



# 2021 Annual General Meeting

November 20, 2021 at 1:00 PM

By Electronic Means

1. Welcome
2. Call to Order & Introductions
3. Confirmation of Quorum
4. Adoption of Agenda
5. Appointment of Scrutineers
6. Acceptance of Minutes of 2020 Annual General Meeting (November 21, 2020)
7. Presentation of 2020-2021 Audited Financial Statements  
**Guest:** Lexy McLeod, MNP
8. Appointment of 2021-2022 Auditor
9. Reports
10. Elections
  - 10.1. Vice-President
  - 10.2. One (1) Director-at-Large – 1-Year Term
  - 10.3. Three (3) Directors-at-Large – 2-Year Term
11. Adjournment