

# ANNUAL GENERAL MEETING INVITATION

# 2019

## NOTICE OF THE ANNUAL AND GENERAL MEETING OF MEMBERS

**NOTICE IS HEREBY GIVEN** that the annual and general meeting of Members of One Kids Place Children's Treatment Centre will be held in the gymnasium of the Nipissing site, at 400 McKeown avenue, North Bay, Ontario on Tuesday, June 25<sup>th</sup>, 2019 at noon for the following purposes:

1. Call to Order and Approval of the Agenda;
2. Verification of voting powers and credentials;
3. Board Chair's welcome address;
4. Approval of the minutes of the previous annual and special general meeting of the Membership;
5. Receiving Board Chair's annual report;
6. Receiving Secretary- Treasurer's annual report;
7. Business Arising from outstanding correspondence;
8. To receive and approve the report of the Auditor of the Agency for the fiscal year ended March 31<sup>st</sup>, 2019;
9. To appoint the Auditor for the ensuing year;
10. To ratify and approve all acts taken by the directors and officers on behalf of One Kids Place from June 27<sup>th</sup>, 2018- June 24<sup>th</sup>, 2019;
11. To elect or appoint new directors of the OKP Board;
12. To approve By-Law Number 1 [ONCA Compliant], and if deemed appropriate- replace the aforementioned as the Agency's by-laws  
*Available in draft here, and to request a paper copy- please email [kristam@onekidsplace.ca](mailto:kristam@onekidsplace.ca)*
13. To review, consider and transact such other business that relates to the business of the Annual General Meeting; and
14. Adjournment.



**ONE KIDS PLACE**  
**LA PLACE DES ENFANTS**

CHILDREN'S TREATMENT CENTRE  
CENTRE DE TRAITEMENT POUR ENFANTS

To confirm your attendance at the Annual General Meeting, please advise Krista Messenger, Executive Assistant by email [kristam@onekidsplace.ca](mailto:kristam@onekidsplace.ca) or phone 1-866-626-9100 ext. 3824