



**Coast Foundation Society (1974)
2022 Annual General Meeting**

AGENDA

Wednesday, July 6 2022 at 4:00 pm

Via Zoom <https://coastmentalhealth.zoom.us/j/81802279884>

Business Meeting: 4:00 p.m.

Item	Description	Time
1.	Call to Order and Welcome, Anil Singh, Board Chair	4:00
2.	Meeting Rules and Agenda, Wendy Harris, Board Secretary	4:05
3.	Adoption of the Agenda, Wendy Harris, Board Secretary	4:10
4.	Chair's Report: Anil Singh, Board Chair	4:15
5.	Chief Executive Officer's Report: Darrell Burnham, CEO	4:20
6.	Video: Coast Mental Health - Celebrating 50 years of making 'The Difference'	4:25
7.	Approval of Minutes of July 7, 2021 Annual General Meeting (<i>Attachment</i>): Wendy Harris, Board Secretary	4:30
8.	Nominations Committee's Report & Appointment of Directors (<i>Attachment</i>): Wendy Harris, Chair of Nominations Committee	4:35
9.	2021/2022 Auditors Report and Financial Statements (<i>Available on Request</i>): Krista Blaikie, Treasurer of the Board	4:40
10.	Appointment of Auditors for 2022/2023: Krista Blaikie, Board Treasurer	4:45
11.	Carma Rogers Awards: Darrell Burnham, CEO	4:50
12.	Meeting Adjournment	5:00