



**MINUTES
CMHA-NL ANNUAL GENERAL MEETING
JUNE 13TH, 2019 @ 5:00 PM**

Chair: Donna Kavanagh

Note taker: Bernice Haley

Attendees: CMHA-NL Board of Directors, CMHA Members, Staff

Invitees: Invited Guests

Regrets:

- Agenda topics**
- 1) **Welcome**
 - 2) **Call to Order**
 - 3) **Approval of Agenda**
 - 4) **Adoption of the Minutes of 2018 AGM**
 - 5) **Audited Financial Statements**
 - 6) **Approval of Auditor for 2019-2020**
 - 7) **Election of Directors**
 - **Seeking first time election to the Board:**
 - **Ronalda Walsh**
 - **Joe Thorne**
 - **Seeking Re-Election for second term to the Board:**
 - **Kimberly Yetman Dawson**
 - **Peter Head**
 - **Introduction of Board of Directors**
 - 8) **CMHA-NL Awards Presentations**
 - **Pottle Award**
 - **Mental Health Leadership Award**
 - **Mental Health Research Scholarship**
 - 9) **Research Scholarship Presentation – Kayla Hollett**
 - 10) **Adjournment of the Annual General Meeting**
 - 11) **Guest Speakers: The Ennis Sisters**

Agenda Topic: Welcome	Presenter: Donna Kavanagh
<p>Donna Kavanagh, President of the CMHA-NL Board of Directors welcomed all to the 2019 Annual General Meeting.</p> <p>Donna extended a thank you to all volunteers, community partners, government officials, staff members and the board of directors for their dedication and support during the past year.</p> <p>Dan Goodyear, CEO, has recently resigned from CMHA-NL and we are currently in the process of recruiting a new CEO. A thank you was extended to Dan for his dedication and efforts while in the leadership role at our organization.</p> <p>All guests were invited to stay and enjoy the reception which will be held at the end of the meeting.</p>	

Agenda Topic: Call to Order	Presenter: Donna Kavanagh
<p>The Annual General Meeting was Called to Order by Donna Kavanagh at 5:10 pm.</p> <p>Donna advised that only a CMHA-NL member can vote at the AGM and asked members who move or second a motion to please state their name.</p>	

Agenda Topic: Approval of Agenda	Presenter: Donna Kavanagh
<p>A motion was called to approve the agenda as contained in the member/delegate kits.</p> <p>Agenda was approved.</p> <ul style="list-style-type: none"> • Moved by Kimberly Yetman Dawson • Seconded by Patrick Martin • All in Favour 	

Agenda Topic: Adoption of the 2018 AGM Minutes	Presenter: Donna Kavanagh
<p>A motion was called to approve the minutes of the 2018 Annual General Meeting as contained in the delegate kits.</p> <p>Minutes were adopted.</p> <ul style="list-style-type: none"> • Moved by Peter Head • Seconded by Tanis Adey • All in Favour 	

Agenda Topic: Audited Financial Statements	Presenter: Donna Kavanagh
<p>The Auditor's Report and Financial Statements have been sent to the membership and a copy can be found in the delegate kit. Paul Fifield, Manager of Corporate Services, can be contacted at the CMHA-NL office if anyone need further information/clarification on the financial statements.</p> <p>A motion was put forward to adopt CMHA-NL's Audited Financial Statements.</p> <p>Question arose from the floor with regards to the provincial government funding amount shown on the financial statements.</p> <ul style="list-style-type: none"> - Has CMHA-NL embarked on a strategic plan to sustain the ability to become more self-sustaining rather than relying so heavily on provincial government funding? - To follow up on a question asked previously at AGM's, is there a plan in place to get someone with financial expertise to help create a strategic plan to raise funds so that the organization does not have to be so dependent on this funding? If so, what is the status of this plan? - Did CMHA-NL receive any funding from the "Towards Recovery" strategy with the Provincial Government and did CMHA-NL avail of this? <p>Chairperson of the Fund Development Committee gave an update on how the committee have been embarking on number of higher-level strategic initiatives to raise awareness, efforts to raise CMHA-NL's profile, and efforts to seek corporate sponsorships.</p> <p>Chairperson of the Finance Committee informed that currently, CMHA-NL does not have the funds to hire a fund development personnel.</p> <p>Manager of Corporate Services gave an overview of CMHA-NL's efforts to create sustainability outside of government funding.</p> <p>Audited Financial Statements were adopted.</p> <ul style="list-style-type: none"> • Moved by Robert Salsman • Seconded by Peter Head • All in Favour 	

Agenda Topic: Approval of Auditor for 2019-2020	Presenter: Donna Kavanagh
<p>A motion was put forward to appoint Nigel Cose as auditor until the next Annual General Meeting or until a successor is appointed. Approved</p> <ul style="list-style-type: none"> • Moved by Janice Candow • Seconded by Robert Salsman • All in Favour 	

Agenda Topic: Election of Directors	Presenter: Donna Kavanagh
<p>A motion was put forward to elect the slate of Nominees as follows:</p> <p>Seeking First Time Election:</p> <ul style="list-style-type: none"> • Ronalda Walsh • Joe Thorne <p>Seeking Re-Election for Second Term:</p> <ul style="list-style-type: none"> • Kimberly Yetman Dawson • Peter Head <p>The Slate of Nominees for election was approved.</p> <ul style="list-style-type: none"> • Moved by Tanis Adey • Seconded by Janice Candow • All in Favour <p>All CMHA-NL board members for 2019-2020 were introduced.</p>	

Agenda Topic: CMHA-NL Awards Presentation	Presenter: Donna Kavanagh
<p>Pottle Award 2019 – Recipient – Adam Lake This award was established in memory of the late Dr. Clarence Pottle, a psychiatrist and the first provincial Director of Mental Health Services in Newfoundland and Labrador. This award honours a volunteer in the community who has demonstrated tireless commitment towards furthering mental health in Newfoundland and Labrador. It will be awarded based on the quality and quantity of volunteer work and overall impact within the community.</p> <p>Mental Health Leadership Award 2019 – Recipient – Dr. Greg Radu This award honours a mental health service provider, researcher, or community leader for excellence in mental health leadership within Newfoundland and Labrador. Awardees must have shown dedication to furthering mental health within the province through his or her clinical practice, research, or community service. Submissions should be in the form of a letter outlining the suitability of the candidate for the award.</p> <p>Mental Health Research Scholarship 2020 – Recipient – Kayla Hollett This award is issued to recognize and support mental health related research relevant to Newfoundland and Labrador. The Project should be at the master’s or doctoral level and based on suitability and academic merit. Applications include curriculum, transcripts, and a letter of support from the student’s supervisor.</p> <p>This year’s recipient, Kayla Hollett, has agreed to provide CMHA-NL with a copy of her report on completion of her research and acknowledge CMHA as a scholarship provider.</p> <p>It is an honor to recognize the work of those who lead, promote and research mental health in our province.</p> <p>Leadership & Media Award: Unfortunately, this year we did not receive any nominations for the Leadership or Media Award.</p>	

Agenda Topic: Mental Health Research - Presentation	Presenter: Kayla Hollett
<p>Kayla Hollett provided a PowerPoint presentation on “Exploring the Intersectional Stigma of Binge Eating and Obesity”.</p>	

Agenda Topic: Adjournment	Presenter: Donna Kavanagh
<p>A motion was called to adjourn CMHA-NL’s 2019 Annual General Meeting.</p> <ul style="list-style-type: none"> • Moved by Joe Thorne • Seconded by Patrick Martin • All in Favour <p>The meeting adjourned at 5:52 pm.</p>	

Agenda Topic: Guest Speaker – The Ennis Sisters	Presenter: Donna Kavanagh
<p>Guest speakers were introduced - Maureen, Teresa, and Karen – The Ennis Sisters.</p> <p>The evening ended with the Ennis Sisters performing “Shine Your Light”.</p> <p>Refreshments followed.</p>	