



# North Lambton Childcare Centre 33<sup>rd</sup> Annual General Meeting

NLCC – Kinnwood Central Site  
Monday June 19, 2023  
6:30 pm

## **AGENDA**

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1. Welcome
2. Call to Order
3. Approval of Minutes from previous AGM of June 13, 2022
4. Review of audited financial statements for 2022 by Beverly Climie, Melo LLP
5. Appointment of Auditor for 2023
6. Ratification of By-Law Revisions
7. Present the Slate of Directors – are there any nominations?
8. Report of the President and the Executive Director
9. Year in Review
10. Years of Service Awards and Board Appreciation
11. Motion to Adjourn