

Ontario Early Years Centre – Simcoe North

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the Members of the Ontario Early Years Centre – Simcoe North (the “Corporation”), will be held on Monday, October 21, 2024, at 7:00 pm local time, at Orillia EarlyON Child and Family Centre Simcoe North, 250 West St. N. Orillia, Ontario, for the purpose of:

1. receiving the financial statements for the period ended March 31, 2024, and the report of the auditors;
2. receiving the Executive Director’s report and Committee reports;
3. electing the Officers and Directors of the Corporation;
4. for the purpose of transacting such further or other business as may properly come before the meeting or any adjournment thereof.

Request is hereby made for written nominations to the Board of Directors and for the Officers of the Corporation.

Copies of the financial statements and auditor’s report can be obtained from the offices of the Corporation at 356 King Street, Midland, Ontario.

DATED August 15, 2024, at Midland, Ontario

**By order of the Chairperson of the
Board of Directors of the
Corporation.**

Michele MacDonald

**Michele MacDonald, Chair, Board
of Directors, OEYC-SN**

