



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

ANNUAL GENERAL MEETING
Wednesday October 22nd, 2025
6:45 pm – 7:45 pm Zoom Virtual Meeting

Join Zoom Meeting
Meeting ID: 230 479 3524
Passcode: 4bW8M9

- ❖ 6:45 pm – Meeting begins
- ❖ 6:45 pm - Welcome and Official Opening – Sandrean Rhule(5 minutes)
 - Elected 2024 Board of Directors - Introductions(5 minutes)
- ❖ 6:55 pm - Approval of 2023 AGM Minutes – Sandrean Rhule(5 minutes)
- ❖ 7:00 pm - Review of 2024 Financial Statements – Cathy O'Toole.....(10 minutes)
- ❖ 7:10 pm - Vote to assign 2025 - 2026 Auditors – President(2 minutes)
- ❖ 7:15 pm - Review of 2024 – Jamila Barrett.....(5 minutes)
- ❖ 7:20 pm - Dissolve 2024 - 2025 Board of Directors
 - Call from the floor for new Board members
 - Election of the 2025 – 2026 Board members
- ❖ 7:30 pm – Question Period(5 minutes)
- ❖ 7:45 pm - Meeting Adjourns

General Memberships disburses and 2025 - 2026 Board of Directors meet(30 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 2024 Annual General Meeting (AGM) being held on Wednesday October 22nd, 2025, at 6:45pm.

As such, I give the **current member** of the Board of Directors 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.

President Sandrean Rhule, **VP** Sherba Beausoliel, **Secretary** Christina Molinari, **Treasurer** Cody Vale, **Member** Catherina Thomas,
Member Chanel McBean

(please CIRCLE name or title)

Date

Signature

PLEASE RETURN THIS FORM TO JAMILA BARRETT NO LATER THAN Monday October 20th, 2025

Thank you