

**BC Family Child Care Association  
AGM 2019**

**10:00pm – 11:00pm**

**Vision & Mission & Objectives**

**Our Vision**

To promote and create awareness of professionalism in family child care through education and advocacy.

**Our Mission**

BC Family Child Care Association is dedicated to providing a vital link for Family Child Care providers on a provincial level to secure funding and support for education and training, as we strive to ensure the highest quality child care and early learning opportunities for children and families in the Province of British Columbia.

**Our Objectives**

To develop and facilitate child care training programs that will promote the provision of quality care for young children and their families in British Columbia.

To engage in the training of family child care providers in the operation of home based child care facilities.

To cooperate with agencies involved in the delivery of education, support, resources, referrals, and information related to all quality child care options and programs.

**Attendees:**

**Board:** Tracie Bourgeois, Joanne Cruickshank, Rosangela Giacobetti, Rena Laberge

**Attendees:** See attached office report for detailed list

**Saturday, June 1st, 2019 Agenda**

Time	Discussion Item	Lead
<b>10:08am</b>	<p><b>Welcome &amp; Introductions</b> We are on the territory of the Katzie, Tsawwassen, WSANEC and Kwantlen nation.</p> <p><b>Meeting called to order at 10:08am</b></p> <ul style="list-style-type: none"> <li>▪ Establish Quorum               <ul style="list-style-type: none"> <li>- See office report for quorum</li> </ul> </li> <li>▪ Approval of AGM Saturday June 1, 2019 agenda               <ul style="list-style-type: none"> <li>-Approved by Pam Mountford, seconded by Helen Rempel</li> </ul> </li> <li>▪ Approval of the minutes of June 2<sup>nd</sup>, 2018               <ul style="list-style-type: none"> <li>-Minutes were reviewed and approved by Leagh Lawrence, and seconded by Jane Henderson</li> </ul> </li> <li>▪ Set a Secretary-Tracie Bourgeois</li> <li>▪ Office reports-reviewed and attached</li> <li>▪ Annual Report-reviewed-see attached</li> <li>▪ Board Appointees: Tracie Bourgeois, Joanne Cruickshank (1-year term), Rosangela Giacobetti (1-year term), Rena Laberge</li> <li>▪ Financial Statements-reviewed and attached, and will be emailed out after the meeting</li> <li>▪ Chair report reviewed-See attached</li> <li>▪ Acknowledgment</li> </ul>	<b>Chair</b>

<b>11:00am</b>	<b>Adjournment- Moved to adjourn at 10:20am by Pam Mountford, and seconded by Leigh Lawrence</b> <b>~Financials were emailed to all members</b> <b>~Draw winners were Pam Mountford and Leigh Lawrence</b>	
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**Board members Rena Laberge and Tracie Bourgeios appointed Joanne Cruickshank and Rosangela Giacobetti to the board of BC Family Child Care Association for a one year term after the Annual General Meeting was adjourned.**