



Canadian Mental
Health Association
Saskatoon
Mental health for all

**CANADIAN MENTAL HEALTH ASSOCIATION
SASKATOON BRANCH
Annual General Meeting Agenda
Wednesday, June 30, 2021 at 1:00 p.m.
Meeting By ZOOM**

1. Welcome and Call to Order
2. Introduction of Staff & Special Guests
3. Approval of Agenda – motion to accept
4. Approval of the AGM Minutes from Sept 17, 2020
5. Slate of Directors for 2021/2022
6. Auditor’s Report - Cheryl Woloschuk
 - a. Approval of 2020/2021 Audited Financial Statements – motion to accept
7. Appointment of Auditor for 2021/2022 – motion to accept
 - a. Cheque Signing Authority – two signatures required - motion to accept
 - b. Donation Receipts Signing Authority – one signature required – motion to accept
8. President’s Report
9. Executive Director’s Report
10. Members Input for 2021/2022
11. COVID Update
12. Virtual Services
13. Website Tour
14. Moment of silence to remember & honour the members, friends & families lost this year.
15. Motion to adjourn.

Must have a 2021-2022 CMHA membership to be eligible to vote.

We are located on Treaty 6 Territory, the traditional territory of the Cree Peoples and the Homeland of the Metis Nation