



NOTICE OF ANNUAL GENERAL MEETING

NOTICE TO ALL MEMBERS OF THE NSCSS ANNUAL GENERAL MEETING ON:

SEPTEMBER 24TH, 2024, 4:30 p.m.

You are invited to attend the in person and virtual Annual General Meeting on Tuesday, September 24, 2024. Please register by contacting Kelly - coordinator@nscss.com

Business to be conducted at this meeting includes:

- I. Ratification of the Audited Financial Statement for fiscal year 2023/2024
- II. Election of Directors to the Board
- III. Appointment of Auditors for 2024/2025
- IV. Reports for 2023/2024

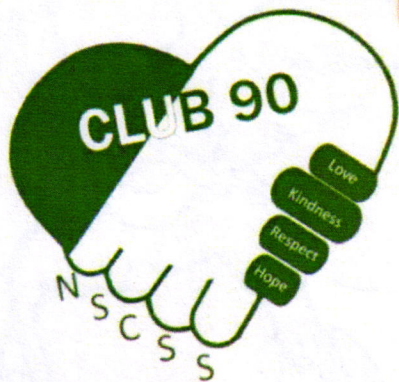
**People
are equal
and
full participants
in the community
of their choice.**





THANK
YOU

for serving our
COMMUNITY.
You make it a
BETTER PLACE. ©



CLUB 90

Love

Kindness

Respect

Hope

NSC S S

NORTH SHORE COMMUNITY SUPPORT SERVICES, INC.

SERVICE DE SOUTIEN COMMUNAUTAIRE DE LA RIVE NORD, INC.



10 Paris Drive, Unit 6, Elliot Lake, Ontario, P5A 2L9, Canada
Tel: 705-848-2879; Fax: 705-848-3752; e-mail: nscss@nscss.com

July 2024

Dear Members:

This year North Shore Community Support Services has four vacancies on our Board of Directors. As you can see by the enclosed form, Directors are asked to make a time commitment to the North Shore Community Support Services, Inc. Notwithstanding that consideration, participation on the Board of Directors is a gratifying and rewarding experience.

For many years, our organization has provided a significant role in the delivery of community mental health programs in our community of Elliot Lake and along the North Shore. As you know, our Health and thus Mental Health systems are and have reorganized into Ontario Health Teams. If North Shore Community Support Services, Inc. is to continue to play a meaningful role in influencing the redesign of the health care system, we will need a strong, diverse and talented group of Board members to guide us.

I sincerely hope that some of you will consider standing for the nomination to the Board for the year 2024 - 2025. The Nominations committee will be drafting the slate to be approved by the full Board and forwarded to the General Membership at the Annual General Membership meeting.

I have enclosed a Board Nomination Form and some background information, and would be pleased to answer any questions that you might have about the criteria or responsibilities of the position; you may reach me through North Shore Community Support Services, Inc. 705-848-2879 x211

Sincerely,

Len Katchaw

President

Chair, Executive and Nominations Committee

NORTH SHORE COMMUNITY SUPPORT SERVICES, INC.



**2024-2025
BOARD NOMINATION FORM**

There will be 4 vacancies on the Board of Directors in 2024-2025 to be filled by **knowledge/commitment to North Shore Community Support Services, Inc./Club 90**, itself, usually identified through participation in various activities and committees; **knowledge and insight into the issues** that face North Shore Community Support Services, Inc./Club 90 and its members; **community partners and representatives** who are committed to widen connectivity/service base and **family stakeholders**. You may nominate one or more members (or yourself), using separate forms for each nomination.

All nominees must be members in good standing and have knowledge of North Shore Community Support Services, Inc., typically by participation in the work of the corporation (eg. Committee membership. Community Partners, Volunteering, etc).

Deadline for nominations is: September 24th, 2024 (Tuesday).

Date: _____ Name: _____

N O M I N E E

Name of Nominee: _____

Representing (Check as Applicable):

- consumer/survivors** who use mental health services
- family stakeholders** of people with mental illness
- community partners and representatives** who are committed to widen connectivity/service base
- knowledge/commitment to North Shore Community Support Services, Inc./Club 90**, itself, usually identified through participation in various activities and committees
- knowledge and insight into the issues** that face North Shore Community Support Services, Inc./Club 90 and its members.

Address: _____

Phone: _____ Fax: _____

e-mail: _____

**Note: Board Membership Involves The Commitment of 1-2 Days Per Month Depending on Work to Be Done.
Please Ensure That The Nominee Can Meet This Commitment.**

Additional Information:

A. Employment History (Brief):

B. Experience on NSCSS Committees, Volunteer Boards and Other Relevant Volunteer Work:

C. Other Relevant Information:

**Please Send or Fax To:
Executive and Nominations Committee
Attention: Len Kutchaw, President
c/o
North Shore Community Support Services, Inc.
10 Paris Drive, Unit 6
Elliot Lake, On, P5A 2L9; Fax: (705) 848-3752**