

Bowen Children's Centre AGM 2019 - Minutes October 8 2019		
Welcome, Call to Order	<ul style="list-style-type: none"> <li>• Introductions by Ann Silberman welcoming new and returning families</li> </ul>	Ann Silberman
Approval of Agenda	<ul style="list-style-type: none"> <li>• Motion to approve agenda: Rebecca (parent)</li> <li>• Seconded: Jason (parent)</li> <li>• Carried unanimously</li> </ul>	David McCullum, Chair
President's Report	<ul style="list-style-type: none"> <li>• David provided a brief overview of BCC's activities in 2019, highlighting the success of the infant-toddler program, the increases in staffing required as the result of program expansion and meeting budgetary goals</li> <li>• David thanked Ann Silberman and Sarah Winny for their work and dedication. Ann acknowledged the excellence of the staff.</li> <li>• David remarked, in particular, on the growth of the After School Club ("ASC")</li> <li>• David also highlighted the success of the programs run through Family Place. Ann commented on obtaining three years of funding which will enable continuity of programming. Ann also noted the excellent community resources provided by Family Place</li> <li>• In the upcoming year, BCC will focus on three main projects: finding a permanent space for the ASC, making improvements to the playground areas and making improvements to the road and parking</li> </ul>	David McCullum, Chair
Approval of AGM 2018 Minutes	<ul style="list-style-type: none"> <li>• Motion to approve: Jason (parent)</li> <li>• Carried unanimously</li> </ul>	David McCullum, Chair

<p>Financial Report</p>	<ul style="list-style-type: none"> <li>● Leila Swann, the outgoing Treasurer, provided an overview of the financial situation of a typical non-profit, before moving on to the specifics of BCC's financials</li> <li>● Leila noted that typically the budget is set program by program, but the figures shown at the meeting were for overall operations of all the programs</li> <li>● Leila also provided an overview of the Fundraising Committee and the revenue generated from fundraising activities last year</li> <li>● Leila indicated that wages were the largest expense, and that there had been an increase over last year as a result of program growth. Increased rent for the ASC program, which is run out of two rooms at BICS, was also noted as a significant ongoing cost</li> <li>● A review of the financial statements was also provided</li> </ul>	<p>Leila Swann</p>
<p>Election of 2019-2020 Directors</p>	<ul style="list-style-type: none"> <li>● One new director was elected: Alethea Pappas</li> <li>● Outgoing directors: Catherine Rolfson, Leila Swann</li> <li>● Ann thanked all the directors for their time and dedication</li> </ul>	<p>Ann Silberman</p>
<p>Meeting Adjourned</p>		<p>David McCullum, Chair</p>