

**SCHIZOPHRENIA SOCIETY OF CANADA FOUNDATION
ANNUAL GENERAL MEETING**

September 25, 2018

7:00 p.m. EDST

Teleconference

Number: 1-866-830-9434

Passcode: 8997574

Moderator code: 318488

AGENDA

1. Call to Order –Dr Phil Tibbo
2. Approval of Agenda
3. Approval of Minutes of October 23, 2017 AGM
4. SSCF Chair’s Report
5. Presentation and approval of the 2017-2018 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 are below. By-laws state 5 SSC board members and 4 non-SSC board members).
- 8.

Joan Baylis (Treasurer) SSC

Florence Budden SSC

Donna Methot SSC

Dr. Lori Antidormi-Triano SSC

Marie Knutson

Dr Bill Honer

Dr John Gray

Dr Tina Montreuil

(As Dr. Tibbo has served 6 years on the SSC Board, he must take a year’s leave, and as such cannot be an SSC board rep on the Foundation Board.)

9. Adjournment