

2019

ANNUAL GENERAL MEETING



Parkinson Society
British Columbia





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Agenda

9:30am	Welcome Remarks , Jean Blake, CEO Approval of Minutes , 2018 Annual General Meeting Executive Report, 2019 , Andrew Davenport / Jean Blake Finance Committee Report, 2019 , Dave Rickards Acceptance of Reports Appointment of Auditors, 2020 Election of Directors, 2020/2021 Adjournment
10:00am	Above and Beyond Volunteer Award Presentations
10:15am	The Non-Motor Symptoms of Parkinson's Disease Dr. Anish Kanungo
11:00am	Question Period
11:30am	End

2018 ANNUAL GENERAL MEETING MINUTES

Held on Saturday, April 13, 2019 | Vancouver Public Library, Vancouver, BC



Call to order 9:49am

Welcome Remarks

Jean Blake, CEO

Chief Executive Officer, Jean Blake, called the meeting to order and welcomed the members to the 2018 Annual General Meeting of Parkinson Society British Columbia and the 50th Anniversary.

Jean shared her perspective on her 6 years with the Society. She encouraged the membership to continue to engage with PSBC and provide their feedback. She thanked the members present for their generosity in both time and funds donated. She indicated membership helps drive the direction PSBC takes in education and services through surveys and feedback received.

Jean acknowledged the volunteers that support the various initiatives of PSBC.

Jean introduced PSBC staff members and their area of expertise. She reviewed the meeting agenda and handouts including: Financial Statements, Board of Directors biographies, and Slate of Officers.

Jean turned the meeting over to the Chair, Andrew Davenport.

The Chair welcomed everyone to the AGM. The Chair shared his experience over the past several years in his association with the Board in his roles as Vice-Chair and Chair.

The Chair called for a motion to have the minutes of the 2017 Annual General Meeting approved.

MOTION: To approve the minutes of the 2017 AGM.

Moved: Colin MacBeath **Seconded:** Dave Rickards **All in favour.** Motion carried.

Chair's Report, 2018

Andrew Davenport, Chair

Chair shared that 2019 is the 50th Anniversary of the Society. He reviewed the highlights of the services provided by the Society. He outlined the areas of achievement in Advocacy, Research with our partners, Michael Smith Foundation and Parkinson Canada. Chair mentioned the expansion of the capacity for DBS surgery through the funding by the provincial government. He outlined the revision of the Strategic Plan and the Mission of the Society. He spoke of the April Awareness Campaign and the 50th Anniversary celebrations.

He then asked if there were any questions. There were none.



The Chair turned the meeting over to Dave Rickards, Vice-Chair, to present the Finance Committee Report. Dave indicated the Financial Statements in their package were referenced on pages 11-22. He indicated the Auditors' Statements were on pages 13-15.

On page 16, the Statement of Financial Position continues to present healthy working capital with current assets covering current liabilities. The Society's investment portfolio has a market value of \$1,409,307 and continues to generate modest returns.

On page 18, the 2018 Statement of Revenue and Expenses presents an excess of \$393,294, compared to the 2018 budget that was approved with a planned deficit of \$330,000. This excess reflects the receipt of an earlier than expected bequest of \$712,000. Fundraising revenue, excluding bequests, increased in 2018 to \$1,012,726 from \$978,416 in 2017, and continues to be an important part of PSBC's financial well-being.

He outlined the Society enters 2019 with reserves roughly equal to 15 months of its historical expenses, which provides the Board with further opportunity to actualize our strategic priorities. On page 19, the Statement of Operations presents the results of the Society's activities for the past fiscal year. As previously mentioned, the Statement of Revenue and Expenses presents an excess of \$393,294.

Dave outlined the substantial bequests left to the Society in 2018. He indicated that a complete breakdown of the research dollars can be found on page 23 of the Audited Financial Statements. Dave indicated that PSBC relies on individual donations and corporate sponsorship. PSBC is sincerely grateful for the continued support of our members, donors and corporate sponsors. He encouraged the members present to review the Financial Statements in detail at their convenience and pose any questions.

End of Finance Committee Report - the floor was opened for questions on the Report and Business portion of the meeting.

Question was asked if the Society tracked the number of hours that the volunteers committed and if the Society ever monetized what that would mean. Jean answered that it would be challenging for the Society to monetize the contributions; however we do know how many volunteers we have.

A member asked if sponsorship for our events was an area we could explore. Jean answered that although we do seek sponsorship for our events it is challenging to find companies that align with their vision as a corporate citizen.

A member asked who managed the investments. Dave answered that the investments are very conservative and at present in GICs. Jean indicated we also have an investment savings account with a 1% return to keep some of the funds more accessible.



Question was asked about what the medium range goals were for the investments? Dave answered that we had a strategy to keep reserves to operate the Society. We have additional commitments to funding research through to 2020. Jean added that the Society is working on ways to further increase our reach and impact.

Meeting turned over to the Chair.

MOTION: To accept the Reports of Executive and Treasurer.

Moved: Wendy Kaiser **Seconded:** May Wong **All in favor.** Motion carried.

MOTION: To accept the Financial Statements as presented.

Moved: Wendy Kaiser **Seconded:** May Wong **All in favor.** Motion carried.

Appointment of Manning Elliott as the auditors for the 2019 fiscal year.

Jean called for a motion on the appointment of the Auditors for 2019.

MOTION: That Manning Elliot be appointed as Auditors for year 2019.

Moved: Colin MacBeath **Seconded:** Bob Thompson **All in favor.** Motion carried.

2018 ANNUAL GENERAL MEETING MINUTES

Held on Saturday, April 13, 2019 | Vancouver Public Library, Vancouver, BC



Election of Officers and Directors, 2019/2020

The meeting proceeded to the election of the new slate of Directors for 2018/2019. Members were advised that the biographies of all the nominated Board Members were included in the AGM package for their review. The Board Members were introduced.

Chair: Andrew Davenport
Vice Chair: Dave Rickards
Past Chair: Colin MacBeath
Treasurer: Amy Wu
Secretary: Bob Thompson
Directors: Michelle O'Connor (parental leave)
John Hougan (not attending)
Richard Mayede (not attending)
James Patterson
Cec Primeau (not attending)
Elisabeth Sadowski (not attending)
Sherri Zelazny
Dr. Martin McKeown (not attending)

MOTION: That the proposed Slate of Directors be approved for the term 2019/2020.

Moved: Lynda Bennett **Seconded:** Pat Mauch **All in favor.** Motion carried.

ADJOURNMENT

Chair called for a motion to adjourn the meeting.

MOTION: That the 2018 Annual General Meeting be adjourned at 10:24am.

Moved: Sherri Zalazny **Seconded:** Bob Thompson **All in favor.** Motion Carried

MEETING ADJOURNED

**PARKINSON SOCIETY BRITISH COLUMBIA
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019**

INDEPENDENT AUDITORS' REPORT

To the Members of Parkinson Society British Columbia

Report on the Financial Statements

Opinion

We have audited the financial statements of Parkinson Society British Columbia (the "Society"), which comprise the statement of financial position as at December 31, 2019, and the statements of changes in net assets, revenue and expenses and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Society as at December 31, 2019, and the results of its operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Society in accordance with ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Society or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Society's financial reporting process.

INDEPENDENT AUDITORS' REPORT

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Society's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Society to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

INDEPENDENT AUDITORS' REPORT

Report on Other Legal and Regulatory Requirements

As required by the British Columbia Societies Act, we report that, in our opinion, the accounting policies applied in preparing and presenting the financial statements in accordance with Canadian accounting standards for not-for-profit organizations have been applied on a consistent basis with that of the preceding year.

Manning Elliott LLP

Chartered Professional Accountants
Vancouver, British Columbia
March 11, 2020

**PARKINSON SOCIETY BRITISH COLUMBIA
STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2019**

	2019	2018
ASSETS		
CURRENT		
Cash	\$ 225,443	\$ 398,670
Accounts receivable	51,236	27,188
Accrued interest receivable	30,494	8,242
Prepaid expenses	34,042	19,367
	341,215	453,467
INVESTMENTS (Note 3)	1,635,968	1,409,307
CAPITAL ASSETS (Note 4)	53,897	38,928
	\$ 2,031,080	\$ 1,901,702
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 31,984	\$ 27,680
NET ASSETS		
INVESTED IN CAPITAL ASSETS	53,897	38,928
UNRESTRICTED	1,945,199	1,835,094
	1,999,096	1,874,022
	\$ 2,031,080	\$ 1,901,702

COMMITMENTS (Note 9)

Approved by the Board

Director

Director

**PARKINSON SOCIETY BRITISH COLUMBIA
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED DECEMBER 31, 2019**

	Unrestricted	Invested in capital assets	2019	2018
BALANCE AT BEGINNING OF YEAR	\$ 1,835,094	\$ 38,928	\$ 1,874,022	\$ 1,480,728
Excess of revenue over expenses	125,074	-	125,074	393,294
Capital asset additions	(37,766)	37,766	-	-
Amortization of capital assets	22,797	(22,797)	-	-
BALANCE AT END OF YEAR	\$ 1,945,199	\$ 53,897	\$ 1,999,096	\$ 1,874,022

**PARKINSON SOCIETY BRITISH COLUMBIA
STATEMENT OF REVENUE AND EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2019**

	2019	2018
REVENUE		
Fundraising (<i>Note 6</i>)		
Special events	\$ 537,007	\$ 585,641
Bequests	513,225	775,634
General donations (<i>Note 8</i>)	413,834	344,558
Donations - in memoriam	45,389	50,769
Donations - research	42,457	20,677
Donations - corporate	4,875	11,081
	1,556,787	1,788,360
Support services		
Conference fees	22,335	14,751
Conference sponsorship	16,500	250
Conference exhibitor fees	1,250	-
Resource material cost recovery	390	813
	40,475	15,814
Other income		
Investment income	38,514	14,188
	1,635,776	1,818,362
EXPENSES		
Support services and outreach (<i>Note 5</i>)	683,347	525,749
Fundraising (<i>Note 6</i>)	417,919	488,188
Public awareness, communication and advocacy	199,982	206,366
Research	142,823	138,417
Governance and administration	66,631	66,348
	1,510,702	1,425,068
EXCESS OF REVENUE OVER EXPENSES	\$ 125,074	\$ 393,294

PARKINSON SOCIETY BRITISH COLUMBIA
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2019

	2019	2018
OPERATING ACTIVITIES		
Excess of revenue over expenses for the year	\$ 125,074	\$ 393,294
Item not affecting cash:		
Amortization of capital assets	22,797	41,668
	147,871	434,962
Changes in non-cash working capital:		
Accounts receivable	(24,048)	15,899
Accrued interest receivable	(22,252)	(542)
Prepaid expenses	(14,675)	(4,461)
Accounts payable and accrued liabilities	4,304	(4,994)
	(56,671)	5,902
	91,200	440,864
INVESTING ACTIVITIES		
Net proceeds from sale of investments	900,000	452,902
Purchase of investments	(1,126,661)	(735,994)
Purchase of capital assets	(37,766)	(47,844)
	(264,427)	(330,936)
CHANGE IN CASH DURING THE YEAR	(173,227)	109,928
CASH - BEGINNING OF YEAR	398,670	288,742
CASH - END OF YEAR	\$ 225,443	\$ 398,670

PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

NATURE OF OPERATIONS

The B.C. Parkinson's Disease Association was incorporated without share capital on November 14, 1969 under the British Columbia Societies Act and changed its name to Parkinson Society British Columbia (the "Society") in 2002. It is registered with the Canada Revenue Agency as a charitable organization and is, accordingly, exempt from income tax. The mission of the Society is to empower the Parkinson's community in British Columbia through providing resources and services to enable self-management, self-reliance and self-advocacy.

1. SIGNIFICANT ACCOUNTING POLICIES

These financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") under Part III of the CPA Canada Handbook - Accounting. Financial statements prepared in accordance with ASNPO are also in accordance with Canadian generally accepted accounting principles ("GAAP").

These financial statements have, in management's opinion, been prepared within reasonable limits of materiality using the significant accounting policies noted below:

(a) Cash

Cash consists of cash on deposit.

(b) Financial instruments

i) Measurement

The Society's financial instruments consist of cash, accounts receivable, investments and accounts payable. The Society initially measures its financial assets and liabilities at fair value. The Society subsequently measures all of its financial assets and liabilities at amortized cost.

ii) Impairment

Financial assets measured at amortized cost are tested for impairment when there are indicators of impairment. The amount of any write-down that is determined is recognized in the statement of revenue and expenses. A previously recognized impairment loss may be reversed to the extent of any improvement, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in the statement of revenue and expenses in the period in which it is determined.

(continues)

PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

1. SIGNIFICANT ACCOUNTING POLICIES (*continued*)

(c) Capital assets

Capital assets are recorded at amortized cost. Amortization is provided annually over the estimated useful lives of the assets on the straight-line basis as follows:

Computer hardware	20%
Computer software	100%

The Society monitors the recoverability of capital assets based on their long-term service potential. When a capital asset no longer has any long-term service potential to the Society, the excess of its net carrying amount over any residual value is recognized as an expense in the statement of revenue and expenses. Write-downs recognized under this policy are not reversed.

(d) Revenue recognition

The Society follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Investment income is recognized in the period when the investment income is earned.

(e) Use of estimates

The preparation of the financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions about future events that affect the reported amounts of assets, liabilities, revenues and expenses as at the end of or during the reporting period. Management believes that the estimates used are reasonable and prudent, however, actual results could differ from those estimates. Significant areas requiring the use of management estimates relate to the determination of the useful lives of capital assets used for calculating amortization and the amounts recorded as accrued liabilities.

(f) Contributed services and materials

Contributed services are not recognized in the financial statements due to the difficulty of determining their fair value. Contributed materials are recognized only when their fair value can be reasonably estimated and when the materials are used in the normal course of the Society's operations and would otherwise have been purchased.

(g) Allocation of expenses

The Society reports its expenses under one of the following functions: support services and outreach, fundraising, public awareness, communication and advocacy, research and governance and administration.

Each of the functions is allocated a portion of the Society's total salaries and benefit expense and a portion of the office expenses. The allocation of salaries and benefits is based on the relative amount of time the Society's employees work on each function. Details of the amounts allocated are disclosed in Note 7. The allocation of the office expenses is based on the same percentage allocation as the salaries and benefits.

PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

2. FINANCIAL INSTRUMENTS RISKS

The Society's financial instruments are described in Note 1(b). In management's opinion, the Society is not exposed to significant credit, liquidity, market, interest, currency or other price risks arising from these financial instruments, except as described below. In addition, the Society is not exposed to any material concentrations of risk and there has been no change in the risk exposures from the prior year.

(a) Credit risk

Credit risk arises from the potential that a counter party will fail to perform its obligations. The Society is not exposed to significant credit risk.

(b) Liquidity risk

Liquidity risk is the risk that the Society will encounter difficulty in meeting obligations associated with liabilities. The Society is exposed to this risk mainly in respect of its accounts payable. The Society's ability to meet obligations depends on the donations and fundraising revenue received from its donors and participants. The Society mitigates liquidity risk by managing its working capital and cash flows.

(c) Market risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: currency risk, interest rate risk and other price risk. The Society is mainly exposed to interest rate risk.

(d) Interest rate risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates. The Society is exposed to interest rate risk on its interest bearing fixed income investments. The Society's investments are comprised of guaranteed investment certificates with fixed rates of interest and staggered maturity dates. The fair value of the Society's investments is disclosed in Note 3.

Unless otherwise noted, it is management's opinion that the Society is not exposed to currency risk or other price risk arising from these financial instruments.

3. INVESTMENTS

The fair value of investments at December 31, 2019 is \$1,666,376 (2018 - \$1,417,954) which includes accrued interest. The investments are comprised of:

- Guaranteed investment certificates totalling \$940,408 (2018 - \$618,647) with maturity dates ranging from November 2020 to March 2023, bearing interest from 2.32% to 3.08%
- An investment savings account in the amount of \$725,458 (2018 - \$799,307)
- Common shares in the amount of \$510 (2018 - Nil)

PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

4. CAPITAL ASSETS

	Cost	Accumulated amortization	2019 Net book value	2018 Net book value
Computer hardware	\$ 132,318	\$ 78,421	\$ 53,897	\$ 38,928
Computer software	50,152	50,152	-	-
	\$ 182,470	\$ 128,573	\$ 53,897	\$ 38,928

Amortization of \$22,797 (2018 - \$41,668) is included in governance and administration expenses

5. SUPPORT SERVICES AND OUTREACH

The Society's expenditures for the year on support services and outreach are summarized as follows:

	2019	2018
Salaries and benefits	\$ 345,538	\$ 286,357
Office	139,184	109,720
Conferences and meetings	118,597	40,732
Resource and library materials	31,445	36,663
Support group services and programs	28,754	26,274
Newsletter publications	16,962	22,921
Exercise programs	2,088	2,313
Website and services	779	769
	\$ 683,347	\$ 525,749

6. FUNDRAISING ACTIVITIES

The Society's fundraising activities for the year are summarized as follows:

	Revenue	Expenses	2019 Net	2018 Net
Special events				
Superwalk	\$ 447,586	\$ 262,343	\$ 185,243	\$ 141,155
Third party events	89,421	65,004	24,417	44,872
	537,007	327,347	209,660	186,027
Donations and bequests	1,019,780	90,572	929,208	1,114,145
	\$ 1,556,787	\$ 417,919	\$ 1,138,868	\$ 1,300,172

PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

7. ALLOCATION OF SALARIES AND EMPLOYEE BENEFITS EXPENSE

Pursuant to the policy described in Note 1(g), the Society's expenditures for the year for salaries and benefits are allocated as follows:

	2019	2018
Support services and outreach	\$ 345,538	\$ 286,357
Fundraising - special events	144,293	174,545
Public awareness, communication and advocacy	116,266	123,691
Fundraising - general	48,120	52,319
Governance and administration	47,491	40,631
	\$ 701,708	\$ 677,543

8. DONATIONS IN-KIND

In addition to monetary donations, the Society receives donations in-kind. During the year ended December 31, 2019, the Society received equity shares traded on a public stock exchange. The shares were recorded at fair market value as at the date they were contributed and sold shortly after. Total revenue of \$19,368 (2018 - \$10,847) from those donations in-kind was included in general donations in the statement of revenue and expenses.

9. COMMITMENTS

a) The Society leases certain office equipment and premises under long-term leases. Minimum payments under the lease commitments and service contracts during the next four years are anticipated to be as follows:

2020	\$ 117,799
2021	5,038
2022	5,038
2023	5,038

b) The Society makes commitments to fund future and/or multi-year research and fellowship grants. Minimum payments during the next four years are anticipated to be as follows:

2020	\$ 203,250
2021	123,458
2022	45,000
2023	22,500

c) During the year, the Board of Directors approved the allocation of \$949,674 from its investment account to the Interior Health and Island Health Authorities to fund the expansion of staffing for the Kelowna and Victoria Movement Disorder Clinics. This amount will be paid over a period of five years (2020 to 2024), as follows:

2020	\$ 233,541
2021	235,952
2022	238,410
2023	160,612
2024	81,159

**PARKINSON SOCIETY BRITISH COLUMBIA
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019**

10. SALARIES AND EMPLOYEE BENEFITS

Salaries and employee benefits include two employees who earned over \$75,000 during the year ended December 31, 2019 (2018 - two employees).

2019 ANNUAL GENERAL MEETING

Saturday, November 21, 2020 - Virtual Meeting



Motions for 2019 Annual General Meeting

Motion 1: To approve the minutes of the 2018 AGM.

Motion 2: To accept the Reports of the Executive and Treasurer.

Motion 3: To accept the Financial Statements as presented.

Motion 4: To appoint Manning Elliott as the auditors for the 2020 fiscal year.

Motion 5: To approve the slate of officers and directors for 2020/2021.

Motion 6: To adjourn the AGM.

Slate of Officers and Directors for 2020/2021

Term in Office - Officers		
2010	Andrew Davenport	Chair (2017)*
2013	Dave Rickards	Vice Chair (2018)**
2020	Martie Rose Mendoza	Treasurer (2020)
2010	Bob Thompson	Secretary (2013)

Term in Office - Directors	
2012	Sherri Zelazny
2013	Cec Primeau
2016	James Patterson
2016	Michelle O'Connor (nee Bourbonnais)
2016	Richard Mayede
2017	Elisabeth Sadowski
2018	John Hougan

* Andrew served as Vice Chair from 2011 – 2016

** Dave served as a Director from 2013 – 2017; he also served as Acting Treasurer in 2019

Dr. Martin McKeown serves as Medical Advisor to the Board.

2019

ANNUAL GENERAL MEETING

Saturday, November 21, 2020 - Virtual Meeting



Board Biographies

Andrew Davenport is Director of Corporate Development at TELUS and previously worked in the United Kingdom as a Principal with IBM Consulting in addition to working in executive roles at Bell Canada International and its subsidiaries. He obtained a Bachelor of Science in Engineering (Physics) from Queens University as well as an MBA from INSEAD in France. Andrew became involved with PSBC as his father, Dr. Alan Davenport, has Parkinson's disease.

David Rickards, CPA, CA is a retired Partner from Grant Thornton LLP in Vancouver. Dave is a graduate from UBC faculty of Commerce and obtained his Chartered Accountant designation in 1979. He is a past Governor of the Canadian Tax Foundation and has held various positions with the Institute of Chartered Accountants of British Columbia. Dave is actively involved with various community volunteer activities. He joined the Board of Directors as a tribute to his brother who passed away from complications related to Parkinson's disease, and also serves on the Board Finance Committee.

Bob Thompson is a professional productivity coach, trainer, and public speaker. As an owner and manager of successful businesses in British Columbia and Alberta over the last 30 years, he has been associated with Priority Management Systems, The Strategic Coach, and TEC Canada (The Executive Committee Group). Bob was diagnosed with Parkinson's disease in 2005 and is currently the President of the Kelowna Parkinson's Support Group. He joined the Board in October 2010.

Martie Rose Mendoza, CPA, CA has over 18 years of experience in corporate and public practice accounting. She obtained her Chartered Accountant designation in 2010. She is currently serving at Seymour Health Centre as the Director of Finance and has previously worked at Stork Craft Manufacturing Inc., Deloitte, Ernst & Young, and Mondolez International (formerly Kraft Foods International). She is a world traveller, having explored over 30 countries across America, Asia, Oceania, Africa, and Europe. She has been involved in helping at a community library, transition home, soup kitchen, and in mentoring young adults. Martie joined the PSBC Board of Directors because of her passion for giving back to the community.

John Hougan retired recently. He worked for BC Hydro for much of his career in their Power Smart, Demand-Side Management, and Large Account Management/Customer Service Business units utilizing his Master of Environmental Studies. He was diagnosed with Parkinson's in 2007 and has been actively involved with the Parkinson's community ever since – helping create awareness, educating peers, and fundraising for the Society. He has also participated in a number of research studies and assisted with training of medical professionals from the patient's perspective.

2019

ANNUAL GENERAL MEETING

Saturday, November 21, 2020 - Virtual Meeting



Board Biographies (Continued)

Richard Mayede is a creative consultant who works with companies that need help with social media, marketing, web design, video, and photography. He was diagnosed with Young Onset Parkinson's Disease in 2005, and from that point forward he was determined to be a source of positivity and encouragement. He first became involved with PSBC through fundraising for Parkinson SuperWalk in 2005. After over 10 years of fundraising for the event, he wanted to do more for people with Parkinson's. In 2016, he asked, and was accepted, to join PSBC's Board of Directors. In 2017 & 2018, Richard acted as one of the faces of the Society's awareness campaign, drawing attention to the many ways that the disease affects patients. His involvement in advocacy efforts in 2020, helped secure more operating room time for DBS surgeries in BC. On the "Inspirational Stories" section of PSBC's website, you can see Richard's personal story about his challenges living with Parkinson's.

Michelle O'Connor, JD is Legal Counsel at Metro Vancouver Regional District, where she advises on a variety of legal matters including commercial, real property, construction, intellectual property, and other local government issues. Previously, she practiced at a financial tech company handling a broad scope of legal matters, and at law firms primarily in securities and insurance defense litigation. Michelle obtained her Bachelor of Arts and Law degrees from the University of British Columbia in 2005 and 2009, respectively. She joined the Board of Directors because her father-in-law, Dr. Gerry OConnor, has had Parkinson's disease for more than 25 years.

James Patterson is a Crown prosecutor with the Public Prosecution Service of Canada in the Vancouver Regional Office. In the past, James has volunteered with a Melbourne-based non-profit organization that provides basketball programs for disadvantaged children and a non-profit organization that represents inmates on Death Row in Louisiana. His interest in Parkinson's disease and the Society spans many years and he supports family members who live with the diagnosis.

Cecil (Cec) Primeau, CPA, CMA, MBA is currently an independent business consultant and coach, whose background combines a unique combination of management, financial, and information technology skills. He has held senior management positions in a broad range of industries including clean technology and a telecom software start-up, helping take the company from start-up to sale in excess of \$20m. Over the years, he has been involved volunteering with children's sports, interests, and schools including serving as a school board trustee. Further to his interest in giving back to the community, Cec was invited to join the Board of Parkinson Society British Columbia.

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Saturday, November 21, 2020 - Virtual Meeting



Board Biographies (Continued)

Elisabeth (Liz) Sadowski is an associate lawyer at Brain & Injury Law - Collette Parsons Corrin LLP in downtown Vancouver. Her main areas of practice are personal injury and medical negligence. Liz is very active in the legal community including serving as the second vice-president of the Trial Lawyers Association of BC. Outside of law, she has been on the board of the non-profit organization, CLICK (Contributing to the Lives of Inner City Kids) for over six years. She joined the board of Parkinson Society BC because her father, a neurologist for over 40 years, has the disease.

Sherri K. Zelazny is a clinical speech pathologist with more than 30 years of experience and clinical expertise in voice evaluation and treatment. She has a long history of involvement with the Parkinson's community as a clinician providing Lee Silverman Voice Treatment® for Parkinson's for more than 20 years. She was the Vice President (now Honourary Member) of the Wisconsin Chapter of the American Parkinson Disease Association. She joined the Board of Directors in November 2012. Sherri also contributed significant time and energy to piloting the Society's Communication and Swallow program in 2014 and continues to present this workshop. She is Past-President of Speech and Hearing BC (2017-2019).

Dr. Martin McKeown is the Medical Advisor to the Board of Directors. He is the Director of the Pacific Parkinson's Research Centre at UBC and a clinical neurologist with an interest in Movement Disorders, particularly Parkinson's disease. The unique combination of his medical training and engineering background is reflected in his research where engineering principles are applied in investigating disease mechanisms and potential treatments.

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ANNUAL GENERAL MEETING

Saturday, November 21, 2020 - Virtual Meeting



Above and Beyond Awards

Parkinson Society British Columbia (PSBC) wishes to recognize people with Parkinson's and their caregivers/carepartners that have gone above and beyond in their communities by demonstrating a passion to celebrate each day with joy, compassion, and understanding. The following individuals were nominated by their peers and are true examples that people affected by Parkinson's can live rich, full lives.

VOLUNTEER OF THE YEAR: RON CORBETT

As the Prince George support group facilitator, Ron helped nurture a positive, inclusive, and hopeful atmosphere, where people affected by Parkinson's could come to share their thoughts, feelings, and experiences without judgement. The Prince George support group is consistently one of the strongest and most well-attended in the province, which is a true testament to Ron's leadership. Ron's involvement with Parkinson SuperWalk and Parkinson Awareness Month has helped bring attention to the programs and services offered by the Society, as well as extend knowledge of the lived experience with Parkinson's to the public. Ron retired this year after 7 years in the facilitator role.

SPECIAL RECOGNITION

Terry Meade - Terry is an active member of the Parkinson's community in Kamloops and contributes his time and energy to supporting people with Parkinson's disease (PD). He encourages and inspires the PD community to remain active and engaged through various events such as SuperWalk and the Step-by-Step walking program. Terry is a very positive and welcoming advocate who continues to go out of his way to help others navigate the challenges associated with PD.

Debbie Hartley - Debbie is an inspiring and engaging volunteer who sets a great example for to others living with Parkinson's disease (PD). She provides consistent and ongoing support to participants in the Kelowna support group and makes newcomers feel warmly welcomed with her cheery, optimistic, and positive personality. Debbie is an advocate for PD and is involved in many local events and fundraisers helping to spread awareness for the PD community.

Rendy Olthuis - Rendy has been the facilitator of the Kamloops support group for many years and continues to be a great source of support for people with Parkinson's. Her hard work and dedication to the Parkinson's community is appreciated by everyone she meets. Rendy is a compassionate and caring leader that others have described as 'an inspiring role model'.

Susan Aronson - Susan has been the facilitator of the Nanaimo support group for several years and has made this growing group the success it is today. She is always eager to help members find the most valuable resources to guide them through their journey with Parkinson's. Susan is a true leader whose charisma and enthusiasm encourages others in her community.

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Above and Beyond Awards (Continued)

Our deepest gratitude to all other nominees

Alf Todd

Colleen Vollan

Margaret Elson

Arnold Maki

Darell Miton

Patricia Mauch

Chris Olsen

Edith Elliott

Wendy Olinger