

DRAFT Annual General Meeting Agenda June 23rd, 2022 12:00- 1:00 pm Virtual - Zoom Webinar

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of the 2021 AGM Minutes
- 4. Financial Auditor's Report YE 2022
 - a. Motion to Receive the Auditor's Report
 - b. Motion to Appoint the Auditor for 2022-2023
- 5. Annual Report 2021/2022
 - a. Annual Report Highlights
 - b. Motion to Receive the Annual Report
- 6. Board Member Nominations
- 7. Registrant's Forum
- 8. Tentative date for the 2023 Annual General Meeting
- 9. Adjournment