

:

Children's First Society

Annual General Meeting 2019/09/24

24 September, 2019 8:00 PM / Children's First Society

ATTENDEES

- Stephanie Parkes, Deirdre Dagar, Patricia Davison, Martins, Derlerine Grimes, Lindsay Watt

REGRETS

- Nicole Lindsay, Lenora McLeod, Candice Layton.

AGENDA

Current Business

1. Call to Order
 - Time: 8:08pm
2. Additions/Deletions to the Agenda
 - N/A
3. Adoption of Agenda
 - Motion 190924-1 to Adopt Agenda: Deirdre
 - Second: Deserine
4. Approval of Minutes
 - i. Minutes of September 20, 2016 Annual General Meeting
 - Motion 190924-2 to Accept Minutes: Deirdre
 - Second: Stephanie
5. Delegates and Correspondence: none
 - i. N/A
6. Reports:
 - **Chair Report**
 - Motion 190924-3 to Accept Chair Report: Nicole Cherniwchan
 - Second: Deserine
 - Presented by Mike

 - **Executive Director's Report**
 - Presented by Patricia
 - Patricia presented highlights from 2018-2019 (on the land trips, staff training opportunities, wage subsidy, community outreach programs, the center works to meld and change to the needs of the community.

 - **Financial Report**
 - Motion 190924-4 to Accept Financial Statements: Nadine
 - Second: Lindsay
 - Financial report presented by Martins. It was a 6 year report overview from the beginning of Children First.
 - Key notes: Major funding is obtained through grants, maintaining a consistent surplus in last few years, 75% of expenses are salary, cuts from Government funding may increase expenses, should maintain a rainy day fund, Jordan's Principle funding.
7. Nominations of Chair and Directors
 - a) Co-Chair: Mike nominated Lenora: Lenora accepted
Lenora nominated Mike: Mike accepted
 - b) Directors: Mike nominated Deirdre: Deirdre accepted
Deirdre nominated Deserine: Deserine accepted
Deirdre nominated Lindsay: Lindsay accepted
Deirdre nominated Nadine: Nadine accepted
Deirdre nominated Stephanie: Stephanie accepted
Mike nominated Candice: Candice accepted
Mike nominated Lindsay: Lindsay accepted

New Business

- a) N/A

Other Business

- Board positions will be voted on at the next meeting.

In Camera

Next AGM Meeting, September 22, 2020 8:00 pm

Motion 190924-5 to Adjourn Deirdre at 9:35pm

NOTES