



Canadian Mental
Health Association
Mental health for all

Association canadienne
pour la santé mentale
La santé mentale pour tous



years of
community
ans dans la
communauté

**CMHA NATIONAL
103rd ANNUAL GENERAL MEETING**

Thursday, September 23, 2021
1:00 p.m.– 2:00 p.m. EST.
Via Zoom

#	Time	Agenda Item	Lead
1.0	1:00 p.m.	Welcome and Call to Order Clarification of Voting on Motions	Karen Hetherington, Chair
2.0		Approval of Agenda	Karen Hetherington
3.0		Approval of Minutes of September 24, 2020	Karen Hetherington
4.0	1:10 p.m.	Chair's Report	Karen Hetherington
5.0	1:20 p.m.	National Chief Executive Officer's Report	Margaret Eaton, CEO
6.0	1:30 p.m.	0.1 Audited Financial Statements 0.2 Appointment of the Auditor	Amanda O'Sullivan, Treasurer
7.0	1:35 p.m.	Election of the Board: <ul style="list-style-type: none"> • Overview of Board of Directors Election Process • Divisional representatives • Directors-at-large 	Michael Lewkin, Chair, Nominating Committee
8.0	1:55 p.m.	Thank you to outgoing Board Members	Karen Hetherington
9.0	2:00 p.m.	Adjournment	Karen Hetherington