

BCC

AGM – January 16, 2024

Minutes		
Item:	Time:	Presented by:
Call to order and land acknowledgement	7:03	David
Motion to approve the 2024 AGM Agenda: <ul style="list-style-type: none">• Moved by Maureen• Carried unanimously Motion to approve 2022 AGM minutes: <ul style="list-style-type: none">• Moved by: Sheresse• Carried unanimously	7:04	David
Chair Update: <ul style="list-style-type: none">• Ease of Covid Restrictions• Back to in-person parent/teacher nights Centre in good shape - volunteer tasks underway Milestones <ul style="list-style-type: none">• Almost full two years with \$10 a day prototype• BCC Hired HR Director - Andrea Bastin• BCC Hired a bookkeeper - Leila and accounting firm• Admin/Management - returned to normal roles (day-to-day operations)	7:05	David

<p>Financial Update</p> <ul style="list-style-type: none"> • Fiscal year - April 1, 2022 to March 31, 2023 • Second full year at \$10 a day • Reached the 1 million mark for payroll • \$100k in increased cash • Cash-In - \$1,425,983 • Cash Out - \$1,322,452 <p>Leila's full presentation on financials for the fiscal year (2022-2023) is on BCC's website</p>	7:10	Leila
<p>Election of Directors</p> <p>Outgoing Directors - Tanis Braraten and Megan Harrison New Incoming Directors - Elyse Regan, Courtney McLachlan Current Directors - All re-elected.</p>	7:15	David / Ann
<p>Prizes</p> <p>Bottle of wine - Anne-Marie Gagne CocoWest Gift Certificate - Diane Salema ½ months child care - Bryn Elliott</p>	7:20	Sarah
<p>Adjourn</p>	7:22	David