

AGENDA

Annual General Meeting
Powell River Brain Injury Society
(PRBIS)
Monday August 09 2021 - 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 2020 Annual General Meeting Minutes
4. President Report
5. Year-end financial report
 - a. Annual Financial Report presented by DMD Accounting
 - b. Motion by Dan Dyble to accept year-end financial report as presented
 - c. Motion to engage DMD Accountants for 2021-2022 fiscal year
6. PRBIS 2020 - 2021 Annual Report
7. Election of Board of Directors
 - a. Call 3 times for nominations from the floor
8. Date of next meeting –Friday June 30 2022
9. Adjournment