

**Canadian Mental Health Association  
Peel Branch  
50th Annual General Meeting  
June 26<sup>th</sup>, 2012**

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**MINUTES**

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**1. Call to Order:**

The 50<sup>th</sup> Annual General Meeting was called to order by Frank van Nie, Chair of the Board of Directors at 7:00 p.m.

**2. Greetings**

**3. Minutes of the 49<sup>th</sup> Annual General Meeting**

*Motion: 01.06.26.12*

*On the motion duly moved by Jack Kamrad and seconded by Barb Bostock it is resolved that the Minutes of the 49<sup>th</sup> Annual General Meeting held on June 28<sup>th</sup>, 2011 be approved.*

**CARRIED**

**3.1 Unfinished Business**

N/A

**4. Chair's & CEO's Report**

The Chair's Report was presented by Frank van Nie as prepared for the Annual Report.

*Motion: 02.06.26.12*

*On the motion duly moved Keith Ward and seconded by Gilles Paquette it is resolved that the Chair's Report be accepted.*

**CARRIED**

**5. Report of Chair of Audit Committee**

Mark Howarth, the Chair of the Audit Committee, presented the audited financial statements.

*Motion: 03.06.26.12*

*On the motion duly moved by Mark Howarth and seconded by Jeanette Schepp it is resolved that the Audited Financial Statements for the year ending March 31<sup>st</sup>, 2012 be accepted as presented.*

**CARRIED**

**6. Appointment & Compensation of Auditors:**

*Motion: 04.06.26.12*

*On the motion duly moved by Mark Howarth and seconded by Jeanette Schepp it is resolved that the accounting firm of George F. Deeth and Company be appointed Auditors for the Canadian Mental Health Association/Peel Branch for the year 2012-2013 and further that the membership delegate the Board to determine the amount of compensation for the auditors.*

**CARRIED**

**7. Budget for 2012/2013 Fiscal Year:**

Sandy Milakovic, CEO presented the summarized proposed budget for CMHA/Peel for the 2012/2013 fiscal year.

*Motion: 05.06.26.12*

*On the motion duly moved by Karine Morin and seconded by Barb Bostock it is resolved that the Branch Budget for 2012/2013 as enclosed be approved.*

**CARRIED**

**8. Report of the Nomination Committee:**

In accordance with Bylaw 1, the following slate of nominees to the Board was presented:

For a three year term:

- Keith Ward
- Karine Morin
- Louroz Mercader
- Kumees Rao
- Neil Brydon

*Motion: 06.06.26.12:*

*On the motion duly moved by Ron Dabor and seconded by Barb Bostock it is resolved that the candidates presented by the Nomination Committee be declared elected.*

**CARRIED**

The entire Board was then introduced and asked to stand.

**9. Adjournment of Business meeting**

Frank van Nie noted the number of proxies representing absent members and the Board members who held the proxies.

**10. Adjournment:**

*Motion 07.06.26.12:*

*On the motion duly moved by Barb Bostock and seconded by Karen Murphy it is resolved that the 50<sup>th</sup> Annual General Meeting of the Canadian Mental Health Association, Peel Branch be adjourned.*

**CARRIED**

The meeting was adjourned at 7:55 p.m.

**Signatures below indicate the final, approved copy of the minutes:**

\_\_\_\_\_  
**Frank van Nie, Chair**

\_\_\_\_\_  
**Sandy Milakovic, Secretary**

**Date:** \_\_\_\_\_ **Date:** \_\_\_\_\_