

Annual General Meeting Minutes September 17, 2020

Chair: Kimberly Yetman Dawson

Note Taker: Paul Fifield

Attendees: CMHA-NL Board of Directors, CMHA-NL Staff, Invited Guests, General Public
The Annual General Meeting was held as a hybrid event with both in person and virtual attendees

1. Welcome and Call to Order

Kimberly Yetman Dawson, President of the CMHA-NL Board of Directors welcomed all to the 2020 Annual General Meeting and called the meeting to order at 2:30 pm.

2. Approval of Agenda

A motion was called to approve the agenda as contained in the member/delegate kits.

- Moved by Greg Radu
- Seconded by Ronalda Walsh
- All in Favour
- Motion Carried

3. Adoption of the Minutes of the 2019 Annual General Meeting

A motion was called to approve the minutes of the 2019 Annual General Meeting as contained in the delegate kits.

- Moved by Donna Kavanagh
- Seconded by Joe Thorne
- All in Favour
- Motion Carried

4. Audited Financial Statements

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.

A motion was called to adopt the Auditor's Report and Audited Financial Statements.

- Moved by Robert Salsman
- Seconded by Greg Radu
- All in Favour
- Motion Carried

5. Approval of Auditor for 2020-2021

A motion was called to appoint Nigel Cose as auditor until the next Annual General Meeting or until a successor is appointed.

- Moved by Peter Head
- Seconded by RONALDA WALSH
- All in Favour
- Motion Carried

6. CEO Report

John Abbott, CEO thanked all for attending the Annual General Meeting and gave an update on CMHA's programs and operations. A copy of the CEO summary report can be found in the Annual Report as contained in the delegate package.

7. Election of Directors

A motion was put forward to approve the slate of Nominees as follows:

Seeking First Time Election:

- Jacqueline McCann-Scott
- Brenda Dennis
- Christina Dove
- Gordon Hawkins

The Slate of Nominees for election was approved.

- Moved by Robert Salsman
- Seconded by Greg Radu
- All in Favour
- Motion Carried

CMHA-NL board members for 2020-2021 were introduced

- Kimberly Yetman Dawson
- RONALDA WALSH
- Peter Head
- Joe Thorne
- Jacqueline McCann-Scott
- Brenda Dennis
- Christina Dove
- Gordon Hawkins

A thank you was extended to previous board members for their great efforts, and they were presented with a token of appreciation.

- Donna Kavanagh
- Robert Salsman
- Janice Candow
- Patrick Martin

8. CMHA-NL Awards Presentation – Donna Kavanagh

CMHA-NL recognize individuals who have made significant contributions to mental health in Newfoundland and Labrador. It is an honor to recognize the work of those who lead, promote and research mental health in our province.

Pottle Award 2020

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.

Presenter: Robert Salsman
Recipient: Brenda Dennis

Mental Health Leadership Award 2020

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 their clinical practice, research, or community service. Submissions should be in the form of a letter outlining the suitability of the candidate for the award.

Presenter: Donna Kavanagh
Recipient: Chief Joe Boland

Media Award 2020

This Award recognizes a person, group or organization that has shown outstanding quality promotion and awareness of mental health issues in Newfoundland and Labrador.

Presenter: Ronalda Walsh
Recipient: VOCM/VOCM News

Mental Health Research Scholarship 2020

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. The scholarship is awarded based on the quality of the proposed project, potential contribution to mental health research, and achievements of the applicant.

This year's recipient, Nabila Qureshi, has agreed to provide CMHA-NL with a copy of her report on completion of her research and acknowledge CMHA as a scholarship provider. Nabila's research title is "**The impact of early resettlement experiences of refugee youth in St. John's, NL, in developing a sense of well-being**".

Nabila sends regrets that she could not be here today to give her presentation. She will arrange to meet at CMHA-NL to give a short presentation and receive her award.

Presenter: Greg Radu
Recipient: Nabila Qureshi

Adjournment

A motion was put forward to adjourn the Annual General Meeting. Meeting adjourned at 3:03 pm

- Moved by Peter Head
- Seconded by Greg Radu

Guest Speaker

The Guest Speaker, Joe Boland, Chief of Police, Royal Newfoundland Constabulary was introduced.

Chief Boland gave a presentation on "Building Safe and Healthy Communities Together".