Canadian Mennonite Health Assembly

2018 Annual General Meeting Agenda

Saturday, November 10, 2018

1. **Opening** – Sharon Simpson, President CMHA

2. **Official preliminaries**
   a. Recommendation
      i. That the Minutes for the 2016 AGM be approved as presented
      ii. That the Agenda for the 2018 AGM be approved as presented
3. **Financial Report**

4. **Executive members**

Position	Name	Organization	Term Start / End
President	Sharon Simpson	Menno Place, BC	2014 / 2017
Vice-President	Jim Williams	Fairview Mennonite Home, ON	**Retired 2018**
Secretary	Joan Lemauviel	Mennonite Nursing Home, SK	2015 / 2018

2nd term for Sharon Simpson, President

Open nominations for Vice-President

5. **CMHA Statement on MAiD**

   Resolved, that it is the sense of this assembly that the CMHA affirm the following preliminary statement on MAiD, with legal consultation to create a final statement.

The Canadian Mennonite Health Assembly as a faith-based organization believes:

- All life originates as a creative express of God
- All human life is sacred from the moment of conception until the moment of death
- Compelled by these values and the life of Jesus we commit ourselves to provide exceptional care for our residents in body, mind and spirit.

6. **CMHA Theme and Location**
   2008 – Saskatoon, SK
   2010 – Abbotsford, BC
   2011 – St. Catherines, ON
   2012 – Winkler, MB
   2013 – Saskatoon, SK
   2014 – Abbotsford, BC
   2015 – Kitchener / Waterloo, ON
   2016 – Steinbach, MB
   2018 – Abbotsford, BC

Theme Suggestions:
Making a difference around the globe (GAHN)
LEADS Framework
Reality-based Leadership – Cy Wakeman?

7. **Other Business**

    a. Hire a contractor to create a comprehensive database for Mennonite Organizations in Canada

    b. CMHA 2018 – Resources:

       https://canadianmennonitehealthassembly.com/cmha-2018/

       password for 2015 resources: Contact Sharon.Simpson@Mennoplace.ca