

Take notice that an Annual General Meeting of the **MEMBERS** of the **DELBROOK PARTNERSHIP FOR QUALITY CHILDCARE ASSOCIATION** (S-44458) will be held:

DATE: TUESDAY, NOVEMBER 29, 2005

TIME: 5:00 PM

VOTE: 5:20 PM

**PLACE: 3111 STANLEY AVENUE
NORTH VANCOUVER, BC**

PURPOSE: The purpose of the meeting is to review the Association's last year of operation, to present the annual financial report, to discuss future business and to elect new Directors for the next year.

HISTORY AND PURPOSE OF ASSOCIATION: The Delbrook Partnership for Quality Childcare Association (DPQC) consists solely of the parents whose children are enrolled in childcare programs at 3111 Stanley Avenue which are administered by Little Rascals Daycare & Preschool. The DPQC was incorporated in April of 2002 with the purpose of ensuring that the families whose children attend Little Rascals Daycare & Preschool would not suffer a permanent loss of childcare services as a result of the Francophone Education Authority's plan to redevelop the 370 West Kings property where the Daycare and Preschool resided. Through a partnership between Little Rascals Daycare & Preschool with consolidation of administrative and capital resources, the new DPQC childcare facility was developed and built on municipal property at the Delbrook Recreation Centre. The Association now operates as the owner & landlord of the facility with Little Rascals as the primary tenant of the facility and acting as an independent contractor and provider of Childcare services. The District of North Vancouver is providing the property at \$1 per year in return for the assumption of ownership of the facility once the 20 year lease with the DPQC ends in 2023. Copies of the DPQC Constitution and Bylaws are available at the facility for members to review if desired.

ELECTION OF DIRECTORS: Annually, the DPQC membership convenes an Annual General Meeting to elect new Directors. Directors of the board serve one term then must resign their positions so that the membership may elect board members for the following term (approximately 12 months). Resigning Directors may again run for election as well as nominated members in good standing in accordance with the Association's bylaws. Three or more Directors will be elected to the Board of Directors. Three of the Directors must be elected to the position of President, Vice-President and Secretary-Treasurer. Information about this year's candidates is attached to this notice and available at the DPQC facility.

VOTING: Voting will be by a show of hands and by proxy ballot. If there are no members contesting specific positions, or there are not more than 5 members running for election, than members may approve by acclamation all the candidates at once. If there is not unanimous acclamation, or if there are more than 5 candidates, or if there are candidates contesting for the same position, than the following standard voting procedure will occur. Separate votes will take place for each position of Officer (President, Vice-President and Secretary-Treasurer). A single final vote will be held to elect the remaining 2 Directors if necessary. In this final vote, each voting member may vote for 1 Director candidate. If there are more than 2 candidates, the 2 candidates with the greatest vote tally become Directors. In the case of a tie with a third candidate, a separate vote will occur to break the tie.

ENTITLEMENT TO VOTE: One parent from each family, being a member in good standing, is entitled to vote. Please attend this meeting to vote. If you cannot attend, please participate by submitting a proxy ballot.

PROXY: To vote by proxy a sealed and properly completed (including signature) proxy ballot must be delivered to the DPQC facility by voting time at the A.G.M. Ballots can be mailed or hand delivered to the office at the DPQC facility.