



**CMHA HKPR SPECIAL BOARD MEETING: September 21, 2022**

**PARTICIPANTS:** Caroline Monsell, Heather Temple, John Lyons, Mary Reader,  
Matthew Wilkins, Sandra Hamilton, Stephanie MacLaren, Valdis Martyn

**STAFF PARTICIPANTS:** Mark Graham, Ellen Watkins, Karen Wolff (Executive Assistant)

**REGRETS:** Jessica Drover, Jim Shipley

**AGENDA: POST ANNUAL MEETING: *ELECTION OF EXECUTIVE FOR 2022 – 2023***

**WELCOME & INTRODUCTIONS:**

- President, Valdis Martyn, welcomed everyone to the CMHA HKPR Special Board Meeting.
- Round table introductions were conducted welcoming Stephanie MacLaren to the CMHA HKPR Board of Directors.
- Recruitment discussions and locations of future board meetings were held.

The following is the Election of Executive for 2022-2023.

**ELECTION OF OFFICERS FOR 2022-2023:**

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

- **MOVED BY HEATHER TEMPLE *THAT VALDIS MARTYN BE ELECTED PRESIDENT***
- **SECONDED BY MATTHEW WILKINS**
- **MOTION CARRIED**
  
- **MOVED BY MATTHEW WILKINS *THAT JOHN LYONS BE ELECTED VICE PRESIDENT***
- **SECONDED BY MARY READER**
- **MOTION CARRIED**
  
- **MOVED BY JOHN LYONS *THAT SANDRA HAMILTON BE ELECTED SECRETARY***
- **SECONDED BY MARY READER**
- **MOTION CARRIED**
  
- **MOVED BY STEPHANIE MACLAREN *THAT HEATHER TEMPLE BE ELECTED TREASURER***
- **SECONDED BY MATTHEW WILKINS**
- **MOTION CARRIED**

**NEXT BOARD MEETING:** October 19, 2022, in Peterborough.

**ADJOURNMENT:**

- **MOVED BY JOHN LYONS *THAT THE MEETING ADJOURN***
- **SECONDED BY HEATHER TEMPLE**
- **MOTION CARRIED**