



North Lambton Childcare Centre 30th Annual General Meeting

Virtual Meeting using Microsoft Teams
Wednesday August 19, 2020
7:00 pm

MINUTES

Attendees:	Karen Fogwill	Trish Anderson	Laura Campbell
	Meagan Millar	Khalida Findley	Mary Ann Moons
	Debbie Tedball	Jen Crandon	Barb Wilson
	Candice Lalonde	Jill Harris	Shelley Marui
	Claire Giles	Daphne Brooks	Julie DeVet
	Lisa Scotchmer	Kari VanKessel	Kayla Hammond
	Paige Gilliard	Ruby Smith	Kim Jackson
	Ashleigh St. Peter	Yvonne Marsh	Carrie Locking
	Karl Frisa	Cherie Trainor	Angela Cammaert
	Denise Cremers	Anna Markowski	Ashley Williamson
	Rose Everitt	Karen Rogers	Kari Brebnar

1. Karen called meeting to order at 7:05 pm
2. **MOTION:** To approve the Minutes from AGM of June 11, 2019
1st Khalida Finley 2nd Trish Anderson Carried
3. Karen introduced Maryann Moons from MPW Chartered Professional Accountants LLP to review NLCC 2019 Audited Financial Statements.
4. **MOTION:** To appoint MPW Chartered Professional Accountants LLP as auditors for the following year.
1st Trish Anderson 2nd Laura Campbell Carried
5. Karen asked if there are any nominations for prospective Board Members. There were no nominations.
6. Karen presents the Slate of Officers: Karen Fogwill, Trish Anderson, Sarah DeVet, Laura Campbell, Meagan Millar, and Khalida Finley.
MOTION: To accept the Slate of Officers for 2020-2021 North Lambton Childcare Centre, Board of Directors.
1st Barb Wilson 2nd Shelley Marui Carried

7. Karen announced the Executive of the North Lambton Childcare Centre Board of Directors as:
President – Karen Fogwill
Vice-President – Laura Campbell
Finance Officer – Trish Anderson
Secretary – Sarah DeVet

MOTION: To approve the Executive of the North Lambton Childcare Centre Board of Directors
1st Daphne Brooks 2nd Carrie Locking Carried

8. Karen Fogwill provides a message from the President.
9. Claire Giles provides a message from the Executive Director.
10. Claire announces the years of Service Awards to:

5 Years

Daphne Brooks
Ruby Smith

Claire also acknowledges Michelle Waters-Free who retired in July from North Lambton Childcare Centre after working for twelve years in the EarlyON Child and Family Centre programs.

11. **MOTION:** To Adjourn the Annual General Meeting at 7:45 pm.
1st Laura Campbell 2nd Trish Anderson Carried

The meeting was followed with a professional learning event for NLCC staff.

President

Secretary