

**SUZUKI CHARTER SCHOOL SOCIETY (SCSS)**

**ANNUAL GENERAL MEETING June 18, 2025**

**Information for Members**

Once a year, there is an Annual General Meeting (AGM) where all members of the SCS Society are invited to attend and participate. This year’s AGM is set for **June 18 at 7:00 p.m**. At this meeting, members (parents) are given the opportunity to vote on a variety of items pertaining to the governance of the society.

**Attending the AGM**

Parents are encouraged to attend the AGM in person at the School Learning Commons.

**Nominations for Board of Director**

A nomination form and support package are available to provide pertinent information to members of the society interested in director positions. Packages include a nomination form, support documents outlining the roles and responsibilities of directors of the Board and general information regarding the position. Please email Barb MacIntyre, Secretary Treasurer to obtain a package and answer any questions you may have.

The SCSS bylaws allow for nominations from the floor at the AGM; however, we are **strongly encouraging** members interested in a directorship to complete the nomination package prior to the deadline of 12:00 pm on June 12, 2025. Having the candidate’s names ahead of the meeting will allow us to prepopulate the ballot should that be necessary.

In the event there are more candidates than positions available, an election will be required. Having nominations prior to the AGM will allow for a ballot to be completed prior to the start of the meeting. In the event nominations arise from the floor, the candidate(s) will be added to the ballot. We ask for your patience should the need arise to make any additions.

**Elections for Board Director**

The SCSS bylaws allow for up to nine (9) directors. Currently the board has nine (6) directors.

We anticipate there being three openings for a new director. Two existing directors will be running for a second term.

In the event an election is required, we have planned for two members of the Society, as per the

SCSS bylaws, to join me in counting ballots. Results will be presented to the Board Chair and

announced to the membership.

Should you have any questions, please do not hesitate to contact me at 780.916-5083 or by email, macintyreb@suzuki.ca

Barb MacIntyre

Secretary Treasurer

Encl.

**Suzuki Charter School Society**

**Proxy for the Annual General Meeting**

**Wednesday, June 18, 2025**

The by-laws of the Suzuki Charter School Society provide for the use of proxies at the Annual General Meeting of the Society. This provision is intended to be used if a member of the Society (parents of Suzuki Charter School) are unable to attend in person, the proxy for the parent to participate by proxy vote.

The by-laws require that proxies be in writing, and that they be given to the Board Secretary Treasurer, (Barb MacIntyre), prior to a vote being taken, specifically on or before noon on the day of the AGM, which is June 18, 2025.

A member of the Society who has provided a form of proxy may rescind the proxy at any time by giving notice to the Secretary Treasurer of the Board, (Barb MacIntyre) prior to a vote being taken.

Proxy

Suzuki Charter School Society

Annual General Meeting

 Wednesday, June 18, 2025 at 7:00p.m.

 Location: School Learning Commons

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ am not able to attend the

 (Print your name)

Annual General Meeting of the Suzuki Charter School Society (SCSS) on

Wednesday, June 18, 2025. I have a child (ren) registered at Suzuki Charter School and therefore I am a member of Suzuki Charter School Society. I hereby appoint

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Print name of member of SCSS you are appointing)

As my proxy on my behalf at the Annual General Meeting of the SCSS to be held on Wednesday, June 18, 2025.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Member (Parent) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please check the appropriate boxes for the following items:

Any resolutions proposed at the meeting and not circulated with the notice of the AGM my proxy may do the following on my behalf. (Select one only)

Exercise my vote at their discretion \_\_\_\_\_\_\_\_\_

Abstain from voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Limitation on Proxy, if any \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**MUST BE SUBMITTED TO BARB MACINTYRE BY NOON ON Wednesday, June 18, 2025**