



PROGRAMA PRO NIÑOS INCAPACITADOS DEL LAGO, A.C. (PPNI, A.C.)

## **ANNUAL GENERAL MEMBERS MEETING**

HOTEL REAL de CHAPALA, 10:30 am

THURSDAY DECEMBER 14, 2017

### BOARD MEMBERS PRESENT:

Carol Antcliffe, Derek Nelson, Bill Dingwall, Dave Pike, Larry Wynant, Luc Laverdiere, Donna Lillie, Mike Brown, Cass Bettinger, Howard Plotkin, Nicole Sergent

Absent Board members; Tom Gladney, Gloria Cardoso

Recording Secretary: Donna Lillie

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 Mrs. DONNA GAIL LILLIE who accepts her duty, and in the performance of the same checks the attendance of members stating that 26 members of this association and 2 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, 2016 Minutes 2. Treasurer's Report 3. 2016 Budget Update 4. President's Report 5. By-Law Changes. 6. Election of Directors. 7. Designated Representatives

Item:

1. **Approval of 2016 Minutes:** – moved by Beverly Kephart, seconded by Carol Antcliffe that the December 2016 Annual General Meeting minutes be approved.  
**MOTION CARRIED**
2. **Treasurer's Report:** - Treasurer Larry Wynant said that we spent \$2,200,000 pesos in 2017 with 150 plus children registered with the program. Donations accounted for 40% of revenue and events 60%. Events up 40% over 2016. A strong year that finished with a surplus.  
Moved by Nicole Sergent, seconded by Derek Nelson that the Treasurer's report be approved.  
**MOTION CARRIED**
3. **2018 Budget Update:** - Treasurer Larry Wynant said that we budgeted for a 15% increase in expenses for 2018. We do expect more children and have anticipated potential inflation issues affecting our costs. Our revenues will be down this year with no Jazz concert or Kermes but with new fund-raising opportunities developing we are optimistic. Moved by Mike Brown and seconded by Margaret Quinn that the Budget report be approved.  
**MOTION CARRIED**
4. **President's Report:** - President Dave Pike reviewed our successful efforts that resulted in us being able to grant official tax receipts to Mexican, American and Canadian citizens, observing that we are now receiving such donations from all three groups. Thanks to the work of very many people our income from events this year has surpassed those of any previous season; our non-event fundraising committee is introducing new ways of attracting donations, especially evaluating the effectiveness of on line avenues such as Facebook and Crowdfunding with some focus on specific potential donors

through targeted appeals and legacy giving. Our records suggest that we especially appeal to the Mexican and American communities.

With respect to clinics, we have been able to reduce the risk of robberies to clinic staff significantly by opening a checking account at Bancomer. With very good clinic cost control, and good support from Shriners for orthopedic surgery in Mexico City and TAIYARI for cardiac surgery in Guadalajara, our clinics are operating very well indeed.

In all, with the work of a very large number of people, we have had a very successful year, overcoming some significant challenges, and we expect that 2018 will be even better.

5. **By Law Changes:** - Donna Lillie outlined the proposed By-Law changes as circulated.

Section 2B

General Meetings:

Shall be held monthly (September through May) at a time and place established by the President with Board concurrence.

Change to:

General Meetings:

Shall be held November and February with the primary intent of focusing on the children, at a time and place established by the President with Board concurrence.

Moved by Beverly Kephart, seconded by Darlene Pike that the by-laws be approved as presented to the December 14, 2017 Annual General Meeting.

**MOTION CARRIED**

6. **Election of Directors:** -

Moved by Beverly Kephart, seconded by Donna Scherer:

That the following officers and directors be approved to serve as the Board of Directors for Niños Incapacitados for the term January 1, 2018 – December 31, 2019

President:	David Stephen Pike
Vice President:	Cass Bettinger
Secretary:	Donna Gail Lillie
Treasurer:	Larry Wynant
Clinic Director	Nicole Marie Sergent
Directors at large	Carol Anne Antcliffe Karen Best

Michael Anthony Brown  
William Bruce Dingwall  
Thomas Alexander Gladney  
Luc Laverdiere  
Gloria Jean Nagel Morales  
Derek Guy Nelson

For the term January 1, 2018 – December 31, 2018

Director at large                      Derek Guy Nelson

For the term January 1, 2018 – April 30, 2018

Director at large                      Howard Plotkin

**MOTION CARRIED**

**6. Designated Representatives: -**

Moved by Carol Antcliffe, seconded by Barb Corol:

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, Vice President Cass Bettinger, 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 Kathy Dingwall, seconded by Jim Kaye that the Annual General Meeting of December 14, 2017 be adjourned at 1125am.

**MOTION CARRIED**