



SSMU Daycare Inc.
Annual General Assembly

October 15th, 2009
Bukhman Room

A G E N D A

- 1) Call to order
- 2) Adoption of the agenda
- 3) Question period
- 4) Presentation of the audited financial statements as of March 31st, 2009
- 5) Nomination of the 3 directors that are going to sit on the board of directors of the corporation
- 6) Nomination of the auditors for the fiscal year 2009-2010
- 7) Adjournment