



# Canadian Child Care Federation

## Annual General Meeting

### MINUTES

Thursday, May 27<sup>th</sup>, 2010 – Montreal, QC  
1:00 p.m. – 1:30 p.m.

#### 1.0 Welcome

President Don Giesbrecht called the 2010 Annual General Meeting of the Canadian Child Care Federation to order at 1:00 p.m. by welcoming all members and thanking the Association of Early Childhood Educators of Quebec for their partnership in this conference.

##### 1.1 *Quorum*

Giesbrecht noted that quorum of 25 members was met and exceeded, noting that 46 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.

***Gasparrini & Flaherty***

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

**CARRIED**

#### 3.0 Introductions

Giesbrecht welcomed and introduced members of the CCCF Board of Directors and Member Council and asked everyone to join him in thanking these volunteers for their work over the past year. Giesbrecht also acknowledged one of CCCF's past Presidents in the room (Gina Gasparrini), and thanked CCCF Staff for their dedication and commitment over the year.

#### 4.0 Approval of Last AGM Minutes – May 28<sup>th</sup>, 2009 – Winnipeg, MB

Giesbrecht called for a motion to accept the Minutes of the May 2009 Annual General Meeting in Winnipeg.

***Desharnais & Ohlson***

**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 handout and provided highlights of the year, noting the Social Marketing Campaign which was in full swing with the launch of the video and print ads at this Conference. Time was also spent on the emerging issue of the integration and cohabitation of the education system and child care. We continue with leadership work through support of the Muttart Foundation in Edmonton. We have kept the critical dialogue on early childhood alive at the federal level. The spirit and enthusiasm of our members, and the need for leadership that values children, will continue to motivate and drive our work as we head into the future.

## 6.0 Financial Report – Linda Skinner {Treasurer}

### 6.1 *Audited Financial Statements/Annual Report*

Skinner presented the audited financial report noting that copies of the 2009/10 Annual Report were available at the table. Skinner presented the following financials, referencing pages 8 and 9 of the Report:

Statement of Financial Position – shows our Current Assets, Current Liabilities and Net Assets for a total of \$740,077.

Statement of Revenue and Expense – shows Core and Project dollars, for a total revenue of \$1,286,685. Under expenses, we show Core Administration and Project expenses of \$1,321,103, resulting in a deficiency of (\$34,418).

It was noted that original projection showed a balanced budget, but revenue was put into the launch of the Social Marketing Campaign.

2010/11 Budget – Skinner noted that CCCF is anticipating to be in a deficit position for the 2010/11 fiscal year as there are no confirmed projects or fees for service at this time. It was noted that Board and Staff would be working diligently at reducing this deficit using the tools of the Social Marketing Campaign and moving forward with fund development.

***Skinner & Zirnhelt***

**MOTION to accept CCCF's audited financial statements dated March 31<sup>st</sup>, 2010 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 2010/11.

***Skinner & Desharnais***

**MOTION to accept the appointment of Ouseley Hanvey Clipsham Deep LLP as CCCF's auditors for the fiscal year 2010/11.**

**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 Recommendations from the Floor**

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

**9.0 Adjournment**

Giesbrecht called for a motion to adjourn the 2010 Annual General Meeting of the Canadian Child Care Federation at 1:20 p.m.

***Gasparrini***

**MOTION to adjourn.**