

Friends of The Disabled  
2018 Annual General Meeting  
January 11,2018  
Minutes

In attendance: Ron Gervais, Christine Reavie, George Hodgkinson, Faye Cassista, Stephanie Soullier, Vicki Kelly

Manager: Dan Callaghan

Meeting was called to order by Chairperson Ron Gervais at 5:00 pm

**Approval of Agenda**

Motion by Christine Reavie to accept the agenda as presented. Seconded by George Hodgkinson. **Motion carried unanimously**

**Presentation of 2017 AGM Minutes**

Motion by George Hodgkinson to approve and accept the minutes of the 2017 AGM as presented. Seconded by Faye Cassista. **Motion carried unanimously**

**Presentation and Approval of 2017 Financial Statements**

Manager Dan Callaghan reviewed the 2017 financial statements

Motion by Christine Reavie to accept and approve the 2017 financial statements as presented. Seconded by Vicki Kelly. **Motion carried unanimously**

**Presentation and Approval of 2018 Operating Budget**

Dan Callaghan presented the proposed 2018 Operating Budget.

Motion by Vicki Kelly to approve the Pembroke and Laurentian Valley Handi-bus 2018 Operating Budget in the amount of \$270,500.00. Seconded by Christine Reavie.

**Motion carried unanimously**

## **Managers Report**

Dan Callaghan presented his year end Manager's Report highlighting the past 12 months of our operation.

Motion by Stephanie Soullier to accept the report as presented. Seconded by Christine Reavie

**Motion carried unanimously**

## **Polar Bear Dip Update**

Dan reported that this years event taking place Sunday February 5<sup>th</sup> was taking shape. He had confirmed the attendance of Renfrew County Paramedics, The Pembroke Fire Department, Our diver Bob Hackett. Pledge sheets where available at The Handi-bus office, The City of Pembroke's Recreation office and the Law offices of Sheppard and Gervais. He asks for any board members that could be available the day of the event to meet at the marina office at 10pm the morning of the event.

## **Election of Chair and Vice-Chair for 2018**

Christine Reavie made a motion to nominate Ron Gervais to the position of Chairperson of the Board of Directors. Seconded by Faye Cassista.

**Ron accepted, Motion carried unanimously**

Faye Cassista made a motion to nominate George Hodgkinson to the position of Vice-Chairperson. Seconded by Vicki Kelly

George accepted

**Motion carried unanimously**

## **Margaret Rahn's 25<sup>th</sup> anniversary**

George Hodgkinson moved that Dan Callaghan instructed to purchase a watch recognise the 25 years of service Margaret has given to the Handi-bus and that he was further authorised to spend up to \$150.00. Seconded by Christine Reavie.

**Motion carried unanimously**

## **Adjournment**

Moved by Vicki Kelly, Seconded by Christine Reavie to adjourn the 2018 Annual General Meeting

**Motion carried**