

Attachment Network – 9th Annual General Meeting
May 18, 2017

- Attendance
 - Board Members: Joanne Brown (co-chair), Leslie Johnston (co-chair), Jen Theule, Jan Ranson, Katie McDonald, Kylee Clayton (recorder), Amber Kulczycki (incoming board member), Kristine Pau (incoming board member)
 - Regrets: Sayma Malik, Glenys Wirch, Rosanne Papadopoulos, Lisa Dveris
 - Members Present: Pamela Delisle, Laura Horodecki, Tim Prathipathi, Csilla Przibislawsky, Kim Romano Lee, Jennifer Squirrel, Deborah Dykstra

- Minutes
 - Motion: Add approval of by-laws to minutes
 - Jan Ranson, Joanne Brown, vote: unanimous
 - Motion: Accept minutes
 - Katie McDonald, Joanne Brown, vote: unanimous

- Update of last year (Leslie)
 - Hosted conference and free parent education evening with Mary Claire Heffron
 - Developed videos of 10 things your baby wants you to know brochure
 - Posted on Facebook, Instagram, email, website
 - In process of translating brochures
 - Turned brochures into posters
 - Continued offering Attachment 101 presentation
 - Started planning 15th Anniversary conference on attachment needs of teens (December 2017)
 - Will be hosting Connect training Dec. 2017
 - Glenys Wirch and Jen Theule stepping down from board

- Treasurer report
 - Opening balance April 1, 2016 - \$48,500.36
 - Closing balance March 31, 2017 - \$59,026.41
 - Motion: Accept financial report with amendment – change “COS core sensitivities training” to “COS training”
 - Jan Ranson, Csilla Przibislawsky, vote: unanimous

- Re-election
 - Motion: To re-elect Joanne Brown, Leslie Johnston, Kylee Clayton, and Sayma Malik to the board
 - Jan Ranson, Csilla Przibislawsky, vote: unanimous

- Election
 - Motion: To elect Kristine Pau and Amber Kulczycki
 - Katie McDonald, Joanne Brown, vote: unanimous

- By Law revisions
 - Motion: To accept proposed by law revisions
 - Joanne Brown, Jen Theule, vote: unanimous
- Presentation – Laura Horodecki of the HUB project through Nor-west Coop
- New business – nothing brought forward by members
- Meeting adjourned – 3pm

THE ATTACHMENT NETWORK OF MANITOBA INC.
FINANCIAL STATEMENTS
MARCH 31, 2017

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THE ATTACHMENT NETWORK OF MANITOBA INC.

STATEMENT OF FINANCIAL POSITION

ASSETS

	March 31,	
	<u>2017</u>	<u>2016</u>
Current assets		
Cash in bank	\$ 59,039	\$ 47,330
Prepaid expenses	<u>500</u>	<u>500</u>
	<u>\$ 59,539</u>	<u>\$ 47,830</u>

LIABILITIES

Current liabilities		
Accounts payable and accrued liabilities	\$ 1,124	\$ 1,857

SURPLUS

Surplus	<u>58,415</u>	<u>45,973</u>
	<u>\$ 59,539</u>	<u>\$ 47,830</u>

APPROVED BY THE BOARD:

_____ DIRECTOR

_____ DIRECTOR

THE ATTACHMENT NETWORK OF MANITOBA INC.

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

	For the year ended March 31,	
	<u>2017</u>	<u>2016</u>
Revenue:		
Brochures	\$ 19,295	\$ 2,233
DVD's	809	2,244
Posters	280	
Donations	100	
Interest income	107	48
Conference:		
Infancy matters	19,655	
COS core sensitivities training	12,834	9,275
Connection workshop		<u>7,485</u>
	<u>53,080</u>	<u>21,285</u>
Expenses		
Accounting	1,480	481
Advertising and promotion	970	3,678
Administrative fees	25	419
Bank charges and interest	406	20
Conference costs	23,218	12,642
Meeting expenses	955	494
Office supplies	471	727
Printing and reproduction	5,571	10,365
Professional fees	4,783	279
Travel		1,154
Website expenses	<u>2,759</u>	<u>2,394</u>
	<u>40,638</u>	<u>32,653</u>
Excess of revenues over expenses	12,442	(11,368)
Surplus, beginning of year	<u>45,973</u>	<u>57,341</u>
Surplus, end of year	<u>\$ 58,415</u>	<u>\$ 45,973</u>

(Unaudited - see Notice to Reader Report)