



Canadian Mental
Health Association
British Columbia

CMHA BC Division
905-1130 W Pender
Vancouver, BC
V6E 4A4
Tel (604) 688-3234
Fax (604) 688-3236
www.cmha.bc.ca

**Canadian Mental Health Association, BC Division
(the “Association”)**

**Notice of 67th Annual General Meeting
September 25, 2020 at 5:00 p.m.**

The Board hereby gives notice of the 67th Annual General Meeting of the Association to be held virtually on Zoom on September 25, 2020 at 5:00 p.m. In order to attend, **you will need to register** in advance of the meeting by e-mailing **AGM.RSVP@cmha.bc.ca**. The meeting is called for the following purposes:

1. To receive the annual report;
2. To report on the election of the Directors;
3. To receive the financial statements of the Association for the period ended March 31, 2020 and the report of the auditor on those financial statements;
4. To appoint the auditor for the next fiscal year;
5. To consider and vote on the Special Resolution to amend the Bylaws of the Association in the form attached to this Notice of Meeting as Schedule “B”. The proposed changes to the Bylaws along with a blacklined version of the current bylaws will be posted on the Association’s website at www.cmha.bc.ca.

Voting procedures at this meeting are outlined in the current bylaws of the Association:

1. Each ordinary member who are listed on the register of members as of August 27, 2020 has one vote for each resolution.
2. Voting can occur in person or by proxy.
3. The proxy form is attached as Schedule “A”.
4. Proxies must be received at the registered office of the Association not less than 1 hour before the meeting, emailed to AGM.RSVP@cmha.bc.ca

Members may designate their proxy to any member attending including the following Association Board members who have confirmed attendance:

Dave Delong

Jacki McPherson

Omar Alasaly

Canon Fung

Jane Atherton

Tom Morton

Erol Olsen

Raegan Paul

Navi Rattan

**Please Email AGM.RSVP@cmha.bc.ca for a link to attend
CMHA BC’s virtual AGM. Thank You!**

Dated September 9, 2020.

BY ORDER OF THE BOARD

Dave Delong

President, Board of Directors
Canadian Mental Health Association, BC Division