



4C CARING CITIZENS COMMITTED TO HEALTHY COMMUNITIES

HIGH RIVER, ALBERTA

 **4C** *The Future, Have A Hand in Tomorrow* 

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2010 October 5

Annual General Meeting

Attendees: Nicole Worin, Gil Caffyn, Pam Groeneveld, Carol MacMillan, Greta Kubis, Sue Stegmeier, Karen LaValley, Kate Tymstra, Nyree Bond, Stacey Christianson, Debbie-Layne MacLeod, Lee-Anne Murakami.

Meeting called to order by Stacey. Started meeting with Annual General Meeting.

- Terms of Reference were reviewed – motion made by Leanne that communication coordinator position be added as a role to the Terms of Reference document; Debbie-Layne seconded the motion.
- Treasurer Report – has been tabled until November 2 as Marianne is absent.
- Nominations for positions/roles:
 - a) Lead agency – reviewed yearly. Alberta Health Services with support of Literacy for Life. All agreed.
 - b) Coalition Co-Chair: Sue nominated Pam Groeneveld; Debbie-Layne seconded. All agreed.
 - c) Coalition Chair: Debbie-Layne nominated Stacey Christianson; Lee-Anne seconded. All agreed.
 - d) Treasurer – Sue nominated Lee-Anne Murakami; Debbie-Layne seconded it. All agreed.
 - e) Coalition Secretary/Communications Coordinator – it was brought forth that these two roles should be combined. Pam nominated Carol MacMillan; Kate seconded the motion. All agreed.
- The Terms of Reference will be changed to reflect the communications coordinator role.
- Wild Rose will be left as fiscal agent for now: \$2625.00 in account right now.



2011-05-24

- The “bubbles” of the terms of reference will be changed: secretary/communication coordinator.
- One bubble will be changed to read “The Early Years”
- Another bubble will be changed to read “School aged” instead of child care.
- Gil suggested break up bubbles into age groups; and Kate suggested to leave them open for future development.
- Stacey will rectify the bubbles for the next meeting. Stacey made the motion to conclude the AGM; Carol seconded the motion. All agreed.

