



# MOMS STOP THE HARM

## AGENDA

**Moms Stop The Harm Annual General Meeting  
Sunday, June 5th. 2022 - 10:30 AM PST (Pacific Standard Time)**

Registration link:

<https://www.eventbrite.ca/e/moms-stop-the-harm-conference-agm-tickets-305978318387>

1. Call To Order - Petra Schulz

A reminder that this meeting will be recorded and uploaded to our YouTube channel.

2. Land Acknowledgment

*From coast to coast, we acknowledge the traditional ancestral ceded and unceded territories of First Nations people, the Inuit, and the Métis, the people that call these lands home.*

*We reaffirm our commitment and responsibility to care for the lands, to work to strengthen our relationships with Indigenous People and improve our own understandings of their unique histories, homelands, languages, cultural practices and spiritual beliefs.*

3. Greetings from our Board Petra Schulz

4. Approval of the Agenda

5. Approval of [AGM Minutes](#): June 5, 2021, virtual meeting

6. Presentation Stronger Together Programs

a. Canada - Antoinette Gravel-Ouellette

b. BC - Katie Mai

7. Presentation and approval of [2021 Financial statements](#) (unaudited)

8. Approval of auditor for 2022: Baker Tilly WM LLP, Vancouver BC,

9. Presentation and approval of the new [2022 Bylaws](#)

10. Presentation and approval of new [Purpose Statement](#)

11. Acknowledgement of outgoing Board Members

<https://www.momsstoptheharm.com/team>

a. Christine Wingate

b. Angela Welz

c. Andy Watson

- d. Isabel Fortier
  - e. Deb Hale Bailey
  - f. Leslie McBain
12. Introduction of Board of Directors and Board Candidates 2021 See our website for a profile of current, outgoing and past board members as well as board candidates. See <https://www.momsstoptheharm.com/team>
- a. Board Executive: Petra Schulz (Board Chair), Marie Agioritis, (Vice-Chair), Charlene Vacon (Secretary), Annie Story (Treasurer - on leave until September 1, 2022), Stuart Jennens (Acting Treasured until August 31, 2022)
  - b. Board members at large: Willi McCorriston (SK), Arlene Kolb (MB), Missy McLean (ON), Emily Bodechon (Atlantic)
  - c. Board Candidates: Jeremy Kalicum (BC), Traci Letts (BC), Dorene Loughlin (AB), Tamara Taillieu (MB), Rose Delisle (ON), Michelle Cleary-Haire (Atlantic).
13. Election of the presented board candidates to the Board of Directors for the MSTH Society:
- a. Jeremy Kalicum (BC)
  - b. Traci Letts (BC)
  - c. Dorene Loughlin (AB)
  - d. Tamara Taillieu (MB)
  - e. Rose Delisle (ON)
  - f. Michelle Cleary-Haire (Atlantic).
14. News for 2022 - Strategic Plan, Actions planned actions and more
- a. Actions Planned for 2022/23
  - b. Advocacy initiative on decriminalization
  - c. Update on Strategic plan
  - d. Highlight Webinars
15. T SHIRT DRAW! THREE 2022 CONFERENCE T SHIRTS TO GIVE AWAY.
16. Closing Remarks by MSTH co-founder and retired Board Chair Leslie McBain
17. Meeting Adjournment and next meeting: May or June 2023