

CMHA-OXFORD COUNTY BRANCH
34th Annual General Meeting for Required Motions

June 28th, 2019

CMHA Oxford Office at 522 Peel St.
Woodstock, Ontario

AGENDA

9:30 am - AGM opens

Call Together and Welcome (Brian Crockett)

1.0 Notice of Meeting – Interim Executive Director Lynn Wardell

2.0 Minutes of 2018 Annual General Meeting

Motion to accept the minutes of the 2018 Annual General Meeting as printed and circulated

Moved:

Seconded:

3.0 Financial Report –

Draft for Discussion Audited Financial Statement for 2018/2019

Motion to accept Draft for Discussion Audited Financial Statement for 2018/2019

Moved:

Seconded:

Appointment of Auditors, Ernst and Young LLP for 2019/2020

AND

Ratification of All Resolutions passed by the CMHA Oxford Board in 2018-2019

Moved:

Seconded:

4.0 Nominating Committee Report –

Election of Directors and Officers

a) Motion to confirm the following directors to continue in their 3 year term (starting their second year effective July 1, 2019; Jessica Happl, Peter Harrison, Sherry Smith, James Rijnveld, Tiffany Birch, Terri McCartney, Shawn Shapton

Moved:

Seconded:

b) Motion to renew the following directors for an additional 1 year term beyond their prescribed 6 years (2 – 3 year terms) during this transitional period (as per the Board motion of March 25, 2019 year); Brian Crockett, Paul Hess