



Canadian Mennonite Health Assembly

Waterloo Inn
Waterloo, Ontario

October 24, 2015

There were 29 people present.

The meeting was held in the Regent Room. Sharon Simpson called the meeting to order at 8:30 a.m. Jim Williams recorded the Minutes.

Sharon welcomed everyone and shared some opening comments.

Approval

Moved by David Driedger, seconded by Jim Williams that the Minutes of the 2013 AGM be approved as presented. [NOTE: These Minutes were not available for the 2014 AGM.] CARRIED.

Moved by Sherry Janzen , seconded by Brent Martin that the Agenda for the 2015 AGM be approved as presented. CARRIED

Moved by Jim Williams, seconded by Gerd Bartel that the Minutes of the 2014 AGM be approved as presented. CARRIED

Financial Report

Jim Williams presented the Financial Report for 2014-2015 fiscal year that ended on April 30, 2015. There was a net surplus of \$6.48 (bank interest). There were no expenses charged to the account for the year.

Moved by Jim Williams, seconded by Tim Kennel to approve the 2014-2015 Financial Report. CARRIED

Executive and Election

Sherry Janzen is stepping down from the executive. Sharon thanked Sherry for her 11 years of service on the CMHA executive.

Sharon opened the floor for nominations. Sherry Janzen nominated Joan Lemauviel. Brent Martin seconded. Liz Klassen moved that nominations be closed, seconded by David Driedger. CARRIED

2016 CMHA Theme

Sherry proposed that the conference theme be a continuation of the 2015 theme. There was a consensus in favour of this. Sharon asked for suggestions about topics to cover.

Global Anabaptist Health Network Initiatives

There was some table discussion about the value of GAHN and our level of interest. Sharon offered to be the CMHA representative to the GAHN Steering Committee. There was a consensus in favour. There was agreement to provide CMHA member contact information to the GAHN.

Moved by Tim Kennel, seconded by Sherry Janzen that CMHA participate in the Global Anabaptist Health Network. CARRIED

2016 US Mennonite Health Assembly

Sharon shared information about the 2016 ASMHA: March 31-April 1, 2016 in Sacramento, California.

Other Business

- a. By-laws – New bylaws were approved in 2013. Signed copies will soon be distributed by email and posted in password-protected form on the CMHA website.
- b. CMHA 2015 conferences resources are available on the CMHA website: www.CanadianMennoniteHealthAssembly.com/cmha-2015-resources/
- c. A Conference Resource Website page
<http://canadianmennonitehealthassembly.com/cmha-2015-resources/>
The password is: cmha2015

Adjournment

Moved by Sherry Janzen, seconded by Steve Lichty that the meeting be adjourned. CARRIED