

1. Review and Approval of the Agenda
2. Acceptance of AGM Minutes of 2013-2014
3. New staffing
4. Report from the Board of Directors
5. Acceptance of the Board's Report as presented
6. Treasurer's Report
7. Acceptance of the Treasurer's Report
8. Acceptance of Audited Report for 2014/2015
9. Appointment of Auditing Firm for 2014/2015
10. Special Members meeting – report
11. Certificate of continuance under the not for profit act – and what it means for NNMH



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Welcome to the 2014-2015 Annual General Membership Meeting

Roll Call:

Ellen Cohen, Chair- Treasurer; April Maksymchuk, Vice-President; Brian Eaton, Secretary, Yukon; Preetha Stephens, Ontario;

Staff: Marilyn Melanson Financial Manager; Laura Sutherland, Communications Coordinator; Brandon Hayman

Julie Flatt, Krista , CJ, Dorothy Blake, Sarah Bell, Ken Matoush, Elizabeth Portman, Carmela Hutchinson, Janet Ruczay, Jayne White John Roswell Tony Whyte

1. Call to Order

After roll call and quorum was established the meeting was called to order at

2. Welcome

The Board of Directors would like to acknowledge the support of two of our board members who left us this year for personal reasons, Jean Beckett our President, Sue Miller, the Vice President. We would also like to thank Julie Flatt the Executive Directors was laid off due to the funding cuts. Thank you to Bernie Schmitt our volunteer for IT support who has volunteered many hours to support our social media to get up and running. Sofa Communications who worked with Sue Miller and Preetha Stephens of the development of the NNMH website.

3. Report from the board – Presented by Ellen Cohen

Motion: to accept the board report by Brian Eaton: Seconded by Kenneth

ABSTENTIONS: None

OPPOSED: None

CARRIED



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4. Financial Report – Ellen presented a summary of the financials for the 2014-2015 funding year.
Motion to accept the financial report as presented by Kenneth and seconded by Preetha.
ABSTENTIONS: None
OPPOSED: None
CARRIED
5. Acceptance of Audited Report for 2014/2015
Motion to accept the Auditors report
ABSTENTIONS: None
OPPOSED: None
CARRIED
6. Appointment of Auditing Firm for 2014/2015
Motion: from Julie Flatt to accept the firm of Partridge Iggulden, Chartered Accountants at 110 Hanover Drive, St. Catharines, Ontario be engaged for the National Network for Mental Health's 2014-2015 audit. Seconded by Krista
ABSTENTIONS: None
OPPOSED: None
CARRIED
7. Introduction of interim board member Kenneth Matoush representing Quebec.
Motion: By Brian seconded by Preetha that the membership vote to approve his nomination to the board.
ABSTENTIONS: NONE
OPPOSED: NONE
CARRIED
8. Ratification of the board slate: Preetha Stephens, Brian Eaton, Ellen Cohen, April Maksymchuk,
Motion: to ratify the board slate Preetha Stephens Brian Eaton Ellen Cohen and April Maksymuk to another term on the board of directors.
ABSTENTIONS: None
OPPOSED: None
CARRIED
9. Certificate of Continuance – Approved October 14, 2014 under the new NFP Act