



DRAFT Minutes

**Addiction and Mental Health – KFLA
Annual General Meeting - Business Meeting**

Date/Time: September 25, 2024, 2:30 – 3:00 via Microsoft Teams

Item	Topic
1.	Call to Order J. Foster called the meeting to order at 2:30.
2.	Land Acknowledgment J. Dupuis, AMHS staff member, presented the Land Acknowledgement.
3.	Approval of Agenda Moved by B. Devlin, seconded by P. Hodgson MOTION: That the AMG and Business Meeting Agenda of September 25, 2024, be approved. Carried
4.	September 27, 2023, AGM Minutes The minutes of the September 27, 2023, Annual General Meeting were attached to the Outlook invitation for the meeting and included in member packages. Moved by J. Bonham, seconded by L. Hall MOTION: That the minutes of the September 27, 2023, Annual General Meeting be approved. Carried
5.	Chair's Report & Introduction of 2023/2024 Board Members J. Foster introduced and thanked the 2023-2024 Board of Directors for their service: <u>Executive of the Board:</u> Pytor Hodgson, Vice-Chair Emily Leslie – Treasurer <u>Members-at-Large:</u> Brian Devlin Marie-Line Jobin Dr. Kim Morrison Linda Hall Jonas Bonham J. Foster presented the Chair's report that reflected on the past, current, and upcoming work for the Board.



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	Moved by J. Bonham, seconded by B. Devlin MOTION: That the Board Chair's report be accepted as presented. Carried
6.	Joint Executive Leadership Report B. Dean and C. Ravnaas presented their Joint Executive Leadership Report. Moved by P. Hodgson, seconded by L. Hall MOTION: That the Joint Executive Leadership report be accepted as presented. Carried
7.	Treasurer's Report & Appointment of Auditors L. Hall presented the Treasurer's Report and Appointment of Auditors on behalf of E. Leslie who could not attend the meeting. The annual report includes a snapshot of the Agency's operating results for 2023-2024. The complete audited financial statements are accessible on the website and can be requested at any time. Moved by J. Bonham, seconded by P. Hodgson MOTION: That the Fiscal 2023-2024 Treasurer's Report be approved. Carried Moved by P. Hodgson, seconded by B. Devlin MOTION: KPMG be appointed external auditors to audit the accounts of AMHS-KFLA for the March 31, 2025, fiscal year-end. Carried
8.	Board Member Elections J. Foster presented the nominations and elections of the AMHS-KFLA's Board Members. Moved by B. Devlin and seconded by J. Bonham MOTION: That the nominee for re-election to the AMHS Board of Directors, P. Hodgson for a three year term be approved. Carried Moved by B. Devlin, seconded by L. Hall MOTION: That the nominee, Carrie Bailey, be approved as a member of the AMHS Board of Directors for a three-year term. Carried



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9.	By-Law Amendments P. Hodgson provided an overview of the proposed new AMHS-KFLA Board of Directors By-Laws and articles of amendment. The documents meet the requirements of the Ontario Not-for-Profit Corporations Act (ONCA) Moved by J. Bonham, seconded by B. Devlin MOTION: That the Articles of Amendment, as presented in the member's package, be approved. Carried Moved by B. Devlin, seconded by L. Hall MOTION: That the By-Laws, and resolutions as presented in the member's package, be approved. Carried
10.	Adjournment J. Foster thanked everyone for attending the AGM and reminded everyone that our new Strategic Plan and the Annual Report are available on our Agency website. Moved by J. Bonham, seconded by L. Hall MOTION: That the AMHS AGM meeting be adjourned. Carried The meeting was adjourned at 3:00 pm