

Coalition of Child Care Advocates of BC

Working for a publicly funded, non-profit child care system that is high quality, affordable, accessible and accountable.

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Annual General Meeting Minutes Wednesday, June 13, 2012

1. Susan Harney, Chairperson welcomed all and called the meeting to order. She thanked everyone for coming & for their commitment.
2. The Agenda was approved as circulated with the addition of one item.
Moved by Gyda C. Seconded by Mab O. Approved unanimously.
3. Minutes of our July 13, 2011 AGM were accepted as distributed.
Moved by Mab O. Seconded by Ruth Bancroft. Approved unanimously.

4. Chair's Report

Susan highlighted several key items of our very busy year.

She noted the overwhelming response to the ECL Plan at a provincial, national and international level. Susan tributed the incredible efforts of Sharon Gregson in presenting and sharing our collective efforts.

Susan then spoke to the work around Child Care is a Right and the presentation in Geneva.

She noted our early involvement in the Missing Women Inquiry.

She also highlighted the threat of Commercial Child Care and the study we commissioned on the Edleun and the research and realities we have documented through this.

New partnerships were noted and great thanks to a variety of funders and supporters was expressed.

Susan tributed Rita Chudnovsky for her contributions as a stellar Consultant on so much of our work.

5. Treasurer's Report

Lynell referenced the Financial Statements and noted that these are not Audited, but rather for our own use and review.

She referenced funders for our ECL and Leadership projects as well as revenues and expenses related to “Child Care is a Right” and other initiatives.

Membership revenues and donations have declined, yet are on an upward trend through Paypal.

Lynell noted several of our additional key expenses over the year and referenced our net assets of \$28,395.

Motion to accept the Financial Report was moved by Lynell A., seconded by Rita and unanimously approved.

6. **Nominations Report**

Gyda reported that all current Board Members are returning for a new term. We are thrilled to welcome Marie Cargnelli and Rita Chudnovsky.

The Board now comprises:

Susan Harney	Sheila Davidson	Mab Oloman
Ruth Bancroft	Lynell Anderson	Marie Cargnelli
Rita Chudnovsky	Gyda Chud	
Caroline Kent		

Wonderfully, Sharon Gregson remains as our ever stellar Administrator.

7. **New Motion**

Susan highlighted that whenever the term “mail” is used for notification, we understand that this reference includes “email”.

This was framed as a motion by Rita C., seconded by Darcelle Cottons and approved unanimously.

8. **Update Report**

Sharon Gregson reported on the huge momentum the ECL Plan has gained through endorsements and support. There have been an amazing number of presentations and these continue province-wide.

She identified as well a number of organizations who formally endorsed the Plan, now often referred to the “Solution”.

Sharon spoke to the Postcard campaign, the materials now available in a multitude of translations and the importance of this as an election issue.

To date, there are over 1000 individual endorsements and Sharon shared several of the very powerful comments we have received from around the province.

The Powerpoint presentation regarding the Plan is now “on the road” and being shared more broadly by those who were involved and impressed at various presentations.

Susan tributed ECEBC as our partner in this work and the remarkable efforts of Emily Mliczko.

Adjournment

There being no further business, the formal meeting adjourned at 7:20pm.