



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

ANNUAL GENERAL MEETING
Thursday October 30th, 2024
6:30 pm – 7:15 pm Zoom Virtual Meeting

Join Zoom Meeting

Meeting ID: 230 479 3524

Passcode: 4bW8M9

- ❖ 6:30 pm – Meeting begins
- ❖ 6:30 pm - Welcome and Official Opening – Sandrean Rhule(5 minutes)
- Elected 2023 Board of Directors - Introductions(5 minutes)
- ❖ 6:40 pm - Approval of 2022 AGM Minutes – Sandrean Rhule(5 minutes)
- ❖ 6:45 pm - Review of 2023 Financial Statements – Cathy O’Toole.....(10 minutes)
- ❖ 6:55 pm - Vote to assign 2024-2025 Auditors – President(2 minutes)
- ❖ 7:00 pm - Review of 2023 – Jamila Barrett.....(5 minutes)
- ❖ 7:05 pm - Dissolve 2023 - 2024 Board of Directors
- Call from the floor for new Board members
- Election of the 2024 – 2025 Board members
- ❖ 7:10 pm – Question Period(5 minutes)
- ❖ 7:15 pm - Meeting Adjourns

General Memberships disburses and 2024 - 2025 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 2023 Annual General Meeting (AGM) being held on Thursday October 30th, 2024, at 6:30 pm.

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 28th, 2024

Thank you