



KidzFirst Canada

2018 Annual General Meeting

25 SEPTEMBER 2018 / 6:00 PM / 1055 W Hastings St, Vancouver, BC

ATTENDEES

In Person: Mark Mahl (Chair), Heather Johnston (Vice-Chair) Matt Collinge (Secretary), Stephen Kelly

By Phone: Megan Van Keulan, Katrina Barrett,

Quorum Met

Updates on Possible Funding Partners

Kidsafe - Matt

- Initial funding request was for a summer program. As this has passed Matt will re-approach for new funding idea.
- Will ask for specifics on what it's for, how many kids it will help, and cost for child.
- Matt to report back at next meeting

Coquitlam Soccer Team - Heather/Mark/ Matt

- Email sent to coach after last meeting, but no response.

New Funding Partner Ideas

Adam's Apples - Heather

- Adam's was a teen who passed away due to an accidental drug overdose



- <http://adamsapples.ca>
- Connecting youth, youth mental health
- In school programs

Adapted Sports Coaching - Heather

- Social coaching for kids with autism
- <http://adaptedsd.com>
- Board to research organization
- Heather to reach out to Adapted SD to see how they work with their other charitable partners

Our Next Event Update - The Bocce Event

- Board still positive to move forward with this
- Mark to start event planning and dividing up tasks
 - Permits
 - Liquor licence
 - Bocce sets
 - Catering
 - Location

2M Funding Solutions Update

- 25 grants applied for
- Meeting scheduled with Whisky Wisemen - looking to be their charitable partner for 2019
- Ismaili community
- Heart Press - <http://heartpress.ca>



Board Election

Board Secretary - Heather

- Nominated by Mark, 2nded Stephen, Vote = unanimous

Vice Chair - Stephen

- Nominated Markt, 2nded Heather, Vote = unanimous

Chair - Mark

- Nominated Matt, 2nded Stephen, Vote = unanimous

Christmas Donation?

- Collingwood Neighbourhood House
 - Should we do that again?
 - Possible to arrange a special event for the kids there. Maybe a shopping spree of some sort
 - Can we help groups like this get more of their things/events paid for?

Media

- Need video footage of the type of kids we work with.
- We should have a media release at the next event we do or support

Miscellaneous

- Wildtale restaurant to support next event?
- Vanessa Vineyard support next event?
- Evan Tyler - Producer/Director
- One Under



- Jenny Mitchell - Charity event: Laughing Matters.

Next Meeting

October 23., 2018 - 6pm, Guinness Tower

Motion to Adjourn

7:31pm - Moved Mark, 2nded Matt, passed unanimous

Ongoing To-dos

- Add "Request Donation" or Need Page to website
 - Contact Airmiles and or Aeroplan points regarding taking miles as donations
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SOCIAL MEDIA

- Board members are reminded to please invite their Facebook friends to our Facebook page. Go to your Facebook page on your computer > More > Invite Friends. You can also look for an Invite Friends Link in the right sidebar. <https://www.facebook.com/KidzFirstCanada>
- Also please set up notification for posts on our twitter and instagram
 - <https://www.twitter.com/KidzFirstCanada>
 - <https://www.instagram.com/KidzFirstCanada>
- Need help with this? Please contact Matt.