

Minutes of 2nd PIP Annual General Meeting – November 17, 2018

Present: Kemi Akapo, Ayesha Barmania, Angelica Cooper, Rob Hailman, Mauricio Interiano, Valentina Kibedi, Jeffrey Moore, Will Pearson, Larry Saidman, Zara Syed (by telephone), Bill Templeman, Devon Wilkins

1. Call to Order at 5:19pm

- After the call to order, Mauricio Interiano delivered opening remarks.

2. Approval of Agenda

- Jeff Moore moved to approve the agenda, seconded by Rob Hailman and carried.

3. Minutes of Last Meeting

- Kemi Akapo moved to approve the minutes of previous last annual general meeting, seconded by Zara Syed and carried.

4. Presentation of reports

- Ayesha Barmania delivered the Managing Director's Report.
- Mauricio Interiano delivered the President's Report.
- Jeff Moore delivered the Webmaster's Report.
- Devon Wilkins moved to accept these reports, seconded by Will Pearson and carried.

5. Presentation of financial statements

- Will Pearson presented the financial statements for the year ending August 31, 2018.
- Rob Hailman moved accept the financial statemetns, with an amendment to note the financial statements were prepared on a cash accounting basis, seconded by Ayesha Barmania and carried.

6. Election of board members

- The following individuals were nominated for the board of directors:
 - Angelica Cooper, Rob Hailman, Mauricio Interiano, Valentina Kibedi, Zara Syed, Devon Wilkins
- On a motion made by Jeff Moore, seconded by Will Pearson, and carried, all the nominees were elected to the board of directors until the next Annual General Meeting.

7. Any Other Business

- No other business was raised

8. Adjournment

- There being no other business, the meeting was adjourned at 7:02pm.