

SUGAR N SPICE KIDDIE HAVEN INC.

ANNUAL GENERAL MEETING

Location: In Person: Riverbend Community School (123 Red River Blvd) Library
On Teams: Meeting ID: 241 695 077 294 Passcode: TV6bt9mD

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Date: Monday, May 5, 2025

Time: 7:00 p.m.

Materials: <https://nextcloud.computecanada.ca/index.php/s/QKsm2w22aNzLdHf>

Agenda Items

1 min	1. Call to Order & Land Acknowledgement	Teresa Figley
1 min	2. Approval of Agenda	
1 min	3. Approval of 2024 Meeting Minutes	
6 mins	4. Chairperson's Report	
10 mins	5. Directors' Report	Jenny Sendall, Sandra Moreira, and Tracy Fotiuk
2 mins	6. Presentation and Approval of the 2024 Audited Financial Statements and Report from the Auditor	Ali Derlago
2 mins	7. Appointment of the Auditor for 2025 Financial Statements	Ali Derlago
10 mins	8. Updates to the By-Laws	
5 mins	9. Election of the Board	
20 min	10. Question and Answer Period	
1 min	11. Adjournment	

Additional information

In an effort to make the best use of everyone's time, I am requesting that members go through the materials prior to the meeting and come prepared to discuss them. This will enable us to engage in more informed and productive discussions, ultimately leading to more efficient decision-making processes.