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| **Canadian Mental Health Association (CMHA) – Kings County Branch**  **Annual General Meeting – June 28, 2016** | | | | | | | |
| **Board of Directors** | | | | | | | |
| Anne Pettigrew, Chair  John MacMillan, Vice-Chair  Marilyn Hebb, Treasurer  Debbie Reimer, Secretary | | P  P  P  P | Darlene Lamey  Devin Ogilvie | P  P | Sarah Troop  Brenda Main, Executive Director (Staff) | | P  P |
| **ATTENDANCE: P – present; R – regrets; A – absent** | | | | | | | |
| **Agenda Item** | **Comments/Discussion/Motion** | | | | | **Approval/Action/Result** | |
| CALL TO ORDER | Quorum established and meeting called to order by Chair, Anne Pettigrew, at 7:03 pm. | | | | | MOTION CARRIED. | |
| ATTENDANCE | Jennifer Smart, Sarah Hiltz, Zach Pate, Nathan Penney, Glenn Rogers, Michelle Ferdinand, Mark Eastman, Sarah Ehler, Laurel Taylor, Danielle Strickland, Lydia Ritcey, Wanda Bennett, Jane deWitte, Randy MacQuarrie, Ben Turyk, Wyatt Keenan | | | | | 11 members have paid their membership for 2016. | |
| MEMBERSHIP ROLL | Notice from the secretary as to recording of names into the 2016-2017 Membership Roll | | | | | Names recorded | |
| APPROVAL OF MINUTES | Errors or Omissions: None  **Moved by Sarah Troop to approve the minutes of the June 2, 2015 AGM, as read; Seconded by Devin Ogilvie.**  Business arising – further amendments to the By-Laws is later on the agenda. | | | | | MOTION CARRIED. | |
| REPORTS | Chair’s Report – see report  Treasurer: A draft was presented to the Board at the June meeting. There were concerns at that time. Q: Have the concerns been addressed to the Treasurer’s satisfaction? A: Yes.  **Moved by Marilyn Hebb that the Financial Statements be accepted; Seconded by Darlene Lamey.**  **Moved by Marilyn Hebb that we appoint ­­­­­Morse Brewster Lake as Auditor for the coming year; Seconded by Darlene Lamey.**  Executive Director’s Report: See report  **Moved by John MacMillan to adopt the reports as a group; Seconded by Ben Turyk.** | | | | | MOTION CARRIED.  MOTION CARRIED  MOTION CARRIED | |
| MOTIONS | **Moved by John MacMillan to accept the Amendments to the By-Laws in their entirety; Seconded by Devin Ogilvie.** | | | | | MOTION CARRIED | |
| NOMINATION AND ELCTION OF OFFICERS | Brenda Main was appointed Election Chair by Anne Pettigrew, Chair of the CMHA-Kings Board.  John MacMillan presented the Nomination Committee’s Report – see report  **Moved by John MacMillan to accept the Nomination Committee report; Seconded by Anne Pettigrew**  Nominations from the floor were called for three times – no further nominations were forthcoming. | | | | | MOTION CARRIED. | |
| ANY OTHER BUSINESS | None | | | | |  | |
| ADJOURNMENT | Motion to Adjourn by Anne Pettigrew at approximately 7:45pm | | | | |  | |
| SUBMITTED BY: | Debbie Reimer, Secretary | | | | | (Signature) | |