

On Thursday November 26th, 2009 at 7:00 p.m. Suzuki Charter School Society will hold its annual general meeting. Below you will find the agenda for the meeting. All parents are encouraged to attend. The parents or guardian of each child registered in the Suzuki Charter School are members of the Society. If you have an interest in sitting on the Board of Directors of Suzuki Charter School Society this is your opportunity to stand for election.

If you are unable to attend the meeting, you are permitted to vote by proxy. A form for this purpose is available from the school office or Heather Christison, Secretary-Treasurer of the Suzuki Charter School Society. Please feel welcome to call Heather at 780-468-2598 if you have any questions.

Annual General Meeting Suzuki Charter School Society  
Thursday November 26th, 2009 at 7:00 p.m.

#### Agenda

1. Call to Order
2. Approval of minutes from the November 27, 2008 AGM
3. Chairperson's Report
4. Superintendent's Report
5. Principal's Report
6. Music Director's Report
7. Audited Financial Statements
8. Election of the Suzuki Charter School Society Chairperson
9. Election of Suzuki Charter School Society Board members
10. Adjournment

After the completion of the AGM Board Members will be updating the membership (parents) regarding the status of the search for a new facility for Suzuki Charter School.