

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Annual General Meeting October 5, 2019 Harrison Hot Springs Resort</b></p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Julie Holmlund, Secretary Kevin Daniel, Interior Delegate Jeanette Dyer, Coast Fraser Delegate Tanya Hooker, Vancouver Island Delegate Jayne Wilson, Executive Director</p> <p>51 voting members present</p>	<p><i>Guest Speaker</i> Minister of Children and Family Development, the Honorable Katrine Conroy</p> <p>Chilliwack Caregiver Support Network Facilitators and Contract Manager</p> <p><i>Absent/Excused</i> Lance Bereck, Treasurer</p>
<p>A quorum being present, the meeting commenced at 9:00 a.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. Welcome and Introductions</p>	<p>The President began by thanking Minister Conroy for truly hearing what foster parents have been saying across the province the past couple of years and for the candid conversation last evening.</p> <p>Introduction of Board members and BCFFPA staff team, honorary members and guests.</p>	
<p>2. Guest Speakers</p>	<p><i>Speaker A:</i> The Honourable Katrine Conroy, Minister of Children and Family Development was introduced. Highlights of speech were:</p> <ul style="list-style-type: none"> <li>• Fewer children are in care due to increased supports to families</li> <li>• Just over 4000 children and youth in care</li> <li>• There will always be a need for foster parents</li> <li>• Summary of what changes have happened for foster parents over the past year</li> <li>• Shared personal experience of the foster care system</li> </ul> <p><i>Speaker(s) B:</i> Wanda Smith, Team Leader, Chilliwack MCFD office was introduced. Spoke briefly about how the Chilliwack Support Networks was created and introduced program facilitators Jennifer Cutter and Brenda Parisian. Both spoke at length regarding the Chilliwack Support Network program model.</p>	
<p>3. Housekeeping</p>	<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) 2019 issue of FosterlineBC newsletter</li> <li>➤ Notice provided on the BCFFPA website</li> <li>➤ Notice provided by e-mail</li> </ul>	<p><b>MOTION (01/AGM/19)</b> to approve the Agenda as presented. <b>Carried</b></p> <p><b>MOTION (02/AGM/19)</b> to approve the Standing Rules (Rules of Order). <b>Carried</b></p>

ACTION	DETAIL	MOTION or ACTION
	<p>b. A quorum of at least 25 voting members were present (51 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 Minutes of AGM 2018 were accepted as circulated.</p>	<p><b>MOTION (03/AGM/19)</b> to accept the Minutes of AGM 2018 as circulated.</p> <p style="text-align: right;"><b>Carried</b></p>
4. Reports	<p><i>President's Report – Marcy Perron</i> The President provided an update on motion 09/AGM/18) “to remove the maximum bursary per family (\$250) to include all children or youth in a family”. Camps for Kids Bursary was increased to \$300 in early 2018. Depending on funds available, BCFFPA has often distributed more than one Camps bursary per family in past years. This year 4 bursaries of \$150 each were approved for distribution to families who are <b>not</b> members of BCFFPA.</p> <p><i>Auditor's Report – Brian Tipper</i> Auditor stated that all was in line with recommendations and there were no issues with this year's audit. Asked for questions from the floor. No questions were asked.</p> <p>The Parliamentarian presented Motion to accept the Audited Financial Statements as provided.</p>	<p><b>MOTION (04/AGM/19)</b> to accept the 2018-2019 fiscal Audited Financial Statements as provided by Brian Tipper Inc.</p> <p style="text-align: right;"><b>Carried</b></p> <p><b>MOTION (05/AGM/19)</b> that Brian Tipper Inc. be appointed auditor for BCFFPA for the fiscal year 2019-2020 and that the Board of Directors be authorized to fix the remuneration for these services</p> <p style="text-align: right;"><b>Carried</b></p>
5. Elections	<p>The Parliamentarian noted that we received 1 eligible nomination for each of the posted positions. The single nominee for the Vice President position, <i>Chad Hooker</i>, is elected by acclamation to serve a second term. The single nominee for the Treasurer position, <i>Julie Holmlund</i>, is elected by acclamation for an initial 2 year term.</p> <p><b>**VOTING and COFFEE BREAK**</b></p>	
6. New Business	<p>M. Filiatrault</p> <p>S. MacKay</p>	<p><b>MOTION (06/AGM/19)</b> to have joint training between foster parents and MCFD staff on administrative fairness.</p> <p style="text-align: right;"><b>Carried</b></p> <p><b>MOTION (07/AGM/19)</b> that the BCFFPA look at caregiver and family receiving grief and loss support when a child transitions out of a foster home.</p> <p style="text-align: right;"><b>Carried</b></p>
7. Announcements and Adjournment	<p>The President thanked everyone for attending and the volunteers for assisting this year. Announced AGM 2020 will be at Tigh-Na-Mara Resort in Parksville on October 2<sup>nd</sup> and 3<sup>rd</sup>, 2020. AGM 2021 will be at Coast Kamloops Hotel and Conference Centre on September 24<sup>th</sup> and 25<sup>th</sup>, 2021.</p>	

<b>ACTION</b>	<b>DETAIL</b>	<b>MOTION or ACTION</b>
	<p>Reminder to all attending to bring their ticket stubs to the banquet. Doors will open at 5:00.</p> <p>AGM door prizes were drawn at the conclusion of the AGM.</p> <p>AGM concluded at 11:15 a.m.</p>	