



Tuesday, April 10, 2018
6:30 pm – 8:00 pm
Lincoln Road Chapel, 145 Lincoln Road, Waterloo

MEETING AGENDA

Agenda Item	Time	Who
1. Welcome 1.1. Drop children off in the Café for movie night; infants and toddlers can be dropped off at the centre	6:30 pm	All
2. Awards Presentation 2.1. Parent's Choice Awards (1 individual, 1 team) 2.2. Rookie of the Year 2.3. Most Valuable Player 2.4. Most Powerful Leader 2.5. Long-service awards	6:35 pm 25 min	Kristine Parsons, Director of Operations
Business to be transacted:	7:00 pm	
3. Call to Order & Opening Remarks 3.1. Confirm quorum	3 min	Wayne Steffler
4. Joint Report on Governance & Operations	5 min	Wayne Steffler, Lori Prospero
5. Finance 5.1. Treasurer's Report 5.1.1. Approval of 2016 audited financial statements*	5 min	Melissa Graham
6. Report of the Nominating Committee 6.1. Presentation of the Slate of Nominations 6.2. Election of Directors	7 min	Gloria Bakker, Jeremy Green
7. Questions & Discussion	5 min	
8. Board appreciation	7:25 pm	Wayne Steffler, Jennifer Banfield,
9. Universal Child Care • Owl is advocating in support of universal child care – but what does that mean? Will it make child care more affordable or easier to access? Join us for this interactive mini-session to learn more.	30 min	Lori Prospero
10. Results 10.1. AGM Voting Member Draw	7:55 pm	Wayne Steffler & Jennifer Banfield
11. Closing Remarks & Motion to Adjournment	8:00 pm	Wayne Steffler

The value of the Annual General Meeting lies in the following:

Accountability

The board of directors should report on progress made

Succession

Usually, the AGM is the time when rotation in elected leadership occurs

Member Input

An AGM should enable members to give input and direction to the board and management.

Community Building

An AGM is an ideal time to celebrate successes and build a sense of community among the members