

**SCHIZOPHRENIA SOCIETY OF CANADA FOUNDATION
ANNUAL GENERAL MEETING
October 28, 2016
8:30 a.m. EDST
Halifax, Nova Scotia**

AGENDA

1. Call to Order –Dr Phil Tibbo
2. Approval of Agenda
3. Approval of Minutes of September 27, 2015 AGM
4. SSCF Chair’s Report
5. Presentation and approval of the 2016 audited financial statements –Joan Baylis
6. Appointment of BDO as next fiscal year’s auditors –Joan Baylis
7. Election of persons to the Board of Directors (current slate of directors below; By-laws state 5 SSC board members and 4 non-SSC board members).
 - a. Dr Philip Tibbo (Chair) SSC
 - b. Joan Baylis (Treasurer) SSC
 - c. Florence Budden SSC
 - d. Paul King-Fisher SSC
 - e. Marie Knutson
 - f. Dr Bill Honer
 - g. Dr John Gray
 - h. Dr Tina Montreuil
8. Introduction of the board
9. Adjournment