

Children First Society

Annual General Meeting 2020/09

22 SEPTEMBER 2020 / 8:00 PM / Children First Gym

ATTENDEES

Staff: Patricia Davison, Martins Udoh

Directors: Mike Harlow, Candice Layton, Nadine Wagner, Deirdre Dager, Lindsey Watt

Zoom: Stephanie Parkes, Lenora McLeod, Bart Kalata, Jenny Costa

Public: Angela Storr

AGENDA

Current Business

1. Call to Order
2. Additions/Deletions from Agenda
3. Adoption of Agenda

Resolution: 200922-01

Motion to approve the agenda as presented.

Moved: Deirdre Dagar

Seconded: Lindsey Watt

Carried: Unanimous

4. Approval of 2019 AGM Minutes

Resolution: 200922-02

Motion: To approve the 2019 AGM Minutes with edits.

Moved: Lenora McLeod

Seconded: Nadine Wagner

Carried: Unanimous

5. Reports

- a. Co-Chair Report

Resolution: 200922-03

Motion: To Approve the Co-Chair report as presented

Moved: Deirdre Dagar

Seconded: Candice Layton

Carried: Unanimous

b. Executive Director Report

c. Financial Report

Resolution: 200922-04

Motion: To approve the financial report as presented

Moved: Nadine Wagner

Seconded: Candice Layton

Carried: Unanimous

6. Approval of the Audited Financial Statement for 2019-20

Resolution: 200922-xx

Motion: To approve the Audited Financial Statements as Prepared by KPMG and presented by Treasurer Deirdre Dagar.

Moved: Mike Harlow

Seconded: Candace Layton

Carried: Unanimous

The 2019-2020 Board of Directors is now resolved. Executive Director Patricia Davison will chair the meeting for the nominations and Elections

7. Nomination for Chairs and Directors

a. Co-Chairs

Lenora McLeod was nominated by Mike Harlow

Lenora McLeod accepts the nomination

Mike Harlow was nominated by Lenora McLeod

Mike Harlow accepts the nomination

There are no further nominations

Co-Chairs Lenora McLeod and Mike Harlow are acclaimed

b. Directors

Nadine Wagner is nominated by Deirdre Dagar, Nadine accepts the nomination.

Lindsey Watt is nominated by Deirdre Dagar, Lindsey accepts the nomination.

Candice Layton is nominated by Deirdre Dagar, Candice accepts the nomination.

Stephanie Parks is nominated by Deirdre Dagar, Stephanie accepts the nomination.

Deirdre Dagar is nominated by Nadine Wagner, Deirdre accepts the nomination

Directors Nadine Wagner, Lindsey Watt, Candice Layton, Stephanie Parks and Deirdre Dagar are acclaimed.

8. Election

No Elections needed - All were acclaimed

New Business

9. COVID discussion and financial update

Martins Udoh presented a financial summary of the impacts of COVID 19 on the Children First Society.

10. Early Childcare Summit - September 28 & 29

Other Business

In Camera

Next Meeting - September 28, 2021

11. Adjournment

Resolution: 200922-xx

Motion

Moved:

Seconded:

Carried:

ACTION ITEMS

- 1.
- 2.