

## **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 virtually on Wednesday, August 26, 2020 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>, 2020;
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 25, 2019- August 25, 2020;
11. To elect or appoint new directors of the OKP Board;
12. To issue an open call for nominations to the executive from the floor;
13. To approve amendments to By-Law Number 1 [ONCA Compliant],
14. To review, consider and transact such other business that relates to the business of the Annual General Meeting; and
15. Adjournment.

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 telephone at 1-866-626-9100 ext. 3824



Autism Services



Occupational Therapy



Physiotherapy



Social Work



Speech-Language Therapy



Therapeutic Recreation