



SCHIZOPHRENIA SOCIETY OF NEWFOUNDLAND & LABRADOR  
A REASON TO HOPE. THE MEANS TO COPE.

Annual General Meeting  
Sunday July 17, 2011  
1:30pm -2:30pm  
Waterford Lions Club

**Schizophrenia Society of Newfoundland & Labrador  
Annual General Meeting  
Sunday July 17, 2011  
Waterford Lions Club  
1:30pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Presidents/Executive Directors Message
5. Presentation of Reviewed Financial Statements
6. Appointment of Auditors 2011-2012
7. Introduction of Board Members
  - Brenda Stamp
  - Taryn Hearn
  - Florence Budden
  - Conrad Sullivan
  - Annette Murphy
  - Bill Moyse
  - Joy Jacobs
  - Stephanie Sullivan
  - Kayla Careen
8. Member's Forum
9. Awards
10. Presentation of Gifts
11. Adjournment

**Minutes of SSNL AGM  
July 26, 2010  
Delta Hotel, St. John's**

1. **Call to Order:** Florence Budden called the meeting to order and welcomed all present.
2. **Approval of Agenda:** Motion was made by Taryn Hearn and seconded by Brenda Stamp. Unanimously approved.
3. **Approval of Minutes of AGM 2009:** Unanimously approved.
4. **Presidents/Executive Directors Message:** The report was reviewed by Florence Budden. Highlights and additions include:
  - a. Peer program has been successful throughout the year, including presentations to MUN nursing and medical students
  - b. Strengthening Families together has not been able to happen due to lack of interest. The marketing may have to change.
  - c. We received \$55000/yr in sustainable funding from the provincial government. This has allowed us to maintain an ED, part time worker and summer student.
  - d. The SSC conference was organized. SSNL continues to support SSC initiatives and leadership.
  - e. A retreat is planned for the fall to review the strategic plan.
5. **Presentation of reviewed Financial Statements:** Reviewed by outgoing treasurer, Geri Dalton. We have 1 year operating budget in surplus. Motion made to have statements accepted; unanimously approved.
6. **Appointment of auditors for 2010-2011:** Motion that SSNL will obtain a CGA to review the financial statements next year. Made by Joy Jacobs and seconded by Brenda Stamp. Approved.
7. **Introduction of board members for 2010 – 2011:**
  - a. Florence Budden: President until January 2011, then moves to vice-president.
  - b. Brenda Stamp: Vice president until January 2011, then moves to president.
  - c. Taryn Hearn: Secretary, acting Treasurer
  - d. Joy Jacobs: Board member
  - e. Annette Murphy: Board member
  - f. Conrad Sullivan: Board member.

We continue to recruit board members with specific skills (ie financial).

8. **Member's Forum:** No questions raised. Florence Budden thanked outgoing members and volunteers and welcomed the new members.

**9. Award presentation:**

- a. March Award: Geri Dalton
- b. Knee Award: Joy Jacobs
- c. MacDonald Award: Annette Murphy

**10. Presentation of gifts:** Gifts were given to Anne Croft and Geri Dalton in recognition of their service to SSNL. A plaque was given to the family of Ian Pollett in memoriam for his service.

**11. Adjournment:** Motion to adjourn made by Taryn Hearn and seconded by Anne Croft.  
Approved.

**SSNL 2010-2011 AGM**  
**Sunday July 17, 2011**  
**Executive Report**

The Schizophrenia Society of Newfoundland & Labrador (SSNL) continues to make progress in pursuing its Mission, Vision, and Values. The Society has seen overall growth and prosperity over the past year through an increase in provincial funding, an increase in SSNL memberships, and several additions to our Board of Directors.

SSNL had the privilege of hosting the Schizophrenia Society of Canada national conference in July of 2010 at the Delta Hotel in St. John's, which had over 120 delegates and speakers from across the country. SSNL was able subsidize 16 family members/consumers to attend the conference from across the province, and as far away as Labrador. The Society also organized a Family/Consumer Day at the Spirit of Newfoundland, which ran prior to the conference. There were approximately 30 people attending the Family/Consumer Day which featured presentations on the ACTTeam, MCR, medication safety/side-effects, and CHANNAL's WRAP program. The conference subsidies and Family/Consumer Day were made possible through financial support from the provincial government.

The SSNL Walk of Hope was held on October 3, 2010 at Quidi Vidi Lake with 16 participants who walked a lap around the lake and helped raised \$1894.84. SSNL will be implementing a new fund development plan and will now be holding the Walk of Hope during Mental Health Awareness Week in May 2012.

SSNL staff has worked with Donna Kavanagh from the College of The North Atlantic's (CNA) ABE Program and Paul March from Eastern Health on a mental health initiative.

The greatest challenge of the year has been implementing the Family Support Program. SSNL remains committed to the success of the Family Support Program despite several setbacks.

The SSNL Iris Groups (Support Groups) have met 8 times over the past year with a total of 107 participants. An Iris Group will be starting in Corner Brook this autumn and we look forward to establishing a network of Iris Groups in the Central and Labrador-Grenfell regions of the province.

The Society made 12 Community Partnership Education presentations with approximately 18-45 people per group to the MUN schools of Social Work, Medicine, Pharmacy, Nursing, as well as several other community groups in the province.

“Strengthening Families Together” had 11 participants complete the intense 10 week educational course which will be offered again next spring, and SSNL will be also be offering “Your Recovery Journey” this autumn.

Our focus for the next year will be on education, family support, advocacy, and diversifying our community partnerships to reflect our inclusive ideals. We look forward to our continued growth in membership as we continue to raise awareness and increase our presence in Newfoundland & Labrador.

SSNL would like to thank the provincial government, Eastern Health, corporate sponsors, funders, members, volunteers, staff, and community partners for their continued support over this past year.

Florence Budden,  
President

Dave Banko,  
Executive Director

**Schizophrenia Society of Newfoundland & Labrador**  
**Treasurers Report**  
**Fiscal Year 2010-2011**

The Schizophrenia Society of Newfoundland & Labrador has been successful in completing planned activities within our budget. After reviewing the financial statements, I am pleased to report that we are in good financial standing with a surplus due to set backs with the Family Support Program.

We would like to thank the government of Newfoundland & Labrador for recognizing the value of investing in SSNL as we move forward in supporting and promoting Recovery for families and individuals living with Schizophrenia and Psychosis.

I have enclosed the financial reports for your review. I expect that we will see the resources of the Society used in the coming year to continue and expand SSNL's work in the areas of public awareness, education, family support, and advocacy across the province.

I would like to thank everyone for their support and look forward to the upcoming year.

Taryn Hearn  
Secretary/Treasurer, SSNL