**Westman Mental Wellness & Suicide Prevention Association**

**AGM Meeting - Zoom – March 21, 2023**

Present: Dave Williams, Cathy Williams, Tunji Olasunkanmi, Brenda Morris, Kim Hunter, Carla Currie, Alanna Samels, Shayla Doyle, Michelle Neufeld, Richard Greer, Marie Greer

Regrets: Josh Rubenuik

1. The meeting was called to order at 7:06
2. March 21, 2023 meeting agenda:
* ***Motion*: Approve agenda with the noted addition Richard / Carla**
* *Approval of Meeting Agenda* added as Item 2. ***Carried***
1. March 10, 2022 AGM meeting minutes:
* ***Motion*: Approve minutes as presented Richard / Cathy**

***Carried***

1. Chair Report:

Prepared, submitted and read by Chairperson David Williams (attached)

1. Annual Treasurer’s Report:

Financial Report prepared and submitted by Cathy Williams for the 2022 operating year (attached)

* ***Motion*: Approve Treasurer’s report as presented Cathy / Brenda**

***Carried***

1. Election of Officers

|  |  |  |
| --- | --- | --- |
| * Chairperson
 | David Williams Re-elected | **Tunji / Richard** |
|  |  | ***Carried*** |
| * Vice Chairperson
 | Richard Greer Re-elected | **Cathy / Kim** |
|  |  | ***Carried*** |
| * Treasurer
 | Cathy Williams Re-elected | **Richard / Marie** |
|  |  | ***Carried*** |
| * Secretary
 | Marie Greer Re-elected | **Richard/Cathy** |
|  |  | ***Carried*** |

1. General Discussion
* Nothing to report
1. Adjournment
* ***Motion*: Meeting adjourned at 7:20 Carla / Kim**

***Carried***