

Powell River Brain Injury Society
Annual General Meeting
Friday June 26 2020

MINUTES

Present: Ajay Morehouse, Dewar Boutilier, Linda Boutilier, Doug Logan, Dan Dyble, Heather Dyble, Jim Wilkins, Jena Lohrbach (via speaker phone), Jim Donnelly (via zoom), Debbie Dee, Colin Owens, Les Vadas, Sandra Haszard (via zoom), Glen Pavlick, Dale Humphries, Dwayne Dunn (accountant)

Regrets: none

1. Opening of meeting and introductions:
 - a. The meeting was called to order at 12 noon. We went around the table and introduced ourselves and those on zoom and by phone.
2. Adoption of Agenda:
 - a. Moved by Ajay Morehouse, Seconded by Jim Wilkins:
 - i. That the agenda for the 2020 AGM be adopted **CARRIED**
3. Adoption of AGM 2019 Minutes:
 - a. Moved by Jim Donnelly, Seconded by Dale Humphries:
 - i. That the minutes of the 2019 AGM be adopted **CARRIED**
4. President Report:
 - a. Doug Logan gave his report on the board activity of 2019 - 2020
5. PRBIS – Annual Report
 - a. Debbie gave the 2019-2020 annual report of Society activities
 - i. Moved by Doug Logan, Seconded by Jim Donnelly:
 1. That the Annual Report be accepted as presented. **CARRIED**
6. Year End Financial Report:
 - a. Dwayne Dunn and Dan Dyble gave the report on the Financial Status of the Society for the 2019-2020 fiscal year.
 - i. Moved by Dan Dyble, Seconded by Dale Humphries:
 1. That the Annual Financial Report be accepted as presented. **CARRIED**
7. Election of Board of Directors:
 - a. Call Three times for nominations from the floor:
 - i. Elected by acclamation:
 1. Doug Logan, Jena Lohrbach, Jim Donnelly, Dan Dyble.
8. Date of next AGM – Monday June 24th 2021 12 noon at Brain Injury Centre
9. Adjournment:
 - a. Meeting was adjourned at 12:55 pm