

CLIFFWOOD COMMUNITY CHILD CARE

**Annual General Meeting –THURSDAY November 5th, 2020
7:00 PM via ZOOM**

AGENDA

- 1. Call The Meeting To Order And Welcome: Cassandra Ely President**
- 2. Presentation and Adoption Of The Agenda:**
- 3. Acceptance and Approval of 2019 AGM Minutes:**
- 4. Executive Director’s Report: Nancy Wilson**
- 5. Staff Power Point Presentation**
- 6. Presentation Of The 2019/2020 Audit: Savio Wong-Bookkeeper**
- 7. Adoption Of The Audit:**
- 8. Appointment Of The Auditor For The 2020-2021 Year:
-Brief, Rotfarb, Wynberg, Cappe LLP**
- 9. Adoption Of Auditors Fee For 2020-2021: \$6,000.00 - \$7,000.00**
- 10. New Business: Cassandra Ely**
- 11. Nomination And Election of the Board of Directors for the 2020-2021 Term:**
- 12. Motion to Approve the 2020-2021 Board Of Directors:**
- 13. Confirmation of the Next Board Meeting:
Monday November 16th, 2020**
- 14. Motion to Adjourn the Meeting:**