




Canadian  PBC Society

Société canadienne de la  CBP

Annual Meeting
Sunday, April 30, 2017

AGENDA

Welcoming Remarks

1. Minutes of the last Annual Meeting
2. Financial Report
3. Report of President
5. Slate of Officers
6. New Business

Adjournment

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Minutes from 2016

Financial Report

Presidents Report

Slate of Officers 2017

Canadian PBC Society: BY-LAW NO. 2

THE CANADIAN PBC SOCIETY

Annual Meeting

Saturday April 29, 2016, 10:30am,
2 Covington Place, Toronto All Purpose Room

PRESENT: Gail Wright (Chair), Barbara Badstober, Nancy Stewart, Debbie Deinhart, Katherine Fuerst (joined later)

President's opening remarks: Gail welcomed everyone. She announced there were two proxy votes nominating Gail to the votes. This allowed the meeting to have a quorum of 6 (before Katherine joined) that satisfied the Society's constitution. Gail introduced the members in the room.

Minutes:

All present received a copy of the Annual Report.

The minutes of the 2015 Annual Meeting were read.

Moved: Gail Wright

Seconded: Barbara Badstober

Financial Statements:

The Financial Statements were read and discussed. Excess of disbursements over receipts for 2015 was up approx. \$13k over 2014. This was mostly due to receipts of the 2015 Christmas Fund Raiser of \$7k and an expense of \$6k in 2014 for grants given (scientific research). No grants were given in 2014. The financial statements were not audited as it is unnecessary for registered charities with less than \$100k annual income.

Nancy Stewart moved that the financial statements be accepted.

Seconded: Gail Wright

Gail moved that Mark Wolanski of Wiseman & Wolanski be retained as the Society accountant for 2016.

Seconded: Barbara Badstober

2015 President's Annual Report:

Gail asked that the members read the President's report. She discussed how the society is without legal counsel since Jae-Yon Jung resigned in December 2015. The society is looking for a replacement.

The need for a code of conduct, privacy code and governance was discussed. The society has a good standing certificate of charity in place but further work should be done with the help of a lawyer to assure the society's compliance.

Gail discussed Intercept's support for A Day at the Races by being the lead sponsor with a donation of \$5k and that the Society has been awarded Intercept's "Practice to Policy" grant of \$35k to conduct a PBC support programme developed by the Canadian PBC Society.

Barbara Badstober moved that the president's report be taken as read
Seconded : Debbie Deinhart

Officers for 2016:

Gail put forth the Slate of Officers

President: Gail Wright

Directors: Barbara Badstober, Nancy Stewart and Debbie Deinhart

Gail also asked Katherine Fuerst to stand as a director and she accepted.

Gail moved that the Slate of Officers be passed

Seconded: Barbara Badstober

New Business:

Nancy Stewart discussed ideas for posters to be supplied to and hung in Liver Clinics and liver specialist offices across Canada.

Gail discussed some of the future goals of the Society:

- to become a full foundation in 5 years
- development of a 5 year plan
- development of a new website
- to create a new set of guidelines and procedures for giving grants.

The meeting was adjourned at 1:00 pm

Respectfully submitted

Gail Wright President

Debbie Deinhart Director

Notice to Reader


We have compiled the balance sheet of Canadian PBC Society as at December 31, 2016 and the statement of receipts and disbursements for the year then ended from information provided by the management. We have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Readers are cautioned that these statements may not be appropriate for their purposes.

Wiseman & Wolanski

CHARTERED PROFESSIONAL ACCOUNTANTS
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March 29, 2017

WISEMAN & WOLANSKI



Canadian PBC Society

Balance Sheet

Unaudited - See Notice to Reader

		At December 31	
		2016	2015
Assets	Current		
	Cash	\$ 44,142	\$ 28,776
	Harmonized sales tax receivable	-	296
	Prepaid expenses	2,118	158
	<u>\$ 46,260</u>	<u>\$ 29,230</u>	
Liabilities	Current:		
	Accounts payable and accrued liabilities	\$ 1,512	\$ 1,250
Capital	Balance, beginning of year	27,980	20,249
	Excess of disbursements over receipts	16,768	7,731
	<u>Balance, end of year</u>	<u>44,748</u>	<u>27,980</u>
	<u>\$ 46,260</u>	<u>\$ 29,230</u>	

On Behalf of the Trustees:

_____ Trustee

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Canadian PBC Society

Statement of Receipts and Disbursements

Unaudited - See Notice to Reader

Year ended December 31	2016	2015
Receipts		
Research Donation	\$ 37,155	\$ -
Day at the races	17,438	-
Contributed support - Individuals	4,960	4,788
Memberships	195	1,020
Contributed support - Businesses	20	593
Interest income	6	9
Christmas fundraiser	-	7,078
	59,774	13,488
Disbursements		
Research donation costs	19,962	-
Grants - Other charities	10,138	-
Fundraising - day at the races	7,028	-
Postage and delivery	1,544	1,050
Professional fees	1,682	1,351
Telephone	825	1,040
Computer	671	35
Merchant fees	525	-
Office supplies	350	674
Website	281	-
Bookkeeping fees	-	402
Fundraiser costs	-	308
Bank service charges	-	306
Newsletter	-	220
Advertising and promotions	-	211
Honorariums	-	150
	43,006	6,757
Excess of disbursements over receipts	\$ 16,768	\$ 7,731

WISEMAN & WOLANSKI

PRESIDENT'S 2017 ANNUAL REPORT

I am pleased to report that in 2016/2017, the Canadian PBC Society continued to achieve its core objectives, specifically:

- reengaging and expanding our membership
- increasing our outreach to PBC patients and their families across Canada, while
- strengthening our partnerships with PBC groups in the USA and UK

This year the Canadian PBC Society has also played an influential role in representing the voice of the PBC patient and articulating the impact of PBC among government policymakers, health care providers and pharmaceutical reps.

I am very proud that as an organization we have both sponsored and participated in important PBC research. Through their participation in clinical trials, surveys, focus groups, and PBC research studies, our members have contributed to a greater understanding of PBC symptoms and treatments, while we anxiously await a cure.

It has been an excellent year for the International PBC community. And within that larger community, the Canadian PBC Society has move forward with many new initiatives of its own, including the introduction of a new state of the art website; new PBC App; a first-of-its-kind PBC education workshop for Cowichan Tribes in British Columbia; and PBC self-management workshops in Toronto, Edmonton and Vancouver.

And finally, we were most fortunate to secure the support of a new law firm, Looptra, Nixon LLP which has agreed to provide us with legal advice on a pro bono basis. As a direct consequence of this new relationship, I am happy to report that we have much-needed new by-laws ready to be approved by our members.

As we look ahead to the future, we have developed a 2017 operational plan that is focused on advocacy and patient engagement as we expand our existing programs across the country. To support this plan, we applied for – and were fortunate in receiving – a much-needed operational grant from Intercept Pharmaceuticals.

I would like to thank all of our Directors for their ongoing commitment to our members and for their dedication and hard work that continues to ensure the success of our fundraising, education, awareness and advocacy initiatives.

I am extremely optimistic about the future of the Canadian PBC Society and what we can achieve together as the “voice of the PBC patient”. Just as importantly, I am optimistic about the progress being made by the scientists who are working on our behalf to identify the causes of PBC, develop better treatments and ultimately find a cure.

Sincerely,

Gail Wright
President, Canadian PBC Society

Slate of Officers

President	Gail Wright
Director	Debbie Deinhart
Director	Nancy Stewart
Director	Barbara Badstober
Director	Open

Directors: Minimum of three required by Canadian PBC Society By-Laws.
A director can hold more than one position

Regional Coordinators

Alberta	Shauna Vander Well
Atlantic	Judi Pemberton
British Columbia	Kathryn Swift
Greater Toronto	Open
Manitoba	Carol Seburn
Quebec	Francine Lamontange

Advisory Board

Dr. Andrew Mason	University of Alberta
Kelly Ruston	Lawyer, Loopstra, Nixon LLP
Mark Wolanski	Wiseman & Wolanski, Chartered Account