



BRAIN INJURY SOCIETY OF TORONTO



EDUCATION



ADVOCACY



SUPPORT



AWARENESS

Annual General Meeting 2014 - 2015

Monday June 22, 2015

BIST

Brain Injury Society of Toronto



The Agenda

1. Call to order & Acceptance of Agenda
2. Proof of meeting notice
3. Acceptance of minutes from June 2014 AGM
4. Presentation of the audited financial statements for fiscal year 2014-2015
5. Selection of the Board of Directors
6. Report from the Board of Directors
7. Other business
8. Close of meeting

Welcome

- Call to order & Acceptance of Agenda
- Proof of meeting notice
- Acceptance of minutes from June 24, 2014 AGM

Financial Report

Financial Report

CDN \$	Year ended March 31, 2015	Year ended March 31, 2014
Gross revenue	156,271	159,424
Staff wages	(19,458)	(79,560)
BIST Program and Trillium Expenses	(101,959)	(28,685)
Fundraising Event Expenses	(31,057)	(16,965)
Admin and other expenses	(34,750)	(29,012)
Surplus / (Deficit)	(30,953)	5,202

CDN \$	Year ended March 31, 2015	Year ended March 31, 2014
Cash	92,167	93,926
Accounts receivable	6,255	-
Prepaid expenses	5,835	-
Assets	104,257	93,924
Deferred revenue	34,018	-
Accounts payable	11,333	4,065
Retained earnings	58,906	89,859
Liabilities and equity	104,257	93,924

Selection of Board of Directors

- What does the Board do?
- Selection Process
- Election Process
- Presentation of Nominees
- Election

What does the Board do?

The Board of Directors

- Provides leadership to ensure BIST meets its mandate
- Plans for the future (with input from members)
- Ensures that the legal responsibilities are met
- Establishes and enforces policies and procedures
- Pays the bills, signs the contracts
- Keeps records (including financial ones)
- Oversees the activities of BIST and its committees

Selection Process

1. Needs Analysis—what does the Board need?
2. Nomination committee (Board members)
 - Notice sent asking for applications
 - Applications received, reviewed
 - Applicants interviewed
3. Nomination Committee makes recommendations based on interviews and needs analysis
4. Election at AGM

Needs Analysis

Who should be on the Board?

- Maximum 11 Board Members
- Together, Board needs a variety of backgrounds and skills
- At least one survivor/family member if possible

Plus knowledge/experience in:

- ABI, Legal, Financial, Communications, Fundraising, Marketing, Project & People Management, Building partnerships
- AND of course,
- Board experience, collaboration, PASSION, and ability to make the time commitment

Selection Process

Now we have the nominee, what happens?

1. Introduction of nominee to members
2. Vote Yes/No

If the membership votes:

- **YES** for a nominee, the nominee will become a Board Member
- **NO** for a nominee, that nominee will not become a Board Member

And the Nominees Are....

Celia Missios

Celia Missios is the founder and author of the internationally read lifestyle blog High Heeled Life. Since 2010 she has been inspiring women worldwide with her journey of surviving what should have been a fatal accident, finding her "Joie de vivre " and creating a new life that fits the person she is today. Celia has been a brain injury survivor for almost 9 years, and has volunteered with BIST as Peer Mentor; spoken at community meetings and is a regular editorial contributor to the blog. She is also a regular speaker for Canadian Blood Service's – Speakers Bureau.

Prior to her accident Celia had a successful corporate career as Business and Market Development for a local communications firm. And volunteered her time as Chair of Fundraising Committee for an East York homeless youth shelter.

Celia believes it's not what happens to you that determines your future it's how you chose to react to it. When she is not volunteering her time in the community and helping others create a healthy lifestyle that fits who they are today– she enjoys traveling; meditating; afternoon tea; self care; yoga; writing; gardening; photography and playing with her Yorkies, Dolce & Gabbana.

Asad Hussain

Asad is a family member of an individual who has an Acquired Brain Injury. He has been a member of BIST for a number of years and has volunteered and spoken at previous BIST Family Retreats and other Brain Injury Conferences.

He is currently employed at the Department of Justice as a Regional Director of Finance and holds an accounting designation (CMA-CPA) and MBA (Schulich School of Business).

Asad is looking forward to bringing both his personal and professional experience to the board and the members of BIST.

In his spare time he is the proud father of a 2 year old and an avid sports enthusiast.

Rick Menassa

Rick brings 27 years of business development experience working for global and Canadian technology companies in Canada and across Europe.

He is the President and co-founder of, iCare Home Health, a boutique home health care co. serving Halton, Peel and the GTA region; and iCare Navigator providing Patient Advocacy and Expert Opinion regarding standard of care for persons who suffered injury, serving Ontario.

Rick is also the VP, Marketing, Pharmaceutical Innovation Ltd., a start up and creator of the InteleChip. A device that will revolutionize medicine dispensing to patients with accessibility challenges.

Make a Difference is an integral part of his DNA, Rick fundraised for several organizations and continues to participate in the annual Heart & Stroke Ride for Heart, the Healing Cycle Ride in support of Palliative care, and the annual Alzheimer Society fundraising campaigns in Halton and Peel.

Serving on the BIST Board compliments Rick's passion to empower injured and aged to live with dignity and maintain the quality of life they deserve.

Teresa Kyrogyi

Teresa She is a Registered nurse and is now working as a Patient Care Manager at Sunnybrook in the Veterans unit where she works closely enhancing the lives of World War 2 and Korean Veterans.

She has completed several Leadership certificates from Rotman and Schulick, has her BScN-E in Emergency Administration and Care as well as several diplomas in business and specialized nursing. She continues to pursue her MBA at Athabasca University.

She is interested in improving the quality of life for acquired brain injury patients and families. Her commitment to BIST would be to facilitate public recognition for patients with brain injury. Professionally and personally she is passionate to develop a stronger community understanding of ABI.

Time to Vote

- Mark YES if you accept the Board's recommendation (1 yes/no for each individual nominee)
- Mark NO if you do not accept the Board's recommendation (1 yes/no for each individual nominee)

Another Great Year!



We are saying goodbye....

- Kate Moore
- Stephen Gregory
- Anya Tamir

Thank You!

Other Business

- BIST Programs- Kat Powell
- 2015 Program Plans- Michelle McDonald

Close of Meeting

Looking forward to another
great year!

