

North Lambton Childcare Centre 25th Annual General Meeting

Best Start Hub, Kinnwood Central
Wednesday, June 24th, 2015
6:30 pm

MINUTES

PRESENT:

Amie Bedard	Daphne Brooks	Debbie Tedball
Sara Gilliard	Barb Wilson	Shelley Marui
Allison Steven	Nicole Boyd	Sandy Ferguson
Katie Ferguson	Rose Everitt	Yvonne Marsh
Jen Batty	Jessica Rouse	Jen Crandon
Bailey Thomson	Michele Smith	Ruby Smith
Elisa Bararuk	Sheri VanderBent	Annette Vusich
Deb Minzen	Karen Rogers	Nancy Marcinov
Amanda Schoonjans	Lisa Scotchmer	Julie Scott
Shae Stanbra	Kristy Turner-Silverman	Claire Giles
Nancy Aitken	Stacey Gala	Lynn Van Geffen
Joanne Van Damme	Sharon Plunkett	

GUESTS: Beverly Climie and Shelby Frayne, auditors

1. Call meeting to order **6:35 pm**
2. Approval of Minutes from AGM of June 16, 2014
Motion: to approve the Minutes from AGM of June 16, 2014.
1st Sharon Plunkett **2nd** Shae Stanbra **Carried**
3. Review of audited financial statements for 2014/15 by Beverly Climie of Woods, Pearson and Associates
4. Appointment of Officers – Any nominations from the floor
There is one nomination from the floor: Stacey Gala
Motion: To approve Stacy Gala as a Board Member.
1st Annette Vusich **2nd** Amanda Schoonjans **Carried**
5. Present the Slate of Officers
Julie Scott presents the Slate of Officers; Leana McIntyre, Julie Scott, Suzanne Shea-Stanlake, Shae Stanbra, Amanda Schoonjans, Annette Vusich, Sharon Plunkett, Stacey Gala.

6. Election of Board and Announcement of the Executive

Motion: To accept the slate of officers for 2015-2016 North Lambton Childcare Centre Board of Directors, with the following executive:

Leana McIntyre - Chair

Julie Scott - Co Chair

Suzanne Shea-Stanlake – Financial Officer

Shae Stanbra – Secretary

1st Sharon Plunkett 2nd Amanda Schoonjans **Carried**

7. Report of the President – Julie Scott

Board President, Leana McIntyre sends her regrets. Julie Scott presents the President's report.

8. Report of the Executive Director – Claire Giles

9. Adjourn Meeting **7:05 pm**

Motion: To adjourn the meeting at 7:05 pm.

1st Sharon Plunkett 2nd Amanda Schoonjans **Carried**

Meeting will be followed by a presentation from Rose Atkin, Health Promoter
– 'Make Everyday a Balanced Day'