



ANNUAL GENERAL MEETING - MINUTES

Held via Zoom due to COVID 19 Restrictions - Wednesday, May 27, 2020 – 7:00 pm

PRESENT: 22 Members in good standing, 3 Guests and 4 Staff

REGRETS: Herschel Hardin, Mary-Margaret Gaye

1. **CALL TO ORDER AND WELCOME:** 7:08 PM
2. **MOTION TO APPROVE THE AGENDA:** **Moved:** Shirley Chan, **Seconded:** Elena Andrews, **Carried**
3. **MOTION TO APPROVE THE MINUTES FROM THE MARCH 2019 AGM:** **Moved:** Joe Gormley, **Seconded:** Kim Thomas, **Carried**
4. **PRESIDENT'S REPORT:** Don Pavlovich - See attached report.
5. **EXECUTIVE DIRECTOR REPORT:** Nancy Ford - See attached report.
6. **AUDITED FINANCIAL REPORT:** See attached report prepared by Mary Margaret Gaye. Presented by Nancy Ford, Interim ED.
7. **MOTION:** To appoint EP North Vancouver, Chartered Professional Accountant as Pathways Serious Mental Illness Society's external auditor for the 2020 fiscal year. **Moved:** Don Pavlovich **Seconded:** Linda McGinn, **Carried.**
8. **SPECIAL RESOLUTION:** See attached. To move this special resolution to amend the constitution. **Moved:** Don Pavlovich, **Seconded:** Shirley Change, **Carried.**
9. **ACKNOWLEDGEMENT OF OUTGOING DIRECTORS AND OTHER VOLUNTEERS:** Delivered by Don Pavlovich, thanking Janice Lilley retired Past President, and Gillian Santo, Events Coordinator for their outstanding dedication, commitment, and passion.
10. **ELECTION OF DIRECTORS:** There were no nominations from the floor. **Standing for re-election:** Don Pavlovich, Shirley Chan, Kim Thomas. **Nominations for election:** Linda McGinn, Jennifer Bednard, Viktoria Stoudenikina. **There being no further nominations,** Shirley Chan declared the 3 returning board members and the three new board members **ELECTED.**
11. **GENERAL DISCUSSION:** There was no general discussion to report.
12. **MEETING CLOSED AT 8:06 PM**