**Amendments to Cook’s School Day Care Inc Constitution and By-Laws**

**Page 1.** Mission Statement: Take out home and centre-based to read

*To provide quality early learning and child care for families in the community of Northumberland County with dedicated educators, staff and volunteers in a safe, engaging and inclusive environment that promotes friendships and life-long learning.*

**Page 6.** MEETING OF THE MEMBERSHIP Location of Meetings: Add - *Meetings may be conducted through an online forum, email, via phone, or in person.*

**Page 11.** MEETINGS OF THE BOARD OF DIRECTORS Date, Place, Time of Meetings: Add – *Meetings may be conducted through an online forum, email, via home, or in person (face to face).*

The above changes will be voted on by members present at the Annual General Meeting scheduled for September 24th, 2024, 172 Queen Street, Cobourg, Ontario 7:00pm.

Thank you, The Cook’s Team