



MOMS STOP THE HARM

AGENDA

**Moms Stop The Harm Annual General Meeting
Saturday, May 27th, 2023 - 10:00 AM MDT (Mountain Daylight Time)**

Registration link:

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

1. Call To Order - Petra Schulz outgoing Board Chair
2. Indigenous Blessing - Susie McPherson
3. Housekeeping - Tyla Savard Acting Director of Operations
4. Greetings from our outgoing Board Petra Schulz
5. Approval of AGM Minutes from June 5, 2022, available on our [website](#).
6. Keynote Speaker Emily Bodechon - **Love and harm reduction in supporting my son**
7. Presentation and approval of 2022/23 Financial statements (unaudited, emailed to all voting members). Annie Storey - Treasurer
8. Approval of auditor for 2022/23: Baker Tilly WM LLP, Vancouver BC,
9. Acknowledgement of outgoing Board Members -
<https://www.momsstoptheharm.com/team>
 - a. Petra Schulz
10. Introduction of Board of Directors and Board Candidates 2023 - Petra Schulz
See our website for a profile of current, outgoing and past board members and board candidates. See <https://www.momsstoptheharm.com/team>
 - a. Board Executive:
 - i. Marie Agioritis, (Chair), Vice-chair to be appointed by the new board,
 - ii. Charlene Vacon (Secretary),
 - iii. Annie Story (Treasurer)
 - b. Board members at large:
 - i. Willi McCorriston (SK),
 - ii. Arlene Kolb (MB),
 - iii. Missy McLean (ON),
 - iv. Emily Bodechon (Atlantic)
 - v. Jeremy Kalicum (BC),
 - vi. Traci Letts (BC),
 - vii. Dorene Loughlin (AB),

- viii. Tamara Taillieu (MB),
- c. Board candidates standing for election for a 2-year term.
 - i. Corey Ranger (BC)
 - ii. Angie Staines (AB)
 - iii. Janis Gillam (MB)
 - iv. Dorothy Bakker (ON)
 - v. Ruth Fox (ON)
 - vi. Katie Upham (Atlantic)
- 11. Election of the presented board candidates to the Board of Directors for the MSTH Society:
 - a. Corey Ranger (BC)
 - b. Angie Staines (AB)
 - c. Janis Gillam (MB)
 - d. Dorothy Bakker (ON)
 - e. Ruth Fox (ON)
 - f. Katie Upham (Atlantic)
 - g. Deborah Zwicker (Atlantic)
- 12. News for 2022 - Strategic Plan, Actions planned actions and more
 - a. Actions Planned for 2022/23 - Petra Schulz
 - b. Stronger Together Update - Tyla Savard, Acting Director of Operations
 - c. Highlight Webinars - Antoinette Antoinette Gravel-Ouellette, Stronger Together Canada Program Coordinator
 - d. Conferences - Tyla Savard
 - e. Update on Strategic Plan- Marie Agioritis - Incoming Board Chair
- 13. T-SHIRT DRAW! THREE **“Nice People Take Drugs” T-SHIRTS**
- 14. Closing Remarks by MSTH Incoming Chair Marie Agioritis
- 15. Meeting Adjournment and next meeting: September 2024