

## **AGENDA**

Annual General Meeting  
Powell River Brain Injury Society  
(PRBIS)  
Monday June 26<sup>th</sup>, 2017 - 12 Noon

Brain Injury Society Centre  
101-7020 Duncan Street Powell River

1. Opening of meeting and introductions
2. Adoption of Agenda
3. Adoption of 2016 Annual General Meeting Minutes
4. President Report
5. PRBIS 2016 - 2017 Annual Report
6. Year-end financial report
  - a. Motion by Harv Alison to accept year-end financial report as presented
  - b. Motion to engage Pinch and Reid Accountants for 2017-2018 fiscal year
7. Election of Board of Directors
  - a. Call 3 times for nominations from the floor
8. Date of next meeting – Monday June 25<sup>th</sup> 2018
9. Adjournment