
71ST ANNUAL GENERAL MEETING – AGENDA

4:30 pm Start

1. **Call to Order, Greetings & Land Acknowledgment** – Jeff Desbiens, President
2. **Approval of Minutes of 70th Annual General Meeting** – Jeff Desbiens
3. **Treasurer’s Report** – Colleen Heinrichs, Treasurer
4. **Appointment of the Auditors for 2022** – Colleen Heinrichs
5. **Confirmation of the Acts of the Board for the preceding year** – Jeff Desbiens
6. **Motion to Amend Bylaw Article 4.1 : Eligibility For Membership in the Corporation** – Jeff Desbiens
7. **Recognition** – Elaine Read & Jeff Desbiens
 - a. Resignations from Board of Directors:
 - i. **Lynda Chau (2019-2021)**
 - ii. **Amanda Reed (2019-2021)**
8. **President’s Report** – Jeff Desbiens
9. **Executive Director’s Report** – Rebecca Webb, Executive Director
10. **Adjournment of Meeting** – Jeff Desbiens
11. **Guest Speaker** – Helen Fishburn, CEO of CMHA Waterloo Wellington
12. **Closing Remarks** – Jeff Desbiens

Mission:

KW Counselling Services provides excellence in counselling, public education, and training. We engage with our community at the individual, family and systems level, promoting positive changes that lead to fulfilled and productive lives.

Vision:

A community where no one is left behind, a community where positive relationships are valued as our highest achievement.