

Children First Society

Annual General Meeting 2021/09

28 SEPTEMBER 2021 / 8:00 PM / Children First Gym

ATTENDEES

Staff: Patricia Davison, Martins Udoh

Directors: Mike Harlow, Lenora McLeod, Deirdre Dagar, Lindsey Watt, Stephanie Parks, Candice Layton,

Zoom: Nadine Wagner

Public: Kate

AGENDA

Current Business

1. Call to Order at 8:10pm
2. Additions/Deletions from Agenda
3. Adoption of Agenda

Resolution: 210928-01

Motion to accept the agenda as presented

Moved: Deirdre Dagar

Seconded: Lenora McLeod

Carried: Unanimous

4. Approval of 2019 AGM Minutes

Resolution: 210928-02

Motion to approve the minutes from last years AGM

Moved: Nadine Wagner

Seconded: Deirdre Dagar

Carried: Unanimous

5. Reports

a. Co-Chair Report

Resolution: 210928-03

Motion to accept the Co-chair report as provided

Moved: Deirdre Dagar

Seconded: Lenora McLeod

Carried: Unanimous

b. Executive Director Report

c. Financial Report

Resolution: 210928-04

Motion to accept the financial report as presented

Moved: Lenora McLeod

Seconded: Nadine Wagner

Carried: Unanimous

6. Approval of the Audited Financial Statement year ended March 31, 2021

Resolution: 210928-05

Motion to approve the audited financial statement as presented

Moved: Lenora McLeod

Seconded: Candice Layton

Carried: Unanimous

7. Approval of Auditors for 2022-2021

Resolution: 210928-06

Motion to approve the auditors KPMG for another 3 year term as the Center's auditors

Moved: Deirdre Dagar

Seconded: Nadine Wagner

Carried: Unanimous

The 2020–2021 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

d. Co-Chairs

Nominations open

Mike Harlow would like to nominate Lenora McLeod

Lenora McLeod accepts the nomination

Lenora McLeod nominates Mike Harlow

Mike Harlow accepts the nomination

Second Call for Nominations

Final Call for Nominations

There are no further nominations

Nominations Closed

Co-Chairs Leonora McLeod and Mike Harlow are acclaimed

e. Directors

Nominations open

Nadine Wagner nominates Candice Layton, Candice accepts the nomination.

Deirdre Dagar nominates Lindsey Watt, Lindsey accepts the nomination.

Lindsey Watt nominates Kate Leonard, Kate accepts the nomination.

Candice Layton nominates Nadine Wagner, Nadine accepts the nomination.

Second Call for Nominations

Final Call for Nominations

Directors Candice Layton, Nadine Wagner, Lindsey Watt, and Kate Leonard are acclaimed.

Nominations Closed

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.

Other Business

In Camera

Next Meeting - October 19th, 2021

Adjournment at 9:04

Resolution: 210928-07

Motion to adjourn

Moved: Deirdre Dagar

Carried: Unanimous