

Powell River Brain Injury Society AGM
June 17, 2014 12:00 NOON
#101 - 7020 Duncan Street
Powell River, BC V8A 1V9

Attendance: Donna Newell, Dewar Boutilier, Josh Friesen, Jena Lohrbach, Debbie Dee (Exec. Dir.), Jeannette Francis, Nicole Narbonne, Jim Donnelly, Harv Allison, Doug Logan, Adam Coffey, Jim Wilkins, Linda K., Les M., Rick Gration, Doreen Berrington (Pinch & Associates). (Regrets: Jerry Francis, Nancy Symons.)

1. Call to order – Doug Logan 12:07 PM
2. Adoption of agenda.
Moved: Nicole Narbonne
Second: Rick Gration CARRIED
3. Adoption of 2013 AGM minutes.
Moved: Jim Wilkins
Second: Nicole Narbonne CARRIED
4. President's Report: Doug Logan expresses appreciation and gratitude for all the Powell River Brain Injury Society members and employees have accomplished in the past year and looks forward to seeing what the next year will bring.
5. Guest Speaker: Barbra Kisschowsky with K-Lumet, a potential employment opportunity for members of the Powell River Brain Injury Society.
The Board expresses appreciation and support for the K-Lumet concept. Motion to delegate Debbie Dee to continue working with Barb: Jim Donnelly. Second: Nicole Narbonne. CARRIED
6. Presentation of Annual Report: Debbie Dee.
Motion to accept: Josh Friesen
Second: Donna Newell CARRIED
7. Financial Report: Doreen Berrington
Motion to accept as presented: Rick Gration
Second: Adell Strang CARRIED
8. Motion to appoint accounting firm Pinch & Associates for 2014-2015 fiscal year:
Harv Allison
Second: Nicole Narbonne CARRIED
9. Election of directors for a two-year term: Jena Lohrbach, Harv Allison, Jerry Francis.
Motion to elect directors: Jim Donnelly
Second: Josh Friesen CARRIED
10. Next AGM: June 23, 2015
11. Motion to adjourn, 12:53 PM: Harv Allison