



Sunny Faces Day Care, 30 Harefield Drive, Etobicoke ON, M9W 4C9 (416 744 0778)

**ANNUAL GENERAL MEETING**  
**Thursday September 29<sup>th</sup>, 2022**  
**7:00 pm – 7:45 pm Zoom Virtual Meeting**

**Join Zoom Meeting**

**Meeting ID: 814 6354 2758**

**Passcode: 721162**

- ❖ 7:00 pm – Meeting begins
- ❖ 7:05 pm - Welcome and Official Opening – Sandrean Rhule .....(5 minutes)  
Elected 2021 Board of Directors - Introductions .....(5 minutes)
- ❖ 7:10 pm - Approval of 2021 AGM Minutes – Sandrean Rhule .....(5 minutes)
- ❖ 7:15 pm - Review of 2021 – Lee-Ann Hand.....(5 minutes)
- ❖ 7:20 pm - Review of 2021 Financial Statements – Cathy O’Toole.....(10 minutes)
- ❖ 7:30 pm - Vote to assign 2022-2023 Auditors – Cathy O’Toole.....(2 minutes)
- ❖ 7:32 pm - Dissolve 2021 Board of Directors  
Call from the floor for new Board members  
Election of the 2022 – 2023 Board members
- ❖ 7:35 pm – Question Period .....(10 minutes)
- ❖ 7:45 pm - Meeting Adjourns

**General Memberships disbursements and 2022 - 2023 Board of Directors meet .....(10 minutes)**

**PLEASE COMPLETE THE FOLLOWING INFORMATION IF YOU WOULD LIKE TO BECOME A BOARD MEMBER**

I am interested in becoming a Board Member  YES  NO

NAME: \_\_\_\_\_ Please have a Board Member contact me at \_\_\_\_\_

**IF YOU ARE UNABLE TO ATTEND THE MEETING, A PROXY IS REQUIRED TO ENSURE YOU HAVE A VOTE**

I, \_\_\_\_\_, being a member in good standing of the Sunny Faces Day Care  
(please print full name)

Centre Inc. will be unable to attend the 2021 Annual General Meeting (AGM) being held on Thursday September 29<sup>th</sup>, 2022 at 7 pm.

As such, I give the **current member** of the Board of Directors, \_\_\_\_\_  
(please print name or title)

my proxy to vote on my behalf on all matters and business brought before the Sunny Faces Board of Directors for the above noted meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**PLEASE RETURN THIS FORM TO HELEN PRIMI NO LATER THAN Monday September 26<sup>th</sup>, 2022**

**Thank you**