



Annual General Meeting Information Package

Wednesday, June 20, 2018

6:00 pm

Online

Materials included in this package:

Agenda

Minutes of June 15, 2017 Annual General Meeting

Slate of Officers for 2018/2019

AECEO
Annual General Meeting

Wednesday, June 20, 2018
6:00 pm
ONLINE

You may RSVP to attend the online AGM here http://www.aeceo.ca/annual_general_meeting_of_members_2018 or by emailing membership@aeceo.ca or calling 416-487-3157/1-866-932-3236 ext. 27.

VOTING

Attendance at the online AGM is not required in order to vote on the motions. Voting will be done in a separate online process conducted through a secure balloting application, or by mail-in ballot for those who do not have a valid email address.

All eligible members will receive an online or mail-in ballot and instructions via email or regular mail at the start of the voting period. Ballots will be distributed on June 20 and voting closes on June 30.

Parliamentary Procedures for Meeting

- Robert's Rules will be used as a guideline.
- Chair has the discretion to limit discussion with a review at twenty minutes.
- All persons speaking to an issue for the first time shall be heard before an individual may speak twice.
- Comments limited to new points.
- When speaking please clearly state your name.

Association of Early Childhood Educators Ontario
Annual General Meeting

AGENDA

Wednesday, June 20, 2018
6:00 pm

**PLEASE NOTE THAT THIS MEETING IS FOR DISCUSSION AND MOVING MOTIONS ONLY—
VOTING WILL TAKE PLACE AS A SEPARATE ONLINE/MAIL-IN PROCESS**

1. Land Acknowledgement
2. Establish meeting procedures
3. Review/Approve agenda
4. Minutes of 2017 AGM and business arising
5. Annual Report 2017-2018
6. Audited financial statement for 2017-2018
7. Appointment of Auditor for 2018-2019
fiscal year
8. AECEO Provincial Board nominations 2018-2019
9. Other Business
10. Adjourn

2017 AECEO Provincial AGM MINUTES

June 15, 2017
7:00 p.m.
Online

Chair – Noreen McChesney RECE
Secretary – Chaniqua Cameron RECE
Treasurer – Brooke Richardson RECE
Recorder – Sue Parker (AECEO staff)

1) **ESTABLISH PARLIAMENTARY PROCEDURES**

Presenter: Noreen McChesney RECE

Noreen called the meeting to order and established parliamentary and meeting procedures.

AECEO Provincial Board Members introduced themselves. Noreen advised attendees that the AGM is for discussion/questions and that motions will be moved and seconded but voting on the motions will take place as a separate, online or mail-in ballot process.

2) **REVIEW/APPROVE AGENDA**

Presenter: Noreen McChesney RECE

No objections or additions to the agenda were raised.

Motion to approve the agenda

Moved: Sophia Mohamed RECE

Seconded: Micki Bry RECE

3) **MINUTES OF 2016 AGM AND BUSINESS ARISING**

Presenter: Noreen McChesney RECE

No discussion items were raised.

Motion to accept the Minutes of the 2016 AECEO Annual General Meeting

Moved: Anne Wright RECE, AECEO.C

Seconded: Ruth Houston RECE, AECEO.C

4) **ANNUAL REPORT 2016-2017**

Presenter: Lyndsay Macdonald RECE, AECEO Coordinator

Lyndsay expressed the AECEO's gratitude to members and volunteers for their support and reviewed the AECEO's accomplishments as outlined in the 2016-2017 Annual Report.

Motion to accept the 2016-2017 AECEO Annual Report

Moved: Stephanie Rezar RECE

Seconded: Laura Brown RECE

5) **AUDITED FINANCIAL STATEMENT FOR 2016-2017 & APPOINTMENT OF AUDITOR FOR 2017-2018**

Presenter: Brooke Richardson RECE

Brooke provided a brief overview of the financial statements:

- The organization is in a slightly improved financial situation - has reduced the deficit from last year.
- We have done well in terms of keeping our revenues above our expenditures.
- The financial situation still tight and we are currently applying for additional grants.
- The annual audit was satisfactory and no urgent concerns that the organization needs to address were identified.

Motion to accept the audited financial statements for 2016-2017 as presented in the Annual Report:

Moved: Donna Kotsopoulos

Seconded: Anne Wright RECE, AECEO.C

Members were advised that if they have additional questions after the meeting to forward them to the Provincial Office for a response.

Motion to appoint Jeffrey D. Milgram Professional Corporation as auditors for fiscal year 2017-2018

Moved: Tina Madore RECE

Seconded: Alana Powell RECE

6) AECEO PROVINCIAL BOARD NOMINATIONS 2017-2018

Approval of the AECEO Provincial Board Slate for 2017-2018

Presenter: Noreen McChesney RECE

Noreen thanked retiring board members: Elaine Winick RECE, Chanequa Cameron RECE and Monica Ly-sack RECE, for their contributions to the AECEO on behalf of our members, and introduced and welcomed the new board nominees: Alana Powell RECE, Safra Najeemudeen RECE, Shannon Sveda RECE and Michele Edey RECE.

Motion to approve the AECEO Provincial Board Slate for 2017-2018

Moved: Shannon Sveda RECE

Seconded: Stephanie Rezar RECE

7) OTHER BUSINESS

Noreen asked members if they had any other business to discuss or any questions or comments:

- Tracy Saarikoski RECE, AECEO.C commended the AECEO for the Provincial Conference held in the Fall of 2016 and noted that she looks forward to participating in a large event like that again.
- Stephanie Rezar RECE expressed thanks for the groundbreaking workshops the AECEO has presented along with Olivia Chow.
- Tina Madore RECE thanked Noreen and the Provincial Office for their support of her work as Branch Liaison

Noreen reviewed voting procedures and thanked everyone for their involvement and participation in the AGM.

8) ADJOURN

Motion to Adjourn

Moved: Julie Wright RECE

**Slate of Nominations for the 2018/2019
Board of Directors**

President

Brooke Richardson RECE, M.A., Ph.D.

Secretary

Alana Powell RECE, HBA, MA Candidate

Treasurer

Shannon Sveda RECE, MA

Members-at-large

Nicole Cummings RECE, B.A.Sc.

Laura Coulman RECE, MSC, Ph.D. Candidate

Ruth Houston RECE, AECEO.C, BCD, MA

Amy O'Neil RECE, B.A.

Jenn Wallage RECE, B.A.A.,RC

PROFILES OF THE NOMINEES FOR THE AECEO PROVINCIAL BOARD OF DIRECTORS MAY BE FOUND IN THE SPRING/SUMMER 2018 ISSUE OF THE eceLINK OR ONLINE AT: http://www.aeceo.ca/aeceo_governance