



Bright Starts Cooperative Early Learning Centre - Annual General Meeting

Tuesday, May 16th, 2017 at 6:00pm

Optometry Building - Room 347

Chairperson: Kelly Tunney

Agenda

Approval of Agenda for Annual General Meeting

Approval of Minutes from the 2016 Annual General Meeting

Annual Report

- report from Board President, Kelly Tunney
- report from Executive Director, Stacey Reid

Auditor's Report

- report from BDO Canada LLP

Presentation of the revisions to the by-laws

Special Resolution – amend the bylaws of the corporation

Be it resolved that being a By-Law relating generally to the transaction of the business and affairs of **Bright Starts Co-operative Early Learning Centre Inc. (the Corporation)**, that the Members of Bright Starts Co-operative Early Learning Centre Inc. approve By-Law Number One as amended and approved by the Board of Directors March 21, 2017.

Election of Directors

- confirmation of election chairperson, Lisa Brackenridge
- dissolution of current board
- inform the membership of openings and present nominations
- motion to elect directors

Other Business

- Survey results – Parent Communications Committee

ADJOURNMENT