



Notice of Annual General Meeting

Date: Monday 12th October

Notice is given that the Annual General Meeting of the members of the International Association for Youth Mental Health will be held on:

Monday 12th October 2020

Time: 21.00 AEDT, 12.00 CET, 11.00 BST, 6.00 EDT

Medium: Zoom (you will need to register to attend the meeting via the link sent to your email address)

Special resolution

That pursuant to an in compliance with Section 17 of the roles of the International Association for Youth Mental Health, the Association hereby makes the following Special Resolution to change the current structure of the Executive.

Special resolution

That the current rules be changed to incorporate the role of Secretary and Treasurer into a joint role held by the person nominating for the role and that an additional Vice President position be created to be filled by a young person as currently defined under section 25 (3) a of the rules.

Proxies

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of the International Association for Youth Mental Health.

A proxy may be appointed by returning the proxy form (attached) to the Secretary at craig@iaymh.org at least 24 hours before the commencement of the meeting.

Inquiries:

All inquiries should be directed to the Secretary

Craig Hodges

Email: craig@iaymh.org

Relevant papers for the AGM will be posted on the Associations website www.iaymh.org These include:

- Minutes of 2018/19 AGM
- Meeting Agenda
- 2019/20 Financials
- Proxy form

Craig Hodges
Secretary
21st September 2020
by authority of the IAYMH Executive