



PROGRAMA PRO NIÑOS INCAPACITADOS DEL LAGO, A.C. (PPNI, A.C.)  
**ANNUAL GENERAL MEMBERS MEETING**  
HOTEL REAL de CHAPALA, 10:30 am  
TUESDAY NOVEMBER 27, 2019

**BOARD MEMBERS PRESENT:**

Dave Pike, Larry Wynant, Carol Antcliffe, Mike Brown, Gloria Cardoso, Tom Gladney, Luc Laverdiere, Derek Nelson, Elizabeth Ramirez

Absent Board members; Donna Lillie, Karen Best, Michael Brown, Cass Bettinger

Recording Secretary: Bill Dingwall

The Annual General Assembly was chaired by MR. DAVID STEPHEN PIKE in his position as chairperson of the board and acting as secretary and scrutinizer MR. WILLIAM BRUCE DINGWALL who accepts his duty, and in the performance of the same checks the attendance of members stating that ----members of this association and -----guests are present.

The chairperson declared the meeting legally convened at 10:30 am and announced the agenda to the assembly: 1. Approval of December 8, 2017 Minutes 2. Treasurer's Report 3. Budget Update 4. President's Report 5. Election of Directors. 7. Designated Representatives

Item:

1. **Approval of 2017 Minutes:** – moved by Carol Antcliffe, seconded by Nicole Sergent that the December 2017 Annual General Meeting minutes be approved.

**MOTION CARRIED**

2. **Treasurer's Report:** - Treasurer Larry Wynant noted that the number of children we are seeing is growing from 137 to 163 children across our 3 clinics. Our hope is to have two years of costs in reserve at any time.

Moved by Carol Antcliffe, seconded by Lorna Gladney that the Treasurer's report be approved.

**MOTION CARRIED**

3. **Budget Update:** - Treasurer Larry Wynant indicated that there are increases in the 2019 budget that reflect inflation, the increased number of children that we will see, and the increased costs for drugs and supplies. As always, the exchange rate will be a variable as related to external donations. There will be a strong push for our events and donations, year-end appeals and activities such as matching fund opportunities.

Moved by Darleen Pike and seconded by Nicole Sergent that the Budget report be approved.

**MOTION CARRIED**

4. **President's Report:** - President Dave Pike reviewed

## 5. Report from the Nominations Committee

Tom Gladney presented the Nominations Committee Report noting that a great deal of effort has been undertaken to ensure both skill sets and community representation are included in the Board. The Committee is pleased to note that 2 new members to join the slate of existing Board members. Elizabeth Villasenor Ramirez. Elizabeth is well known in the community and works for Intercam in Ajijic, Colima and Guadalajara. Benjamin Mijangos. Benjamin has been involved with Operation Smile and brings many years of experience with children to the Board.

## 6. Election of the Board of Directors

Moved by Tom Gladney, seconded by Lynda Deriger, that the following officers and directors be approved to serve as the Board of Directors for Ninos Incapacitados for the term January 1, 2019 to December 31, 2019.

President:	David Stephen Pike
Vice President:	William Bruce Dingwall
Secretary:	Donna Gail Lillie
Treasurer:	Larry Wynant
Clinic Director:	Nicole Marie Sergent
Directors at Large:	Carol Anne Antcliffe
	Karen Best
	Michael Anthony Brown
	Thomas Alexander Gladney
	Luc Laverdiere
	Gloria Jean Nagel Morales
	Benjamin Mijangos
	Elizabeth Villasenor Ramirez

## 7. Designated Representatives: -

Moved by Carol Antcliffe, seconded by Gloria Cardoso:

That David Stephen Pike and, Donna Gail Lillie be designated to have the minutes of this meeting notarized and filed with the appropriate authorities and, that President David Stephen Pike, Treasurer Larry Wynant, and Director, Luc Laverdiere be designated to represent the Association individually in dealings with financial institution and government authorities in accordance with relevant Mexican federal and state laws.

**MOTION CARRIED**

Moved by Derek Nelson, seconded by Bev Kephart that the Annual General Meeting of November 27, 2018 be adjourned at 1125am.

**MOTION CARRIED**