

Bowen Children's Centre AGM 2021 – Minutes: November 9, 2021		
Welcome, Call to Order	<ul style="list-style-type: none"> • Introductions by Ann Silberman welcoming new and returning families 	Ann Silberman, Executive Director
Approval of Agenda	<ul style="list-style-type: none"> • Motion to approve agenda: Kimberly (parent) • Carried unanimously 	David McCullum, Chair
Approval of AGM 2020 Minutes	<ul style="list-style-type: none"> • Motion to approve minutes: Alison Luke (parent) • Carried unanimously 	David McCullum, Chair
President's Report	<ul style="list-style-type: none"> • David provided a brief overview of BCC's activities in 2021 – remarked it was quite the year. • David remarked that in 2021 there have been physical/organizational changes. • David remarked on Ann's strength and reliance and commented on how she followed PHO Orders and added additional protocols. • David remarked that BCC is in good shape financially. • After School Club is busting at the seams and dreams of a new location – stay tuned. • Saplings – still at capacity. • BCC has excelled at securing grants. • Board is in good shape. 	David McCullum, Chair
Financial Report	<ul style="list-style-type: none"> • Leila/Angelica provided an overview of the financials. • Unique year due to Covid. • Angelica remarked that BCC expenses increased as money was spent on cleaning supplies, outside equipment, more staff, playground/sandbox • BCC received more support/grants. • Leila advised fiscal year end June • Cash flow was up from 2020. • Difficult year to compare to 2020 • Excess funds in June due to Covid Capital Upgrade Grant – wages, programming, professional development 	Leila Swan and Angelica Loughrey

	<ul style="list-style-type: none"> • Increase in Federal Subsidies (which BCC would not normally have) • Regular grants – decreased • New grants – increased – Covid related • Gaming money is up. • \$43,000 in donations – grants and minor grants • Rent slightly increased • Leila commented on 2021 was consistent with 2020 and BCC’s bad debt is minor • Wages are BCC’s biggest expense (more staff) 	
Election of 2021-2022 Board of Directors	<ul style="list-style-type: none"> • Ann introduced the slate of directors, including two new members Bertine Stelzer and Maureen Whitney. Ann asked that the membership support the slate of Board members (David, Janina, Tanis, Megan, Dalal). • Motion to approve the slate of the directors was approved by the membership in attendance • Ann thanked all the directors for time and dedication 	Ann Silberman, Executive Director
Thank you to outgoing Board members	<ul style="list-style-type: none"> • This year’s outgoing board members are Angelica Loughrey, Treasurer and Alison Luke. Ann thanked them for their time with the board and they will be missed. 	Ann Silberman, Executive Director
Meeting Adjourned	<ul style="list-style-type: none"> • Motion carried 	David McCullum, Chair