

Toronto Coalition for Better Childcare AGM--November 8, 2017

Special guest speaker--Sue Hunter "Leadership and Managing Change"

Annual General Meeting

Approval of Agenda--Approved by Sarah Binell, seconded by Lisa Tjernstrom, carried by all

Approval of AGM--Approved by Lisa Tjernstrom , seconded by Neena Locke, carried by all

Chairpersons report:

- Presented by Donna Spritzer
- Highlights were given for the year
- Participation in various committees were highlighted
- Jane as a leader for funding and City budget was highlighted
- Donna thanked Jane for all the work she has done for the community!

Nomination to the TCBCC Board of Directors 2017-2018

- Manpreet Chana
- June Hall
- Neena Locke
- Anthea Moreau
- Amy O'Neil
- Cathy O'OToole
- Jennifer Reid-Kuess
- Donna Robinson
- Lisa Tjernstrom
- Lisa Winter
- Shauna McQuay
- Donna asked if anyone wants to nominate anyone or themselves, to come forward with nomination

Treasurers Report:

- 2016 Audit was presented to the members by Neena Locke
 - Motion to Approved by Cathy O'Otoole , seconded by Lisa Winter , carried by all
- Appointment of Auditor for 2017:
 - Motion to approve Pennylegion & Chung LLP
 - Auditor was approved by Donna Spitzer , seconded by Jennifer Reid-Kuess , carried by all present

Co-ordinators update:

- City budget process for 2018
 - Good position political whereby all levels of government are aligned
 - Two elections next year--Provincial and City Election
 - Need to watch that money allocated to childcare be put into childcare in the 2018 budget!
 - Jane will send out information once the budget is presented
- Provincial Investment
 - Investments are being made

Election of the Board of directors for 2018:

- Manpreet Chana
- June Hall
- Neena Locke
- Anthea Moreau
- Amy O'Neil
- Cathy O'OTOole
- Jennifer Reid-Kuess
- Donna Robinson
- Lisa Tjernstrom
- Lisa Winter
- Shauna McQuay

Motion to approve the slate, approved by Sara Binell, seconded by Sharon Lazenby, carried by all

Adjournment of the AGM meeting: approved by Cathy O'Otoole, seconded by Sara Binell, carried by all present

Meeting adjourned at 12:15 p.m.