



BC Family Child Care Association AGM
Saturday, October 28th, 2023
Olympic View Golf Course, Victoria BC

Annual General Meeting Minutes October 28th, 2023

➤ **Meeting called to Order**

Called to order at 12 noon by BCFCCA Chair, Rena Laberge

➤ **Establish Quorum**

Quorum was established at 18%

➤ **Approval of Agenda**

Motion to approve: Helen Rempel Seconded: Alison Ranger

➤ **Approval of Minutes – June 11th, 2022**

Motion to approve: Darlene Smith Seconded: Alana Cornett

➤ **Financial Reader Statement**

Brief overview of BCFCCA's current financial situation was explained. Hard copies of financial reports were made available.

➤ **Acknowledgements**

Rena acknowledged the support from all the members over the years

➤ **Current Business**

During the Annual General Meeting the following motion from the floor was put forward by Alana Cornett:

"I would like to make a motion that if a full board consisting of at least 4 members but can have more is not in place by December 31st, 2023 that the Association will start the dissolving process in 2024"

This was discussed in full length about what this would mean for BCFCCA if members did not come forward by December 31st, 2023. Some of the points discussed were:

- There would not be a collective voice for FCC when dealing with the BC Government either departments, MLAs or Ministry.
- Would not have a voice with Canadian Child Care Federation meaning a federal voice
- Members would need to find other resources for answers to questions they have. These questions could be something that they could not readily ask their LO or any local agencies.

- Good Beginnings Professional Development for Child Care Providers course would no longer be. (This over the years has been the biggest asset to BCFCCA)

Rena mentioned that all current board members have stepped down. Rena's terms are up and she needs to step down. She has offered to stay on in an advisory position for the new board to allow for a smooth transition if new board members are in place by December 31st, 2023.

Vote to accept Motion from the floor: passed with 16 approvals

Motion to approve: Alana Cornett

Seconded: Joanne Cruickshank

➤ **Motion to Adjourn**

Motion to approve: Helen Rempel

Seconded: Alana Cornett

Meeting adjourned at 12:45