

# RAT RIVER HEALTH COUNCIL 2008 INC.

Conseil de santé Rivière-aux-Rats 2008 Inc.

5<sup>th</sup> Annual Meeting  
November 5<sup>th</sup> , 2015  
De Salaberry District  
Health Centre  
The Health Corner

5ième assemblée annuelle  
le 5 novembre, 2015  
Centre médico-social  
De Salaberry  
Le Coin Santé



# Agenda

1. Welcome
2. Introductions
3. Adoption of Agenda
4. Adoption of Minutes
5. Adoption of Financial Statements
  - a) Motion re. Audit
  - b) Motion re. Accountant
6. Council's Report
7. Irene Ascough,  
Healthy Living Facilitator
8. Adjournment

# Ordre du jour

1. Bienvenue
2. Introductions
3. Adoption de l'ordre du jour
4. Adoption du procès-verbal
5. Adoption des états financiers
  - a) Motion a/s vérification
  - b) Motion a/s comptable
6. Rapport du conseil
7. Irene Ascough, Facilitatrice  
de modes de vie sains
1. Clôture





Absent de la photo: Raymond Maynard, Ron Martel, Jim Dewart



REVENUE		2014	2015
<b>Operating Revenues</b>			
	Donations	6000	250
	Grants		1981
	Other Revenue		25
	Transfer from Savings		
	GST Receivable		
<b>TOTAL REVENUE</b>		<b>6000</b>	<b>2256</b>
<b>EXPENSES</b>			
<b>Operating Expenses</b>			
	Accounting		
	Advertising		1606
	Annual Fees	190	
	Memberships		165
	Newsletters		1495
	Office Supplies	2	43
	Web Site	2100	2258
<b>Other Expenses</b>			
	Board Development		
	Recruitment-Related		
	Rural Week	564	56
	Special Meetings	60	
	Staff Appreciation	370	
<b>TOTAL EXPENSES</b>		<b>3391</b>	<b>5623</b>
<b>Net Income (Deficit)</b>		<b>2609</b>	<b>-3367</b>

# Annual 3rd party review

- ▣ Une personne indépendante revoit nos finances à chaque année.



<b>Assets</b>		<b>2015</b>
<b>Part/Share</b>		<b>5</b>
<b>Savings</b>		<b>1503</b>
<b>Savings: Future Coordinator</b>		<b>2501</b>
<b>Chequing</b>		<b>313</b>
<b>Total</b>		<b>4322</b>

# Available Funds

Fonds  
disponibles

