

Agenda for SACCHI AGM Sunday May 5th 2013

10:00am Davidson

1. CALL TO ORDER AT 10AM

2. LIST OF ATTENDANCE

2.1 Regrets

2.2 Introduction of Board Members

3.0 APPROVAL OF AGM AGENDA Motion by _____ to adopt the agenda. 2nd by _____, carried.

4.0 APPROVAL OF MINUTES

Motion by _____ to approve the May 7, 2012, AGM minutes. 2nd by _____, carried.

5.0 BUSINESS ARISING FROM THE MINUTES (OLD BUSINESS)

5.1 Post office box

6.0 FINANCIAL REPORT

Motion by _____ to pay \$\$\$\$ for the use of the SFCCHA postal box. 2nd by _____, carried.

Motion by _____ to pay cost of gas. 2nd by _____, carried.

Motion by _____ to pay _____ for board lunch. 2nd by _____, carried.

Motion by _____ to pay \$ for rental of meeting room. 2nd by _____, carried.

Motion by _____ to approve the financial report. 2nd by _____, carried.

Motion byto pay \$ for the AGM photocopying. 2nd by _____, carried.

7.0 Membership Reports

7.1 Co-Chair North Annual report prepared by Jadranka, read by _____.

7.2 Co-Chair South Annual report prepared by Bev, read by _____.

7.3 Secretary Annual report prepared by Denise, read by _____.

7.4 SECA Annual report prepared by Denise, read by _____.

7.5 Membership Annual report prepared by Helen, read by _____.

7.6 Education Coordinator Annual report prepared by Nona, read by _____.

7.7 Webpage Annual report prepared by Denise, read by _____.

8.0 Regional Reports

8.1 Regina Annual report prepared by Nona, read by _____.

8.2 Saskatoon Annual report prepared by Doris, read by _____.

8.3 Moose Jaw Annual report prepared by _____, read by _____.

8.4 Kindersley Annual report prepared by _____, read by _____.

8.5 Any other area reports

9.0 ELECTIONS

8.3 TERMS OF OFFICE

The term of office for directors is two years. All board positions prefaced with an odd number are to be elected in odd numbered years. All board positions prefaced with an even number are to be elected in even numbered years. A member may only hold an office for 3 consecutive terms. A person may be appointed for a further one-year term if their 3 terms are up and no one else is willing to stand for election.

Are there any nominations from the floor?

1. Co-Chair North – position open – two year term
2. Co-Chair South – Bev
3. Secretary – position open – two year term
4. Treasurer – Doris
5. SECA – position open – two year term
6. Membership – Helen
7. Educational Co-ordinator – position open – two year term
8. Webpage – Denise
9. Regional Representatives (2 per region) None elected last year

_____ nominates _____ for the position of Co-Chair North 2nd by _____, accepted, carried.

_____ nominates _____ for the position of Secretary. 2nd by _____, accepted, carried.

_____ nominates _____ for the position of Seca Rep. 2nd by _____, accepted, carried.

_____ nominates _____ for the position of Educational Co-ordinator. 2nd by _____, accepted, carried.

Are there any further nominations from the floor?

If there is a motion to use secret ballots for elections, then a motion needs to be made to destroy the ballots.

10.0 Regional Elections

Regina
Saskatoon
Prince Albert
Kindersley
Moose Jaw
Any other

11.0 NEW BUSINESS for the AGM

11.1 Bylaw changes For SACCHI AGM on May 5th 2013

#1

1.0 MISSION STATEMENT

The mission of the Saskatchewan Association of Child Care Homes Inc. (SACCHI) is to be a united voice for family child care professionals. Establishing a high standard of care for children in licensed family child care homes and their families through ethical representation, recognition, and education while acknowledging the diversity of licensed family child care.

To

1.0 MISSION STATEMENT

The mission of the Saskatchewan Association of Child Care Homes Inc. (SACCHI) is to be a united voice for family child care professionals. Establishing a high standard of care for children in family child care homes and their families through ethical representation, recognition, and education while acknowledging the diversity of licensed family child care.

“the removal of the word licensed”

This is to accommodate unlicensed homes that wish to be a part of our organization.

If approved then the word licensed within the rest of the bylaws.

#2

4.0 FISCAL YEAR

The fiscal year of the Corporation shall end on the 30th day of April in each year

To

4.0 FISCAL YEAR

The fiscal year of the Corporation shall end on the 30th day of March in each year

This is to allow us to have our AGM in either April or May

#3

7.1.1 Date of AGM

An Annual General Meeting of Members shall be held in the month of May each year, a place and time to be selected by the Board of Directors.

To

7.1.1 Date of AGM

An Annual General Meeting of Members shall be held in the month of April or May each year, a place and time to be selected by the Board of Directors.

This is to allow us to have our AGM in April or May

10.0 RECOGNITION OF RETIRING DIRECTORS

Next Meeting

ADJOURNMENT