



TRIENNIAL GENERAL MEETING

UNIVERSITY COLLEGE, CORK, IRELAND
23 JULY 2009.

MINUTE

1.	<p>Welcome</p> <p>Patricia welcomed IFDCO members attending to the Cork AGM.</p> <p>In attendance:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Kathy Alaxander, USA</td> <td>Rita Medina, USA</td> </tr> <tr> <td>Liz Butler, Ireland</td> <td>Jane Couch, New Zealand</td> </tr> <tr> <td>Grace McDonald, Australia</td> <td>Malene Karlsson, Sweden</td> </tr> <tr> <td>Erma Altmann, Australia</td> <td>Beth Newbold, New Zealand</td> </tr> <tr> <td>Susanna Dawson, England</td> <td>Maggie Simpson, Scotland</td> </tr> <tr> <td>Patricia Murray, Ireland</td> <td></td> </tr> </table> <p>Apologies were received from: Pam Dunn, Scotland Amanda McIntosh, New Zealand Sue Smith, Australia Blanche Steeples, England</p> <p>A letter of best wishes was received and read out from Amanda McIntosh who was unable to attend the conference. This will be attached with the minute.</p>	Kathy Alaxander, USA	Rita Medina, USA	Liz Butler, Ireland	Jane Couch, New Zealand	Grace McDonald, Australia	Malene Karlsson, Sweden	Erma Altmann, Australia	Beth Newbold, New Zealand	Susanna Dawson, England	Maggie Simpson, Scotland	Patricia Murray, Ireland	
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2.	<p>Minutes of the Triennial General Meeting – Orlando Florida July 2006</p> <p>These were approved as an accurate record Proposed by Grace McDonald Seconded by: Beth Newbold</p>												

<p>3.</p>	<p>Matters Arising</p> <p>It was confirmed that Irmtraut Rhien was now in good health. Also confirmed was that Ann Chaffee has retired.</p>
<p>4.</p>	<p>Financial Report 2006 – 2009</p> <p>Finance report for the previous years had been prepared by Blanche as Treasurer and was circulated at the meeting.</p> <p>It was agreed that these appeared in order though it was not possible to have questions answered as Blanche was unable to attend.</p> <p>The accounts were approved. Proposed by Kathy Alexander and seconded by Grace McDonald.</p> <p>Patricia advised the meeting that the accounts for the Cork conference were not yet complete and information would be forwarded once they were ready.</p> <p>It was agreed to keep the UK account open.</p>
<p>5.</p>	<p>Adoption of the Draft Constitution</p> <p>Key agreements:</p> <ul style="list-style-type: none"> • Organisation should be spelt with an s not a z • Day care should be used throughout the document rather than child care but an explanation of the various definitions should be added as a note. • Advocacy is implicit in the mission statement • The head of IFDCO should be referred to as the President and not the chair. • There is a need for a President as well as a conference convener as they could come from two different countries. • The newsletter should be circulated 4 times/year • There should be at least 4 international committee members. • There should be an additional post of Membership Development Officer who would actively seek out and develop links with organisations and individuals with and interest in Family Day Care. <p>Following lengthy discussion, the constitution was agreed. Proposed by Kathy Alexander Seconded by Grace McDonald</p> <p>An amended constitution will be forwarded with the minute.</p>
<p>6.</p>	<p>Membership</p> <p>It was agreed that the types of membership outlined in the constitution were ok.</p>

<p>7.</p>	<p>Membership Fees</p> <p>It was agreed that the fee for Associate membership would be 50 of the currency of the country. (eg £50 for UK or \$50 for USA)</p> <p>The fee for Individual members would be 10 of the currency of the country.</p> <p>Memberships are for a three year period running from 1st August to 1st July three years later.</p>
<p>8</p>	<p>Open Floor Discussion</p> <p>There was no additional discussion.</p>
<p>9.</p>	<p>Election of the International Executive Committee 2009-12 Officers:</p> <p>International President - Grace McDonald Proposed by Patricia Murray Seconded by Jane Couch</p> <p>International Secretary – Maggie Simpson Proposed by Grace McDonald Seconded by Jane Couch</p> <p>International Treasurer – Cathy Costelli Proposed by Grace McDonald Seconded by Patricia Murray</p> <p>International Information Officer – Kathy Alexander Proposed by Patricia Murray Seconded by Jane Couch</p> <p>International Conference Convener – To be appointed by Grace McDonald</p> <p>International Membership Development Officer – Patricia Murray Proposed by Marlene Karlsson Seconded by Beth Newbold</p> <p>International Committee Members</p> <p>Blanche Steeples, England Sue Smith, Australia Amanda Mcintosh, New Zealand Trudy Lackner, US NY State.</p> <p>All others attending the meeting and those apologies were considered to have been co-opted to assist where appropriate.</p>