



**Canadian Mental
Health Association**
Haliburton, Kawartha, Pine Ridge

CMHA HKPR SPECIAL BOARD MEETING via Zoom: September 22, 2021

PARTICIPANTS: Caroline Monsell, Drew Merrett, Heather Temple, Jessica Drover, Jim Shipley, John Lyons, Krystina Cunnington, Mary Reader, Matthew Wilkins, Sandra Hamilton, Valdis Cuvaldin

STAFF PARTICIPANTS: Mark Graham, Ellen Watkins, Karen Wolff (Recorder)

REGRETS: Paul Forget, Roger Hardy

AGENDA: POST ANNUAL MEETING: *ELECTION OF EXECUTIVE FOR 2020 – 2021*

WELCOME & INTRODUCTIONS:

- President, Valdis Cuvaldin, welcomed everyone to the CMHA HKPR Special Board Meeting.

The following is the Election of Executive for 2021-2022.

ELECTION OF OFFICERS FOR 2021-2022:

All Elections of the Executive were 'opened, received and closed' for nominations by the President.

- **MOVED BY JIM SHIPLEY *THAT VALDIS CUVALDIN BE ELECTED PRESIDENT***
- **SECONDED BY DREW MERRETT**
- **MOTION CARRIED**

- **MOVED BY MARY READER *THAT JOHN LYONS BE ELECTED VICE PRESIDENT***
- **SECONDED BY SANDRA HAMILTON**
- **MOTION CARRIED**

- **MOVED BY HEATHER TEMPLE *THAT SANDRA HAMILTON BE ELECTED SECRETARY***
- **SECONDED BY JOHN LYONS**
- **MOTION CARRIED**

- **MOVED BY JESSICA DROVER *THAT HEATHER TEMPLE BE ELECTED TREASURER***
- **SECONDED BY DREW MERRETT**
- **MOTION CARRIED**

NEXT BOARD MEETING: Board members advised of upcoming board meeting on October 20, 2021 via Zoom.

ADJOURNMENT:

- **MOVED BY MARY READER *THAT THE MEETING ADJOURN***
- **SECONDED BY CAROLINE MONSELL**
- **MOTION CARRIED**