

# CMHA-OXFORD COUNTY Branch 29<sup>TH</sup> Annual General Meeting

Tuesday June 24<sup>th</sup>, 2014

5:30pm **Doors Open**

6:00pm **Call Together and Welcome**

Shirley McCall-Hanlon welcomed Oxford County Warden – Don McKay, MPP Ernie Hardeman, Board Members, Staff, Clients and guests to the 29<sup>th</sup> Annual General Meeting of the Canadian Mental Health.

**Greetings from Oxford County Warden Don McKay**

Warden Ernie Hardeman thanked everyone for coming and indicated that there is strength in working together.

**A Moment of Silence for thanksgiving.**

**Dinner**

**Words of Appreciation to the Southgate Centre and the Caterer**

Director Louise Wdowczyk thanked the Unifor/CAW Hall for hosting the CMHA Oxford County Branch 29<sup>th</sup> AGM and the South Gate Centre staff for the lovely meal that was served.

7:00pm **Call to Order of Annual General Meeting**

Board Chair, Shirley McCall-Hanlon called the meeting to order and indicated that eligible members are to use their red cards for voting.

1.0 **Notice of Meeting** – Executive Director Mike McMahon indicated that the announcement of the AGM was posted in Tillsonburg and Woodstock area's and mailed to all current members at the time of mailing. We have a quorum present and the meeting will proceed.

2.0 **Minutes of 2013 AGM** – red by Executive Director Mike McMahon  
Motion to accept the minutes of the 2013 AGM as printed and circulated.

**Moved:** "Madam Chair, "I would like to move that we accept the minutes of the AGM for 2013".

Mike McMahon

**Seconded:** Louise Wdowczyk

3.0 **Financial Report**

3.1 Introduction of Siobhan Murphy, BDO Canada by Treasurer, Kyle Burnside.

3.2 Auditors Report for 2013/2014

Motion to accept the Auditors report for 2013/2014

**Moved:** "Madam Chair, I would like to move that we accept the CMHA Oxford County Branch Financial Report for the fiscal year 2013/2014".

Kyle Burnside

**Seconded:** Jennifer Ormsby

3.3 Appointment of Auditors for 2014/2015

Motion to appoint BDO Canada as auditors for the year 2014/2015.

**Moved:** "Madam Chair, I would like to move that we appoint BDO Canada (Woodstock office) as auditors for the 2014/2015 fiscal year".

Kyle Burnside

**Seconded:** Edi Strader

4.0 **Nominating Committee Report**

Treasurer Kyle Burnside introduced Mary Anne Silverthorn, Chair of the Nominating Committee.

4.1 Report from Mary Anne Silverthorn

4.2 Election of Directors and Officers

Motion to accept the directors so forenamed and the Officers as listed for nomination to the CMHA Oxford Board of Directors.

**Moved:** "Madam Chair, I would like to move that we accept the roster for the CMHA Oxford Board of Directors for the upcoming 2014/2015 year".

Mary Anne Silverthorn

**Seconded:** Kyle Burnside

**Board of Directors List:** Kyle Burnside, Brian Crockett, Fraser de la Plante, Shirley McCall-Hanlon, Jodi Helps, Paul Hess, Bonnie Hughes, Jennifer Ormsby, Michelle Priester, Mary Anne Silverthorn, Louise Wdowczyk, Shanda Whittman. Officers: Mike McMahon, Shirley McCall-Hanlon, Brian Crockett, Kyle Burnside.

## 5.0 **Bylaw Revision**

5.1 Report from Mary Anne Silverthorn pointing out changes

Motion to accept the CMHA Oxford Revised Bylaws effective June 2014

**Moved:** Madam Chair, I would like to move that we accept the CMHA Oxford, Revised Bylaws effective June 2014.

Mary Anne Silverthorn

**Seconded:** Fraser de la Plante

## 6.0 **Motion – Ratification of resolutions**

**Moved:** "Madam Chair, I would like to move that we accept the ratification of resolutions passed and all acts, contracts and business transactions by the CMHA Oxford County Board of Directors during the past fiscal year.

Fraser de la Plante

**Seconded:** Mary Anne Silverthorn

## 7.0 **Acceptance of Annual Report 2013/2014**

Motion to accept the Annual Report for 2013/2014

**Moved:** Madam Chair, I would like to move that we accept the Annual Report for 2013/2014".

Shirley Hanlon

**Seconded:** Fraser de la Plante

## 8.0 **Adjourn Meeting**

Motion to adjourn meeting.

**Moved:** "Madam Chair, I would like to move that we adjourn today's meeting.

Fraser de la Plante

## **Volunteer Appreciation**

Kelly Arbuckle, Volunteer Co-ordinator and Lynn Wardell, Director of Crisis Outreach and Specialized Services made the following presentations.

**Volunteers** – Larry Woodhouse, Edi Strater, Amy Roth, Wayne Murray, Mathew Potter

Volunteer of the Year – Larry Woodhouse

## **Recognition of Retirements from the Board of Directors:**

- Gail Puddicombe
- Jason Ficht (regrets)
- Rosilee Peto (regrets)
- Bruce Genge (regrets)
- Dave Reburn

## 7.20pm **Staff Service Awards**

Executive Director, Mike McMahon presented the staff service awards and the importance of recognition.

Recognition of Service: One year – Christine Hillis, Resa Heagle, Josie Melanson, Kelly Arbuckle

Five years – Lynn Wardell

Fifteen years – Sherry Erb, Donna Brown, Tischa Morrison, Pat Baigent

Twenty Years – Terri McCartney

## 7:30pm **Oxford County Story of Recovery by Jessica Johnson**

Jordan Thomas, Community Support Worker introduced Jessica Johnson.

Jessica described her positive experiences with CMHA Oxford and how it has impacted her life.

7:45pm **Keynote Speaker, Brett Batten**

Brian Crockett, Vice Chair introduced Brett Batten

Brett described the remarkable impact of a serious mental illness on a person's life and family. Brett has written a book about his experiences in the mental health system and involvement with Corrections Services of Canada and the Forensic System in Ontario.

Executive Director, Mike McMahon thanked Brett for sharing his experiences with Mental Illness.

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Shirley McCall-Hanlon – CMHA Chair

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Dated

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Mike McMahon – Executive Director

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Dated