



# Canadian Child Care Federation

## Annual General Meeting

### MINUTES

Thursday, May 28<sup>th</sup>, 2009 – Winnipeg, MB

1:00 p.m. – 1:30 p.m.

#### 1.0 Welcome

President Don Giesbrecht called the 2009 Annual General Meeting of the Canadian Child Care Federation to order at 1:15 p.m. by welcoming all members and thanking Manitoba Child Care Association for their partnership in this conference.

##### 1.1 *Quorum*

Giesbrecht noted that quorum of 25 members was met and exceeded, noting that 29 voting members were in the room.

##### 1.2 *Review AGM Rules*

Giesbrecht reviewed the voting procedures and referenced By-Law No. 6, Item 2.9 – Voting at Meetings of Members and noted that in case of equality of votes, the Chairperson of the meeting would have the deciding vote. There were no proxy votes.

#### 2.0 Approval of the Agenda

Giesbrecht called for a motion to approve the Agenda as presented.

***Kashin & Mytruk***

**MOTION made to approve the Agenda as presented.**

**CARRIED**

#### 3.0 Introductions

Giesbrecht introduced members of the CCCF Board of Directors, Member Council and asked everyone to join him in thanking these volunteers for their work over the past year. Giesbrecht also acknowledged and thanked the CCCF Staff in the room.

#### 4.0 Approval of Last AGM Minutes – May 31<sup>st</sup>, 2008 – Richmond, BC

Giesbrecht called for a motion to accept the Minutes of the May 2008 Annual General Meeting in Richmond.

***Walsh & Flaherty***

**MOTION made to approve the Minutes as presented.**

**CARRIED**

## 5.0 Reports

### 5.1 *President's Report – Don Giesbrecht*

Giesbrecht referenced his President's Report and provided highlights of the year, noting that we were moving forward from our deficit position and positive things were on the horizon for 2009/2010, referencing the Social Marketing Campaign which was currently underway. Giesbrecht thanked members and their organizations for their *continued support* which ensures a strong and united national voice. The Board of Directors are diligently involved with the Federation and with the well being of our sector and he thanked the Board for their commitment and for their volunteer work.

## 6.0 Financial Report – Linda Skinner {Treasurer}

### 6.1 *Audited Financial Statements*

Skinner presented the audited financial report noting that copies of the 2008/9 Annual Report were available at the table. Skinner presented the following financials, referencing pages 10 and 11 of the Report:

Balance Sheet – showing current assets, current liabilities and net assets – noting the difference between 2008 (\$637,693) and 2009 (\$546,134).

Statement of Revenue & Expenses – both categories reflect core \$ and project \$ - noting again the difference between 2008 and 2009 with the final total deficit being (\$2,697) as compared to last year's deficit of (\$431,006). Skinner thanked the staff for their diligent work over the year in an effort to reduce the projected deficit. The Board, Member Council and Affiliate organizations were also thanked for their support as well.

2009/10 Budget – Skinner noted that CCCF's draft budget was strong as we move forward into 2009/10.

#### ***Skinner & Desharnais***

**MOTION to accept CCCF's audited financial statements dated March 31<sup>st</sup>, 2009 as presented.**

**CARRIED**

### 6.2 *Confirmation of CCCF Auditors*

Skinner introduced the motion to accept the appointment of Ouseley Hanvey Clipsham Deep as auditors for the CCCF for the year (2009/10).

#### ***Butler & Zirnhelt***

**MOTION to accept the appointment of Ouseley Hanvey Clipsham Deep LLP as CCCF's auditors for the fiscal year (2009/10).**

**CARRIED**

## 7.0 Terms of Office

Member Council representatives who would not be returning next year were presented with certificates of appreciation at the Member Council meeting. Giesbrecht thanked them for their years of service, dedication and passion.

**8.0 Resolution No. 1**

Giesbrecht called for a motion to repeal CCCF's By-law No. 6 dated June 2006, and ratify By-law No. 7, noting change in Board Terms of Office from 3 consecutive 2 year terms (for a total of 6 years) to 4 consecutive 2 year terms (for a total of 8 years).

*Kashin & Butler*

**MOTION** to repeal CCCF's By-law No. 6 dated June 2006, and ratify By-law No. 7.  
**CARRIED**

**9.0 Recommendations from the Floor**

Giesbrecht called for any recommendations from the floor. None were noted.

**10.0 Adjournment**

Giesbrecht called for a motion to adjourn the 2009 Annual General Meeting of the Canadian Child Care Federation at 1:40 p.m.

*Walsh*

**MOTION** to adjourn.