



North Lambton Childcare Centre
32nd Annual General Meeting

NLCC – Kinnwood Central Site
Monday June 13, 2022

Minutes

Attendees:	Anna Maria Gilliard	Debbie Tedball	Kari Van Kessel
	Bobbi Dow	Cherie Trainer	Jaylyn Wilton
	Karen Rogers	Amy Marsh	Ashleigh St. Peter
	Nancy Campbell	Lindsay Charrette	Shelby Hart
	Jessica Van Vliet	Barb Wilson	Lisa Rombouts
	Daphne Brooks	Claire Giles	Angela Cammaert
	Paige Gilliard	Deb Minzen	Denise Cremers
	Shelley Marui	Lisa Scotchmer	Joanne Van Damme
	Krista Hick	Trish Anderson	Meagan Millar
	Jen Crandon	Victoria Pretty	Stacey Minielly
	Nancy Aitken	Cassidy Blunt	Sarah DeVet
	Marissa Thoren		

1. Trish Anderson calls the meeting to order at 6:30 pm
2. **Motion:** to approve the Minutes from virtual AGM of June 24, 2021
1st Barb Wilson 2nd Debbie Tedball Carried
3. Trish introduces Beverly Climie from MPW Chartered Professional Accountants LLP to present the Audited Statements ending December 31, 2021.
4. **Motion:** To appointment of MPW Chartered Professional Accountants LLP as auditors for the following year.
1st Meagan Millar 2nd Debbie Tedball Carried
5. Trish Anderson asks if there are any nominations to the Board of Directors. No nominations were made however Victoria Pretty and Lindsay Charette are potentially interested. Trish Anderson will be ending her term on the Board at the next regular Board meeting. Victoria Pretty and Lindsay Charette will be invited to attend the next Board meeting. The slate of officers and election of the Executive of the Board will be determined at this meeting.
6. Trish Anderson provides the Report of the President.
7. Claire Giles provides the Report of the Executive Director.

8. Shelley Marui presents the final NLCC 2022-2027 Strategic Plan.

9. Claire presents the Years of Service Awards to:

10 Years of Service

Jen Crandon

Joanne Van Damme

15 Years of Service

Denise Cremers

30 Years of Service

Debbie Tedball

Claire Giles

10. This concludes the meeting.

Motion: To adjourn the meeting at 7:17 pm

1st Jaylyn Wilton

2nd Jen Crandon

Carried