

**SCHIZOPHRENIA SOCIETY OF CANADA  
ANNUAL GENERAL MEETING  
October 4, 2014  
4:00 p.m. EST  
Ottawa, Ontario**

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1.

**CALL TO ORDER AND WELCOME**

Florence Budden declared a quorum and called the 2014 Schizophrenia Society of Canada Annual General Meeting to order at 4:00 p.m. EST and welcomed all participants to the meeting.

2.

**APPROVAL OF AGENDA**

**MOTION:** Moved by Phil Rogers, seconded by Fred Dawe to adopt the agenda. **CARRIED**

3.

**APPROVAL OF MINUTES OF LAST AGM – September 11, 2013**

**MOTION:** Moved by Julia Gajewski-Noel and seconded by Phil Rogers to approve and adopt the minutes of the previous Annual General Meeting of September 11, 2013.

**CARRIED**

4.

**PRESIDENT'S MESSAGE -Florence Budden**

Florence thanked the board of directors for their support during her three year presidency. She expressed that she had learned much about the movement, learned how to think outside the box, and became savvier politically. She also expressed her appreciation of and support from the CEO, Chris Summerville.

5.

**PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS - Phil Rogers**

**MOTION:** Moved by Phil Rogers, seconded by Fred Dawe the acceptance of the financial statements as presented in the draft dated September 25 with the following amendments:

- Note 1 be amended to reflect our current mission as "...to improve the quality of life for those affected by schizophrenia and psychosis.'
- Any amendments necessary to reflect a restricted grant from the society and related payments in the approximate amount of \$44,000.
- The French name to be amended throughout the statements by 'LA' being inserted after the first DE.

**CARRIED**

Phil Rogers noted that the grant had been discussed on December 5, 2013 and the decision taken that the grant would be made to the foundation because it was the organization in the proper position to monitor the research. However, the easiest way to make the payment was directly

from the Society and a letter of direction to that effect is now in place. However, because it was not a transaction that created a cash trail the required journal entry was not posted.

6.

**APPOINTMENT OF AUDITORS FOR THE CURRENT FISCAL YEAR**

**MOTION:** Moved by Phil Rogers, seconded by Jeff Costain the appointment of BDO Dunwoody as auditors for the year ending March 31, 2015. **CARRIED**

7.

**INTRODUCTION OF BOARD MEMBERS – Florence Budden**

Florence Budden introduced the current board members serving for 2014-2015.

Doug Race- SSA  
Odette Beaudoin, SQS  
Ev McCormack, SSS  
Julia Gajewski-Noel, SSNB  
Gail McLean, SSPEI  
Phil Rogers, SSNS  
Fred Dawe, BCSS  
Wilma Schroeder, MSS  
Chris Damaren, SSO  
Dr. Phil Tibbo, Member-at-large (NS)  
Jeffrey Costain, Member-at-large (ON)  
Renea Mohammed, Member-at-large (BC)  
Paul King-Fisher, Member-at-large (ON)  
David Newman, Member-at-large (MB)  
Florence Budden- Past President

8.

**SPECIAL RESOLUTION TO CONTINUE THE CORPORATION- Paul King-Fisher**

**MOTION:** Moved by Paul King-Fisher and seconded by Fred Dawe the following motion:

**SPECIAL RESOLUTION OF MEMBERS  
SCHIZOPHRENIA SOCIETY OF CANADA  
(the “Corporation”)**

Continuing the Corporation under the provisions of the *Canada Not-for-profit Corporations Act, S.C. 2009, c. 23* (“CNCA”) and authorizing the Directors to apply for a Certificate of Continuance.

**WHEREAS** the Corporation was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated July 17, 1979;

**AND WHEREAS** those Letters Patent were amended by Supplementary Letters Patent dated September 5, 1990;

**AND WHEREAS** it is considered to be in the best interests of the Corporation that it be continued under the CNCA pursuant to section 297.

**BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. The Directors of the Corporation are hereby authorized and directed to make an application under section 297 of the CNCA to the Director for a Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operating By-law No.1, Version 6, of the Corporation is repealed and the new general operating By-law No. 1, Version 7, which has been submitted to this meeting and is annexed to these minutes as Schedule B, is approved and will be effective on the date that the corporation continues under the CNCA; and
4. Any one of the Officers and Directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

**CARRIED.**

Paul expressed appreciation for the team effort of the By-Law Review Committee: Odette Beaudoin, Jeff Costain, Jim Adamson, Florence Budden, Phil Rogers, and Chris Summerville.

**9.**

**INTRODUCTORY REMARKS BY THE NEW PRESIDENT OF SSC- Paul King-Fisher**

Paul thanked Florence for her leadership during the past three years. The theme of Paul's visionary remarks was about collaboration and growing our movement.

**10.**

**2014 SSC AWARDS**

Florence announced the recipients of the following SSC Awards for 2014.

Bill Jefferies Award to Julia Hoepfner of Winnipeg, MB

Recovery of Hope Award to Katrina Tinman of Winnipeg, MB

Initiatives and Programs of Excellence Award to BCSS Victoria Peer Support and WRAP Programs of Victoria, BC

Media Award to *Canadian Nurse*.

**10.**

**ADJOURNMENT**

Moved by Julia Gajewski-Noel that the meeting be adjourned.