

**SCHIZOPHRENIA SOCIETY OF CANADA  
ANNUAL GENERAL MEETING  
October 27, 2016  
12:00 p.m. ADST  
Halifax, Nova Scotia**

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1.

**CALL TO ORDER AND WELCOME**

Paul King-Fisher declared a quorum, called the 2016 Schizophrenia Society of Canada Annual General Meeting to order at 12:02 p.m. ADST and welcomed everyone to the meeting. He dedicated the meeting to all those who are affected by schizophrenia and psychosis, especially those who had lost their lives this past year in their struggle with schizophrenia and psychosis.

2.

**APPROVAL OF AGENDA**

**MOTION:** Moved by Dave Halikowski, seconded by Joan Baylis, that the agenda as presented be approved. **CARRIED.**

3.

**APPROVAL OF MINUTES OF SEPTEMBER 27, 2015 AGM**

**MOTION:** Moved by Julia Gajewski-Noel, and seconded by Donna Methot, that minutes of the Annual General Meeting of September 27, 2015 be approved. **CARRIED.**

4.

**PRESIDENT'S MESSAGE – Paul King-Fisher**

Paul began by thanking the Schizophrenia Society of Nova Scotia for hosting the SSC's National Conference in Halifax and in particular, the Steering Committee, Donna Methot, SSNS President; Diane MacDougall, SSNS Executive Director; and Remi Lefebvre, eSourceEvent, the event coordinator. Paul also thanked the conference's sponsors, Otsuka and Lundbeck, among them.

He said that, as with last year, 2016 was also a very busy year for SSC, full of challenges, but also full of opportunities. The SSC is currently engaged in:

- Participating on a working group being led by Dr. Don Addington to update the 2008 clinical practice guidelines for treating schizophrenia;
- With the assistance of Neasa Martin and Associates, conducting an environmental scan with internal and external stakeholders;
- Implementing an SSC Health Accord advocacy strategy with the assistance of Advocacy Solutions; and,
- Preparing for a fund development workshop for the SSC board members.

Paul thanked SSC's Board of Directors; the board's committee chairs; Chris Summerville, SSC's CEO; and Katrina Tinman, SSC's Administrative Assistant, for their dedication and support over the last year. He also thanked all of the provincial schizophrenia societies which SSC partners with throughout the year. Paul said that SSC's continuing collaboration with these societies and other organizations will be critical to ensuring the Society can continue to delivery on its mission to improve the quality of life for those affected by schizophrenia and psychosis.

**5.**

**PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS – Joan Baylis**

**MOTION:** Moved by Joan Baylis, seconded by Gail Mclean, that the 2016 audited financial statements be approved. **CARRIED.**

**6.**

**APPOINTMENT OF AUDITORS FOR THE CURRENT FISCAL YEAR – Joan Baylis**

**MOTION:** Moved by Joan Baylis, seconded by Dr. Phil Tibbo, that BDO Canada LLP be appointed as auditors for the year ending March 31, 2017. **CARRIED**

**7.**

**ELECTION OF DIRECTORS – Paul King-Fisher**

**MOTION:** Moved by Dr. Lori Triano-Antidormi, and seconded by Donna Methot, that Sylvie Maréchal, to represent the Société québécoise de la schizophrénie (SQS), and Aamir Mian, to represent the Schizophrenia Society of Ontario (SSO), be each elected to their first terms. **CARRIED.**

**MOTION:** Moved by Dr. Lori Triano-Antidormi, and seconded by Julia Gajewski-Noel, that Florence Budden, representing the Schizophrenia Society of Newfoundland and Labrador (SSNL), and Paul King-Fisher, Director-at-large, be each elected to a one-year extension to their terms. **CARRIED.**

**8.**

**INTRODUCTION OF SSC's 2016-2017 BOARD OF DIRECTORS**

**Representing the provincial schizophrenia societies (from east to west):**

Florence Budden, SSNL  
Donna Methot, SSNS  
Julia Gajewski-Noel, SSNB  
Gail McLean, SSPEI  
Sylvie Maréchal, SQS  
Aamir Mian, SSO  
Doug Tiltman, MSS  
Joan Baylis, SSS  
Doug Race, SSA

Michelle Seibel, BCSS

**Directors at large:**

Dr. Phil Tibbo, NS

Jeffrey Costain, ON

Paul King-Fisher, ON

Dr. Lori Triano-Antidormi, ON

David Newman, MB

**9.**

**NEW BUSINESS**

No new business was tabled.

**10.**

**ADJOURNMENT**

Moved by Dr. Phil Tibbo that the meeting be adjourned. **CARRIED.**