



2022 Annual General Meeting

November 19, 2022 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 2021 Annual General Meeting (November 20, 2021)
7. Presentation of 2021-2022 Audited Financial Statements
Guest: Lexy McLeod, MNP
8. Appointment of 2022-2023 Auditor
9. Special Resolutions: Bylaw Amendments
10. Reports
11. Elections
 - 11.1. President
 - 11.2. Director of Finance
 - 11.3. Three (3) Directors-at-Large
12. Adjournment