



Annual General Meeting
Thursday, December 8th, 2022 @ 2:00 PM

AGENDA

- 1. Welcome**
- 2. Call to Order**
- 3. Approval of Agenda**
- 4. Adoption of the Minutes from the 2021 Annual General Meeting**
- 5. Auditor's Report – Audited Financial Statements**
- 6. Approval of Auditor for 2022-2023**
- 7. Election of Directors**
 - **Seeking first time election to the Board:**
 - Sean Kennedy
 - Alison Greenoff
 - Chad Perrin
 - **Seeking Re-Election for 2nd Term to the Board:**
 - Fabian Connors
 - Brenda Dennis
 - Jackie McCann-Scott
 - Gordon Hawkins
- 8. CMHA-NL Awards Overview/Presentation:**
 - **CMHA-NL Awards Overview**
 - **Pottle Award**
 - **Mental Health Leadership Award**
 - **Media Award**
 - **Workplace Excellence Award**
 - **Mental Health Research Scholarship**
- 9. Research Scholarship Presentation**
- 10. Adjournment of Annual General Meeting**
- 11. Guest Speaker:**
 - **Adam Cardwell, BDO**