



**ANNUAL GENERAL MEETING**  
**Friday, February 2, 2024**  
Zoom Videoconference  
Scheduled 12:30 pm to 1:45 pm

**CALL TO ORDER AT 12:30 PM**

**1. Welcome and Consent Agenda**

Scott Morishita welcomed members to the AGM.

The Consent Agenda was adopted as presented:

- February 2, 2024 Agenda
- February 4, 2023 Minutes

**2. Report of the Board of Directors of 2022/2023**

President Scott Morishita gave a [report on the 2022/2023 year](#).

**3. Financial Report**

Judith Janzen, Chair of the Finance & Audit Committee, reported on the audit of the [2022-2023 financial statements](#), approved by the Board of Directors.

**Appointment of Auditors 2023-24**

**Motion:** That the accounting firm Manning Elliot Chartered Accountants be appointed as auditors for the CBABC for the fiscal year 2023-24.

Judith Janzen **MOVED** Patricia Blair **SECONDED** **CARRIED**

**4. Bylaw amendment regarding the composition of the Board of Directors**

AGM attendees considered a motion put forward to amend CBABC bylaws to change the composition of Provincial Council and the Board of Directors. The proposed are aimed at increasing the regional diversity of the Board, and a more targeted approach to Section representation.

**MOTION:** That the CBABC bylaws be amended [as presented](#).

Patricia Blair **MOVED** Lee Nevens **SECONDED** **CARRIED**



## 5. Special Guest: The Honourable George R. Strathy

AGM attendees enjoyed a moving [presentation](#) from the Honourable George Strathy, retired Chief Justice of Ontario, on the topic of mental wellness in the workplace.

Remarks highlighted three important suggestions that could help facilitate a culture change;

- Leadership - Lead by example to reduce the stigma around mental illness, by continuing to promote open and candid conversations about the causes and treatment of mental illness
- Change the environment - move beyond the conversation by changing the environment in which we work to eliminate some of the stressors that harm our mental health, and replace them with healthy and less stressful practices.
- Training and protecting young professionals - need to do a better job of mentoring them, teaching them the skills and practices they will need to operate in this challenging and demanding profession, and to protect their mental health.

## 5. Adjournment

The meeting was adjourned at 1:45pm

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Scott Morishita  
President, 2023-2024

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Kerry L. Simmons KC  
Executive Director