



2018 Annual General Meeting Minutes
 1010 Birchview Road, Douro-Dummer, ON
 Sunday September 28, 2018 8:00pm EDT

<p>PRESENT (Onsite Location) John Adams, President/ CEO Tanya Chute, Vice President Frances Hurst, Secretary Frances Goodfellow, Treasurer Charles Black Members: Stephan PKU Spouse Mary Lou Sukman, PKU Mom Sandra and Rob PKU Parents Mirrella Fair PKU Mom</p>	<p>Via Conference Call David Brennan Chair Members: Wilma Allan PKU Mom Stephen Schwin, PKU</p>	<p>ABSENT Amanda Cosburn Nicole Pallone</p>
ITEM	ACTION	
<p>Call to Order</p> <ul style="list-style-type: none"> David called the meeting to order at 8:13pm EDT 	David	
<p>Confirmation of Quorum</p> <ul style="list-style-type: none"> The AGM bylaw requires 2 people present in the same location to meet quorum. Therefore quorum was confirmed. As 10 people were in attendance at the Camp Kawartha (Birchview) location, and 3 others via teleconference. 	David	
<p>Approval of Minutes</p> <ul style="list-style-type: none"> Minutes were read out loud by John from his lap top as no one had a copy of previous circulated draft sent out about a week after the last years AGM. <p>Motion: That the draft minutes from of the 2017 AGM be accepted as read.</p>	Motion Carried	
<p>Chair's Report</p> <p>Confirmation of Quorum</p> <ul style="list-style-type: none"> David took the time to give special Thanks to the team of our Board of Directors for all of their efforts in the past year and our many successes. Our meetings have been starting on time and each meeting this past year we have met quorum so thank you to all members of the board for showing up. John Adams for your over and above effort this year and the list is long, the fight for the DTC, and also launch of the Global Organization and travel from place to place meeting to meeting. Thank you to Tanya Chute for taking on the Vice President role. She has been doing a good job of it. Another comment to Frances Grove Hurst seamlessly slotting into the role of Secretary. A shout out to Frances Goodfellow Thanks for your contributions of acting treasurer. It was noted that The Chair Report "was received with Thanks". 	David	
<p>Management Report</p> <p>Disability Tax Credit</p> <ul style="list-style-type: none"> The DTC has some success over this past year. We have won Several Cases Supported by getting settlements and decisions are being made out of court It has been a slow process. Success is reached as long as the PKU applicant can show proof of spending 14 hours per week on therapy. There are 3 models to follow-Child, Teenager and Adult. Eight out of Ten cases have been settled out of court. <p>Global PKU Organization</p> <ul style="list-style-type: none"> Successfully established and launched The Global PKU organization, there is still paperwork to be settled, UK is the hub. Two Canadian Members John Adams and Cristian Bigainoni, CanPKU has been acting as Interim of treasury as the organization was set up. Thanks are extended to Frances Goodellow for taking on this role. Formal Registration in England – Christian Bigoria, Cdns are having troubles 	John	



<p>with the national concept Will the primary prosecution be included or excluded from national pharamacare? They don't have DIN numbers – Eric Hoskins on the side and said that a really good question.</p> <ul style="list-style-type: none"> • Quebec government pays for more for PKU products in Canada. Kuvan continues to be an on going battle. • David went to a board meeting in New Brunswick. Covering Ault formulas A mock up called “PKULAB” A home PHE monitor be developed by Legal patents and are owned by Columbia University • The investors are taking this on as their first priority. The trick is to make an anaegy for every 10000 sugar there is one molecule of PHE. Currently the blood spots done by one with PKU now send the blood in the mail and a 300,000 dollar machine to test it • Message of hope very quietly,BioMarin publicly announced to sure Hemophilia. Their next project will be PKU. They have had good success in the PKU mouse. They call it Gene Therapy. Take this technology once, and not again for years down the road. Things are happening for PKU!!! 	
<p>Financial Report Balance Sheet</p> <ul style="list-style-type: none"> • As of march 31 our year end almost 80,000 Dollars for future Travel or deposit for Camp. Liabilities this year 14,000we didn't have the same amount For example PKU day happens in April. Just want to point out with in the money of the 80,000 referred to GAP, to show separately. • <i>Profit and losses</i> – Atlantic Canada, Ontario includes Nunavut Total income \$105,000 t in Fundraising and things like that. If we were working in a specific province, General this repot in itself is to see how we can see. 15,000 on balance sheet look at net assets we 60,000 we can draw from. Goal is to have an overlap going forward If you follow that down to the bottom we are in a deficit – in general for the prairies is around 4,000 in deficit, 15,000, <p>Unrestricted net assets are equal to liability and equity – just terminology</p> <p>Profit and loss – Some other Diffs are due to our funds. General expense re at a \$ 3000 diff, because we had the review cost us \$5,000.</p> <p>General Expenses last 12000, this year 9,000 – website hosting and Communications</p> <p>Motion: To approve the financial report as accepted as presented</p> <p>Wilma suggested that a Backgrounder to the Annual Decision or a Policy be in place for longevity</p> <p>Frances response: Idea that CPA that is actually presenting reports don't believe it is a good idea that money. So it says you have to have a review – You only have to have a review if you appoint a PUBLIC ACCOUNTANT, We are not government funded. So If you don't Appoint then you can decide to have review. Everyone has to agree that is not required.</p> <p>If we have a policy on an audit with an independent person present the books as a level of income- the law doesn't stipulate that – it has to be revisited, it is a new item because</p>	<p>Frances Goodfellow</p> <p>Motion Carried</p>



<p>the rules evolve – the choice will be made \$5,000, will be spent every year. As we edge out to what the tax to consider to benefit from our discussions over the years. Whoever the treasurer is or the president to do that,</p> <p>In the next AGM background context. So a new person coming in has a better agenda on this point – so someone else understands.</p> <p>Motion: That we unanimously waive our right, as we are legally entitled to, to appoint a public accountant this year and thus do not have a formal review of the financial reports</p>	<p>Motion Carried</p>
<p>Election of Directors</p> <ul style="list-style-type: none"> • Some Communication went out regarding people continue with a 3 year term, the size of the Board in Nine BOD and have been running for some time with on vacancy. • Nicole Pallone and Tanya Chute term expires as of tonight. Motion: John Adams moved that Nicole Pallone and Tayna Chute both be re-elected for a 3 year term. • John Adams term also expires as of tonight Motion: Tanya Chute moved that made John Adams be re-elected for a 3 year term • Motion: John Adams moved that Brian Quinn and France Comeau be appointed for a 3 year term 	<p>Motion Carried</p> <p>Motion Carried</p> <p>Motion Carried</p>
<p>Changes to By Laws</p> <ul style="list-style-type: none"> • No Changes 	<p>John</p>
<p>Adjournment</p> <p>Motion: That the meeting be adjourned at 9.38pm EDT</p>	<p>David</p> <p>Motion Carried</p>