

Annual General Meeting Minutes

May 2, 2020 (virtual Zoom AGM)

Start time: 12:00 EST

In attendance: Becky Kelley (president), Angela Woodburn (secretary), Randa Khattar, Brenda Goodine, Dustin Elzinga, Kerri Pruden, Lynda Gellner, Peggie Olson, Kate Swales, Beth McCormack, Kathy Harris, Christine Massing, Theresa Barnstable, Christine McLean, Melanie Janzen, Lisa Crabb, Melissa Rosevear, Margaret Smith, Gabriela Arias de Sanchez, Jessica Dyck, Gayle Robertson, Rachel Rowlands, Darlene Dixon, Laurie Cessford, Tanya Westland Jennifer Brown, Bejuna Joshi, Marjorie Cole, Marg Fair

Item	Motions	Action/Discussion
Welcome- Becky		
Approval of Agenda	M: Peggie Olson S: Randa Khattar Carried	
Approval of the minutes of the CAYC AGM 2019 May 11	M: Melanie Janzen S: Peggie Olson Carried	
Business arising from the minutes		
Highlights of the President's report- Becky Kelley		<ul style="list-style-type: none"> • Work on website for National Conference • Continue to migrate data base, increase accessibility to the website • Migrate to a Canadian server to protect membership information • Membership grown slightly this year • 2020 National conference postponed until 2021 • Journal continues to be an amazing publication, diverse editorial board <p>Thanks to Randa, Veronica and Nicole</p> <p>Becky also indicated that she is stepping down as president, and offered her thanks to all board members.</p> <p>Thank you to Becky for all her work on the Board!</p>
Treasurer's Report- Brenda Goodine		Brenda thanked all the treasurers across the province and acknowledged their time and efforts in amalgamating the bank accounts.

		<p>This year was the first notice to reader with the amalgamated bank accounts and it went quite well. The accountants were pleased to see the reporting process; it just needs some minor adjustments for next year.</p> <p>Finances remain stable and our main sources of revenue membership and EBSCO royalties (royalties/fees we receive whenever journal publications are searched)</p>
Motion: To accept the Notice to Reader as presented for 2019	M: Brenda Goodine S: Melanie Janzen Carried	
Motion: That CAYC use Z Accounting and Tax Services Inc. in Edmonton to again complete the 2020 financial statements.	M: Brenda Goodine S: Lisa Crabb carried	
Proposed Budget for 2020- based on national – Brenda Goodine		<p>Brenda presented the modest budget for 2020 with the goal to work collaboratively as provinces.</p> <p>Some significant ongoing expenses include the website and setting aside resources to be able to meet face to face next year.</p>
Motion: To approve the 2020 budget as presented	M: Brenda Goodine S: Peggie Olson Carried	
Conference 2020 Report- Melanie Janzen		<p>The conference committee was disappointed to have to postpone the 2020 conference due to COVID-19.</p> <p>They have rescheduled for next year April 29,30/2021. They were able to retain the guest speakers and are currently working with previous venues, presenters, performers, to participate in 2021. The committee comprised of 20 people are all willing to support again next year.</p>

		On behalf of CAYC we send a big thank you the conference committee, for all the work that they have put into the planning. We are looking forward to Winnipeg in 2021.
Friends of Children report- Peggie Olson		Waiting for a nomination from a province which will be then sent out to board
2020 Elections Report- Becky Kelley		Present a slate across the rest of the provinces.
Motion: To accept all the reports as presented in the AGM package.	M: Melanie Janzen S: Lisa Crabb Carried	
Provincial Rountable Reports		Each province gave a brief update in terms of CAYC and how their province has been responding to COVID-19 in early learning programs.
Motion to adjourn 1:12 EST		Thank you all for participating in the virtual AGM.