

**MISSION STATEMENT**

To support people's quality of life through the provision of community-based services that contribute to mental health and well-being.

**BOARD OF DIRECTORS AGM MEETING**

**Annual General Meeting Agenda**

**Monday, June 19<sup>th</sup>, 2023**

**5:00 p.m.**

**Thunder Bay Counselling**

<b>ITEM</b>	<b>ITEM</b>	<b>RESPONSIBILITY</b>	<b>ACTION</b>
1.	<b>Welcome &amp; Introductions</b>	Tuomas Minor	
2.	<b>Call to Order</b> 2.1. Land Acknowledgement	Tuomas Minor	
3.	<b>Adoption of Agenda</b> 3.1. Adoption of Agenda for June 19 <sup>th</sup> , 2023	Tuomas Minor	Motion
4.	<b>Approval of Minutes</b> 4.1. Approval of <a href="#">AGM Minutes - June 20, 2022</a>	Tuomas Minor	Motion
5.	<b>Presentation of the 2022-23 Annual Report</b>	Tuomas Minor Nancy Chamberlain	Motion
6.	<b>Presentation of the <a href="#">Financial Statements 2022-23</a></b>	Kari Wesley Kristen Spithoff	Motion
7.	<b>Appointment of Auditors for 2023-24</b>	Kari Wesley	Motion
8.	<b>Report from the Governance Committee</b> 8.1. <a href="#">Governance Report</a> 8.2. Election of Directors	Aimee Jaun	Motion
9.	<b>Board Recognition</b>	Tuomas Minor & Nancy Chamberlain	
10.	<b>Ratification of all Board Action for Operating Year 2022-23</b>	Tuomas Minor	Motion
11.	<b>Adjournment</b> 11.1 Motion to Adjourn	Tuomas Minor	Motion

**BREAK**

**Board of Directors meeting to follow**

Please advise Danielle Mathieu if you are unable to attend.  
E: [danielle.mathieu@tbaycounselling.com](mailto:danielle.mathieu@tbaycounselling.com) P: (807) 684-1895