



**Annual General Meeting  
September 29, 2018  
Prestige Lakeside Resort  
Nelson, BC**

*In Attendance*

Marcy Perron, President  
Lance Bereck, Treasurer  
Chad Hooker, Secretary  
Kevin Daniel, Interior Delegate  
Walter Aguilar, Coast Fraser Delegate  
Tanya Hooker, Vancouver Island Delegate  
Jayne Wilson, Executive Director

44 voting members present

*Guest Speaker*

Minister of Children and Families, the  
Honorable Katrine Conroy

A quorum being present, the meeting commenced at 9:05 a.m.

**\*M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. Welcome and Introductions	<p>Elder, Debbie Bird, and her assistant, Jessica, from the Circle of Indigenous Nations Society offered a blessing and welcome to the assembly.</p> <p>The president welcomed those present, and introduced the Board of Directors, staff and honorary members.</p>	
2. Guest Speakers	<p>The President introduced guest speaker the Minister of Children and Family Development, the Honorable Katrine Conroy. The Minister spoke about current initiatives including review of the current rates system and the FosterNow recruitment campaign. She spoke about learning from the people she speaks with as she travels around the province.</p> <p>The President invited Board member, Lance Bereck, to the podium who spoke about the tragic death of a former child in care who resided in his family home for a time.</p>	
3. Awards	<p>The President announced that the Board of Directors has decided to restructure the way we call for nominations to receive our Honorary Awards to ensure that those in outlying areas have a fair opportunity to submit names. We will be discussing a new process in the near future which will be posted in our newsletter prior to the next deadline for nominations.</p>	
4. Housekeeping	<p>The President turned the meeting over to the Parliamentarian, Eli Mina, who explained his role and reviewed the housekeeping items.</p> <p>a. Notice of annual meeting was provided in the following ways:</p> <ul style="list-style-type: none"> <li>➤ Notice provided in the June (Summer) 2018 issue of FosterlineBC newsletter</li> <li>➤ Notice provided on the BCFPPA website</li> <li>➤ Notice provided by e-mail</li> </ul>	<p><b>MOTION (01/AGM/18)</b> to approve the Agenda as presented.</p> <p style="text-align: right;"><b>Carried</b></p>

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	<p>b. A quorum of at least 25 voting members were present (44 voting members in assembly)</p> <p>c. The Agenda was passed by the assembly.</p> <p>d. The Standing Rules (Rules of Order) were adopted by the assembly.</p> <p>e. The Tellers Committee members were assigned:</p> <ul style="list-style-type: none"> <li>➤ Ronda Sweeney, BCFFPA</li> <li>➤ Kate Spangl, AXIS Family Resources</li> <li>➤ Marie Stalfeu from Brian Tipper Inc.</li> </ul> <p>f. The Minutes of AGM 2017 were accepted as circulated.</p>	<p><b>MOTION (02/AGM/18)</b> to approve the Standing Rules (Rules of Order). <b>Carried</b></p> <p><b>MOTION (03/AGM/18)</b> to accept the Minutes of AGM 2017 as circulated. <b>Carried</b></p>
5. Reports	<p><i>President's Report – Marcy Perron</i> The President directed all to read through her report in the AGM Program and reviewed the Motions update report from Motions passed in 2017.</p> <p><i>Auditor's Report – Marie Stalfeu representing Brian Tipper Inc.</i> The auditor highlighted the positive cash inflow and reviewed last AGM revenue and expenses. Noted the increase in wages directly related to hiring of additional staff members.</p> <p>The Parliamentarian presented Motions to accept the Audited Financial Statements as provided.</p>	<p><b>MOTION (04/AGM/18)</b> to accept the 2017-2018 fiscal Audited Financial Statements as provided by Brian Tipper Inc. <b>Carried</b></p> <p><b>MOTION (05/AGM/18)</b> that BCFFPA's Board of Directors be approved to do a cost comparison with other companies qualified to complete an audit prior to confirming the Auditor for the 2018-2019 fiscal year. <b>Carried</b></p>
6. Special Resolutions	Special Resolution 2018-B1, 2018-B2 and 2018-B3 were reviewed with the assembly.	
7. Elections	<p>The Parliamentarian noted that we received 2 single eligible nominations for each of the posted positions. The single nominee for the President position, <i>Marcy Perron</i>, is elected by acclamation to serve a second term. The single nominee for the Secretary position, <i>Julie Holmlund</i>, is elected by acclamation for an initial 2 year term.</p> <p><b>**VOTING and COFFEE BREAK**</b></p>	
8. New Business	L. Cooper	<p><b>MOTION (06/AGM/18)</b> that the Board be requested to initiate a Bylaw amendment to change Bylaw 2(a), paragraph 3 to read "A foster parent is in good standing when they are ministry approved foster homes and/or homes providing in home foster care for</p>

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	<p>L. Cooper</p> <p>K. Cooper – Discussion from the floor resulted in dividing the original Motion into 2 Motions.</p>	<p>community agencies authorized by MCFD to contract for in home services.”</p> <p style="text-align: right;"><b>Not Carried</b></p> <p><b>MOTION (07/AGM/18)</b> to change bylaw Article III 5 (c) to read “Members to vote at any membership meeting”.</p> <p style="text-align: right;"><b>Not Carried</b></p> <p><b>MOTION (08/AGM/18)</b> the Bursary for the camps for kids be available to all foster parents in BC, not just BCFFPA members.</p> <p style="text-align: right;"><b>Not Carried</b></p> <p><b>MOTION (09/AGM/18)</b> to remove the maximum bursary per family (\$250) to include all children or youth in a family.</p> <p style="text-align: right;"><b>Carried</b></p>
<p>9. Election Results</p>	<p><i>Election for President</i> Nominee: Marcy Perron <b>Elected (Acclamation)</b></p> <p><i>Election for Secretary</i> Nominee: Julie Holmlund <b>Elected (Acclamation)</b></p> <p><i>Special Resolutions</i> Special Resolutions 2018-B1, B2 and B3 all passed.</p> <p>The Parliamentarian proposed a Motion to destroy the election ballots.</p>	<p><b>MOTION (10/AGM/2018)</b> to destroy the election ballots.</p> <p style="text-align: right;"><b>Carried</b></p>
<p>10. Announcements and Adjournment</p>	<p>The President thanked all for attending. AGM 2019 will take place at the Harrison Hot Springs Resort and Spa on October 4<sup>th</sup> and 5<sup>th</sup>, 2019.</p> <p>AGM 2018 was adjourned at 12:15 pm</p>	