

Bowen Children's Centre AGM 2020 - Minutes October 21 2020		
Welcome, Call to Order	<ul style="list-style-type: none"> <li>• Introductions by Ann Silberman welcoming new and returning families</li> </ul>	Ann Silberman, Executive Director
Approval of Agenda	<ul style="list-style-type: none"> <li>• Motion to approve agenda: Andrea (parent)</li> <li>• Carried unanimously</li> </ul>	David McCullum, Chair
Approval of AGM 2019 Minutes	<ul style="list-style-type: none"> <li>• Motion to approve: Tanis (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 2020, and remarked that it has been very challenging since March as the result of the pandemic</li> <li>• David remarked that the infant-toddler program was at full capacity and that BCC was looking at further expansion in the future</li> <li>• David also noted that the parking area may be a focus this year, as well as a permanent centre for the after school club</li> <li>• David thanked Ann Silberman, staff and the Board for their dedication</li> </ul>	David McCullum, Chair
Financial Report	<ul style="list-style-type: none"> <li>• Alethea Pappas provided a overview of the financials</li> <li>• She noted that many of numbers are not too different on most of the budget lines as compared to the previous year</li> <li>• Liabilities and net assets were reviewed and the different line items were explained to the membership</li> <li>• The long term debt (mortgage on</li> </ul>	Alethea Pappas, Treasurer

	<p>the main building and on the IT wing) were reviewed</p> <ul style="list-style-type: none"> <li>• The profit and loss sheets were reviewed as well</li> <li>• A note was made that some of the line items were organized differently than they were in the previous year</li> <li>• Alethea reviewed the financial circumstances resulting from COVID, and said that this impacted enrollment/program fees of less than 10% in the early months of the pandemic</li> <li>• An explanation was given of the government funding provided to mitigate COVID (e.g. TEF) as well as the regular grants and donations</li> <li>• Fundraising is down as the result of COVID</li> </ul>	
Election of 2020-2021 Directors	<ul style="list-style-type: none"> <li>• Ann introduced the slate of directors, including two new directors: Megan Harrison and Tanis Braraten. Ann asked the membership to support the slate of Board members (Janina, Tanis, Megan, Ali, Dalal, Alethea)</li> <li>• Motion to approve the slate of directors was approved by the membership in attendance</li> <li>• Ann thanked all the directors for their time and dedication</li> </ul>	Ann Silberman, Executive Director
Thank you to outgoing Board members	<ul style="list-style-type: none"> <li>• This year's outgoing board member, Leila Swann was thanked. She is now working on the finances and bookkeeping</li> </ul>	Ann Silberman, Executive Director
Meeting Adjourned		David McCullum, Chair