



National Network for Mental Health
Réseau national pour la santé mentale

ANNUAL GENERAL MEETING
AGENDA

Thursday November 26, 2015
Via-Teleconference

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

Review and Approval of the Agenda

1. Acceptance of AGM Minutes of 2013-2014
2. New staffing
3. Report from the Board of Directors
4. Acceptance of the Board's Report as presented
5. Treasurer's Report
6. Acceptance of the Treasurer's Report
7. Acceptance of Audited Report for 2014/2015
8. Appointment of Auditing Firm for 2014/2015 Acceptance of the Slate of Board Members for 2015-2016
9. Special Resolution of the membership
Approval of the By-laws