



AGENDA

Moms Stop The Harm Annual General Meeting
Saturday, May 30th. 2020 - 10:00AM PST (Pacific Standard Time)

<https://us02web.zoom.us/j/443953018>

1. Territorial Acknowledgment - Petra Schulz - Treaty 6
2. Call To Order - Petra Schulz
3. Welcome - Board Chair Leslie McBain
 - a. Introduction of Board Members
4. Approval of the Agenda
5. Approval of AGM Minutes: June 8, 2019 - Vancouver BC
6. Treasurer's Presentation of Financial Reports (as detailed in Annual Report 2019/2020)
 - a. Approval of Financial Statement 2019/2020
7. Election of the Board of Directors for the MSTH Society:
Presented as a slate board - members in attendance need to vote in the chat feature "yes" or "no"
 - a. Leslie McBain - Chair (BC)
 - b. Petra Schulz - Co-chair (AB)
 - c. Helen Jennens - Treasurer (BC)
 - d. Deb Bailey - Secretary (BC)
 - e. Angela Welz - Member at Large (AB)
 - f. Marie Agioritis - Member at Large (SK)
 - g. Sheila Jennings - Member at Large (ON)
 - h. Christine Wingate - Member at Large (ON)
 - i. Isabelle Fortier - Member at Large (QC)
7. News Business: Exciting Developments taking MSTH into the future!
 - a. Mission, Vision and Goals - Petra Schulz
 - b. BC Grant - Leslie McBain
 - c. BC Safer Supply Guidelines - Leslie McBain:
 - d. Regional Advocacy Groups - Petra Schulz
8. Other Business
 - b. Member - Introductions (If we have time)
9. Closing Remarks and Adjournment
 - c. New tentative date for the Edmonton AGM June 25 to 27, 2021
 - d. Adjournment
 - e. Door Prizes