



Annual General Meeting Information Package

Thursday June 15, 2017

7:00 pm

Online

Materials included in this package:

Agenda

Minutes of June 22, 2016 Annual General Meeting

Slate of Officers for 2017/2018

AECEO
Annual General Meeting

Thursday, June 15, 2017
7:00 pm
ONLINE

You may RSVP to attend the online AGM here: http://www.aeceo.ca/annual_general_meeting_of_members_2017 , 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 15 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

Thursday June 15, 2017
7:00 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. Establish meeting procedures
2. Review/Approve agenda
3. Minutes of 2016 AGM and business arising
4. Annual Report 2016-2017
5. Audited financial statement for 2016-2017 & Appointment of Auditor for 2017-2018 fiscal year
6. AECEO Provincial Board nominations 2017-2018
7. Other Business
8. Adjourn

MINUTES

2016 AECEO Provincial AGM
June 22, 2016
6:30 p.m.
Online

Chair – Noreen McChesney RECE
Secretary – Chanequa Cameron RECE
Treasurer – Laura Coulman RECE
Recorder – Sue Parker (AECEO staff)

1) ESTABLISH PARLIAMENTARY PROCEDURES

Presenter: Noreen McChesney called the meeting to order and established parliamentary procedures. Noreen advised attendees the AGM is for discussion; that motions will be moved and seconded but voting will take place as a separate, online or mail-in ballot process.

2) REVIEW/APPROVE AGENDA

Presenter: Noreen McChesney
No objections or additions to the agenda were raised.

Motion to approve the agenda
Moved: Lois Mahon RECE, AECEO.C
Seconded: Donna Kotsopoulos

3) MINUTES OF 2015 AGM AND BUSINESS ARISING

Presenter: Noreen McChesney
No discussion items were raised.

Motion to accept the Minutes of the 2015 AECEO Annual General Meeting
Moved: Monica Lysack RECE
Seconded: Chanequa Cameron RECE

4) ANNUAL REPORT 2015-2016

Presenter: Lyndsay Macdonald RECE

Lyndsay reviewed the AECEO's accomplishments outlined in the Annual Report .

Motion to accept the 2015-2016 AECEO Annual Report
Moved: Donna Kotsopoulos
Seconded: Laura Coulman RECE

5) AUDITED FINANCIAL STATEMENT FOR 2015-2016 & APPOINTMENT OF AUDITOR FOR 2016-2017

Presenter: Laura Coulman RECE

Laura advised that the Association's auditor was not able to join the meeting this year and that any questions raised that need his response will be forwarded to him.

Laura noted that financial results were improved over the previous year and that there was a surplus of income over expenses. It was confirmed that this net revenue would reduce the ongoing deficit from previous years.

Motion to accept the audited financial statements for 2015-2016 as presented in the Annual Report
Moved: Laura Coulman RECE
Seconded: Lois Mahon RECE, AECEO.C

Motion to appoint Jeffrey D. Milgram Professional Corporation as auditors for fiscal year 2016-2017
Moved: Noreen McChesney RECE
Seconded: Ruth Houston RECE, AECEO.C

6) AECEO PROVINCIAL BOARD NOMINATIONS 2016-2017

Approval of the AECEO Provincial Board Slate for 2016-2017

Presenter: Noreen McChesney RECE

Noreen thanked retiring board members Rachel Langford RECE and Goranka Vukelich RECE for their many years of dedicated service on the AECEO Board and introduced and welcomed new nominees: Donna Kotsopoulos, Brooke Richardson, Anne Wright RECE, AECEO.C

Lois Mahon RECE, AECEO.C added thanks to the retiring board members on behalf of the College of Early Childhood Educators and RECEs.

Motion to approve the AECEO Provincial Board Slate for 2016-2017

Moved: Tracy Saarikoski RECE, AECEO.C

Seconded: Laura Coulman RECE

7) PRESENTATION OF THE PROVINCIAL BOARD OF DIRECTORS' PROPOSED REVISED AECEO MISSION STATEMENT

Motion to approve the AECEO's revised Mission Statement

Moved: Ruth Houston RECE, AECEO.C

Seconded: Anne Wright RECE, AECEO.C

8) ADJOURN

Motion to Adjourn

Moved: Monica Lysack RECE

**Slate of Nominations for the 2017/2018
Board of Directors**

President

Noreen McChesney BA, RECE

Secretary

Alana Powell HBA, MA Candidate, RECE

Treasurer

Brooke Richardson M.A., Ph.D.

Members-at-large

Laura Coulman RECE, MSC, Ph.D. Candidate

Michelle Edey BAsc ECS, MA ECS, RECE

Ruth Houston RECE, AECEO.C, BCD, MA

Donna Kotsopoulos Ph.D., OCT

Safra Najeemudeen MA ECS, RECE

Shannon Sveda MA, RECE

Anne Wright RECE, AECEO.C, B.A. (Psychology), B.Ed., M.Ed.