

Canadian Mennonite Health Assembly

# 2015 Annual General Meeting Agenda

Saturday, October 24, 2015

1. Opening – Sharon Simpson, President CMHA
2. Official preliminaries
  - a. Recommendation
    - i. That the Minutes for the 2013 AGM be approved as presented
    - ii. That the Agenda for the 2015 AGM be approved as presented
    - iii. That the Minutes of the 2014 AGM be approved as presented
3. Financial Report
4. Executive members
  - a. Sharon Simpson, President
  - b. Jim Williams, ~~Treasurer~~ *Vice-President*
  - c. Sherry Janzen, Secretary – Term Completed in 2015

Open for nominations for Secretary

5. CMHA – “where to from here?”

We rotate our meetings between four of the five most Western Canadian provinces

  - a. 2008 – Saskatoon, SK
  - b. 2010 – Abbotsford, BC
  - c. 2011 – St. Catherines, ON
  - d. 2012 – Winkler, MB
  - e. 2013 – Saskatoon, SK
  - f. 2014 – Abbotsford, BC
  - g. 2015 – Kitchener/Waterloo, ON
  - h. 2016 – Steinbach, MB
  - i. 2017 – Jacksonville, FL? (March 9-12)
6. CMHA Theme 2016
  - a. Continue the conversation on Physician Assisted Death?
  - b. Other topics to include?
7. Involvement in the Global Anabaptist Health Network (GAHN)
  - a. Discussion / Conversation in groups
  - b. CMHA President as the voice for CMHA in the GAHN?
8. Mennonite Health Assembly 2016
  - a. March 31 – April 1, 2016, Sacramento, CA  
Sheraton Grand Sacramento Hotel  
[www.mhsonline.org](http://www.mhsonline.org)
9. Other Business
  - a. By-Laws 2013 were approved in 2014 AGM. Signed copies will be distributed via email / website
  - b. CMHA 2015 Resources: <http://www.CanadianMennoniteHealthAssembly.com/cmha-2015-resources/>  
password: cmha2015
10. Close in Prayer



Canadian Mennonite Health Assembly  
Menno Place  
Abbotsford, B.C  
October 4, 2014

Annual Business Meeting  
Minutes

The meeting was held in the Hospital Chapel.

There were 32 people present.

Eugene Klassen called the meeting to order at 8:55 a.m. Jim Williams recorded the minutes.

Gene welcomed those present and thanked them for coming. He thanked the conference organizers and Menno Place for an excellent conference.

#### Minutes

The Minutes of the 2013 CMHA Annual Business Meeting were not available. Sherry took the minutes of the last meeting and, in her absence, are not available. If and when the Minutes become available, they will be circulated by email. They can be approved at next year's meeting.

#### Financial Report

Jim Williams presented the Financial Report for 2013-2014 fiscal year that ended on April 30, 2014. The only income for the year was bank interest of \$5.26. The only expense was \$208.95 spent for the CMHA website. The CMHA bank balance was \$11,045.05 on April 30, 2014.

Moved by Tim Kennel and seconded by Bill Dyck to approve the 2014-2014 Financial Report. CARRIED. The Report is attached to these Minutes.

#### Executive and Election

Eugene had indicated that he would step down as President at this meeting. Sherry Janzen has indicated that she wishes to step down in 2015.

Eugene opened the floor for nominations. Sharon Simpson was nominated.

#### 2015 Assembly

Ontario is to be the host in 2015. Jim Williams informed the meeting that Fairview and Parkwood Mennonite Homes, in Waterloo Region, are willing to host the 2015 CMHA. They are proposing that the conference theme for 2015 focus on dealing with a faith-based response to legalized assisted suicide. Jim noted that a conference with this theme could be opened to other denominational faith-based organizations.

#### Bylaw Review

The updated version of the Bylaws was circulated to the meeting. Gene described the process to get the Bylaws to this meeting for approval. Eugene Klassen moved that the Bylaws be approved. Brent Martin seconded. CARRIED.

#### Mennonite World Conference

This information was shared: the Mennonite World Conference will convene in Harrisburg, Pennsylvania from July 21 to July 26, 2015. The Global Health Care Leaders' Summit will take place just prior to the Conference on July 20 and 21. Attendance will be by invitation with 20 representatives from each of the 5 continents.

#### Other Business

There was no other business.

#### Adjournment

The meeting adjourned at 9:13.

Jim Williams  
Secretary-Treasurer

# CANADIAN MENNONITE HEALTH ASSEMBLY

September 14, 2013

Bethany Manor, Saskatoon SK

## 1.0 Call to Order

President, Mr Eugene Klassen, called the meeting to order at 8:35 AM with an Invocation/Prayer. He thanked the Host Committee for all their work in making it an excellent conference so far.

## 2.0 Approval of October 26, 2012 Minutes

Minutes of October 26, 2012 minutes circulated and highlights.

M/S to approve the minutes of October, 2012 meeting.

CARRIED

## 3.0 Financial Report

- President presented the financial information as sent to him by Secretary/Treasurer Brent Martin.
- Small surpluses were realized in 2011 – Ontario of \$500, Manitoba of \$495.
- Current balance is \$11,248.74

M/S to accept the financial report.

CARRIED

## 4.0 CMHA Executive Committee

- Current Executive Committee membership is Brent Martin (2013), Eugene Klassen (2014), Sherry Janzen (2015).
- Brent Martin has served for many years and is not letting his name stand. Need for his position to be filled.
- Jim Williams elected to replace Brent Martin.

## 5.0 Future of CMHA

- Historically the Assembly has been rotated between Ontario, Manitoba, Saskatchewan, and British Columbia.
- The numbers in attendance is slowly declining. How does CMHA revitalize itself? Should it meet as often? Are there other alternatives?
- Discussion touched on the following:
  - Forum provides opportunity to meet others
  - Learning environment
  - Gives sense of broader Mennonite community
  - What are the reasons for those not attending?
  - Should there be an intentional survey of organizations to determine reasons for not attending?
  - Having the Assembly every other year will not see an increase in attendance – interest would wane
  - Does the Assembly broaden membership to include individual doctors, nurses, other medical professions

- Issue is financial. How does the Assembly build awareness so that organizations will support it?
- Let everyone know date of next conference ASAP

**6.0 By-Law Review**

- At the 2012 AGM of CMHA, there was agreement to review and revise the By-Laws. The last time the By-Laws were reviewed was in 1990.
- Sherry Janzen and the Manitoba contingent worked on the By-Laws this past year. Same distributed.
- Revised By-Laws are put on the table for comment, review and consideration by the greater Assembly membership.

**7.0 Other**

- CMHA will be held in BC in 2014. Date to be determined and communicated as soon as information is known.
- No other business for discussion

**8.0 Adjournment**

M/S to adjourn at 9:00 AM

Respectfully Submitted by  
Sherry Janzen

**Canadian Mennonite Health Assembly  
Financial Statements  
May 1, 2014 to April 30, 2015**

	<u>2014-2015</u>	<u>2013-2014</u>
<b>REVENUE</b>		
Conference Revenue	0.00	0.00
Interest	6.48	5.26
<b>TOTAL REVENUES</b>	<u>6.48</u>	<u>5.26</u>
<b>EXPENSES</b>		
Conference	0.00	0.00
Bank Charges	0.00	0.00
Travel/Convention	0.00	0.00
Advertising/Postage/Printing/Website	0.00	208.95
MMM/MHJ	0.00	0.00
CMHA Newsletter	0.00	0.00
<b>TOTAL EXPENDITURES</b>	<u>0.00</u>	<u>208.95</u>
<b>NET SURPLUS (DEFICIT)</b>	<u><u>\$6.48</u></u>	<u><u>(\$203.69)</u></u>

**Balance Sheet  
As at April 30, 2015**

<b>ASSETS</b>		
Bank Account	\$11,051.53	\$11,045.05
Accounts Receivable	0.00	0.00
Investment	0.00	0.00
	<u>\$11,051.53</u>	<u>\$11,045.05</u>
<b>LIABILITIES and EQUITY</b>		
Accounts Payable	\$0.00	\$0.00
Equity at Beginning of Period	11,045.05	11,248.74
Current Year Surplus (Deficit)	6.48	(203.69)
	<u>\$11,051.53</u>	<u>\$11,045.05</u>

