



October 21, 2020, 11:30 a.m. via Zoom
The John Howard Society of Manitoba's
Annual General Meeting 2019 – 2020

AGENDA

1. **WELCOME** – Ken Friesen (*Chair of the Board*)
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES FROM 2018-2019**
4. **CHAIR'S REPORT** – Ken Friesen (*Chair of the Board*)
5. **ACTING EXECUTIVE DIRECTOR'S REPORT**
 - Sharon Perrault (*Acting Executive Director, and Manager of Programs*)
 - a) Reintegration program (*Clothes Closet in high demand*)
 - b) Community Residential Facility (*New program with federal support*)
 - c) Healing Program for Indigenous Men (*Completed 3-year pilot project*)
 - d) Healing and Harm Reduction Substance Use Program (*New*)
6. **AMENDMENTS TO CONSTITUTION** – Chair
 - See document "Amendments to Constitution JHSM AGM 2020.pdf"
7. **TREASURER'S REPORT** – Chair, with auditor Doug Smith (*Scarrow & Donald, Chartered Professional Accountants*)
8. **MOTION TO APPOINT AN AUDITOR** – Chair
9. **NOMINATION/ELECTION OF NEW BOARD MEMBERS** – Chair
 - See document, "Nominees JHSM AGM 2020.pdf"
10. **SPECIAL PRESENTATION** – Elder Ervin Hilts
11. **MEETING ADJOURNMENT** – Chair