



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

ANNUAL GENERAL MEETING
Wednesday November 3rd, 2021
7:00 pm – 7:45 pm Zoom Virtual Meeting

Join Zoom Meeting

Meeting ID: 872 6822 0125

Passcode: 672505

- ❖ 7:00 pm – Meeting begins
 - ❖ 7:05 pm - Welcome and Official Opening – Sandrean Rhule(5 minutes)
Elected 2020 Board of Directors - Information sharing(5 minutes)
 - ❖ 7:10 pm - Approval of 2019 AGM Minutes – Sandrean Rhule(5 minutes)
 - ❖ 7:15 pm - Review of 2020 – Lee-Ann Hand.....(5 minutes)
 - ❖ 7:20 pm - Review of 2020 Financial Statements – Cathy O’Toole.....(10 minutes)
 - ❖ 7:30 pm - Vote to assign 2021-2022 Auditors – Cathy O’Toole.....(2 minutes)
 - ❖ 7:32 pm - Dissolve 2020 Board of Directors
Call from the floor for new Board members
Election of the 2021 – 2022 Board members
 - ❖ 7:35 pm – Question Period(10 minutes)
 - ❖ 7:45 pm - Meeting Adjourns
- General Memberships disburses and 2021 - 2022 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 2020 Annual General Meeting (AGM) being held on Wednesday November 3rd, 2021 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 VIA EMAIL TO HELEN PRIMI NO LATER THAN Monday November 1st, 2021

Thank you