



**Location:** Via Zoom

**Date:** Thursday June 24<sup>th</sup>, 2024

**Time:** 4:00pm

## Mattawa Child Care Centre Annual General Meeting Minutes June 24<sup>th</sup>, 2025

Present (Note the # required for quorum)		Absent
Bev Bell	Chairperson	
Taylor Robitaille	Vice-Chairperson	Sent regrets at 12:03pm
Cynthia Perreault	Secretary-Treasurer	
Tammy Adjoudj	Director	
Angie Cotnam	Director	regrets
Gayle Widdop	Executive Directop	
Dean Decaire	<b>Non-Member &amp; Guest:</b> Partner, BDO	regrets
Cassidy Adams	<b>Guest:</b> Program Supervisor of MCCC	

- I. 4:16pm** Call to order, welcome and land acknowledgement. Confirmed quorum. Thanked everyone for attending.

### Presentation of the 2024 Audit

The BDO external auditor, met with the Board of Directors in May 2025 to review the Audit report.

Highlights of Audit & financial report include:

- Draft Financial statements to be approved by the board members, if approved, a resolution/motion to be sent to Josh
- \$33,072 previously designated to premises by resolution for any moving or renovations that may be needed. **\*\*To designate this money to something else the board members would need to make a resolution with the reason for the change of usage\*\***
- the Centre ended 2024 with a deficit of (\$80,449.00)

Motion to Accept the Audit as previously presented {at recent board meeting} by Dean Decaire of BDO. Members voted to accept. Motion AGM 2025-01: moved by Cynthia Perreault, seconded by Tammy Adjoudj

### II. Approval of AGM Agenda

Approval of 2025 AGM Agenda. Members voted to accept. Motion AGM 2025-02: moved by Cynthia Perreault, seconded by Tammy Adjoudj

### III. Approval of AGM 2024 Minutes

Approval of 2024 AGM minutes. No additions, omissions or amendments required. Members voted to accept. Motion AGM 2025-03: moved by Cynthia Perreault, seconded by Tammy Adjoudj



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## IV. Board of Director's By-Laws and Governance Policies

No Changes brought forward

## V. 2025-2026 Board of Directors

No Change to Board of Director's or Officer roles. Members voted to accept. Motion AGM 2025-04: moved by Tammy Adjoudj, seconded by Cynthia Perreault to accept the Board of Directors, Officer roles and Signers.

## VI. 2025-2026 Signing Authority

Cynthia Perreault, Taylor Robitaille and Gayle Widdop will continue to have signing authority. No change to signers.

## VII. New Business

Discussion on renewal of BDO Auditing Services for the 2025 Audit. Gayle motioned to continue using BDO Audit services for the 2025 tax season. Motion 2023-05 moved by Cynthia Perreault, seconded by Tammy Adjoudj.

Executive Director report presented by Gayle Widdop.

Tammy A requested responses from board members to help support fundraising efforts by volunteering.

## VIII. 2026 AGM no date tentatively scheduled for 2026. Will be held either by Zoom or as Hybrid Thanked everyone for attending. Meeting adjourned at 4:32pm

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Board Chair Approval

\_\_\_\_\_  
Date