



Orde Day Care & Orde Day Care Satellite



Orde Day Care
18 Orde Street Toronto, ON M5T 1N7 416.598.3412 fax 416.598.3625
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Wednesday, November 2,
2022

Virtual Meeting conducted through Zoom
7:30-8:00 p.m.
Zoom invitation to follow

AGM 2022

JOIN US

Highlights

Annual General Meeting

A Zoom invitation will follow for those individuals who indicated by email their intention to attend the meeting.

for our Annual General Meeting

Orde Day Care Annual General Meeting

Agenda

- Introductions and opening remarks
- Confirmation of minutes of Annual General Meeting 2020
- Chair's report
- Presentation of 2021 audit
- Appointment of Auditors for 2022
- Election of Directors
- Closing Remarks
- Meeting Adjourned

A secondary meeting of the new Board of Directors to be held after the AGM for the purpose of the APPOINTMENT OF EXECUTIVE DIRECTORS

RSVP

Please confirm your attendance

Parent(s)/Guardian(s)'s Name _____

Child's name _____ Child's Room # _____

Yes, I/we would like to attend the meeting held at Orde Day Care.

The following individuals will be in attendance at this meeting: _____

Yes, I/we would like to attend the zoom meeting. My Email address is: _____

No, I/we are unable to attend the meeting.

Nominations to the Board of Directors

Yes, I would like to be nominated for a position on the Board of Directors

Yes, I would like to stand for re-election.

email: _____ Daytime phone #: _____

Proxies

Members are entitled to appoint a proxy to attend and vote for the Member at this meeting.

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