



# 2023 Annual General Meeting

January 17, 2024 at 7:00 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 2022 Annual General Meeting (November 19, 2022)
7. Presentation of 2022-2023 Audited Financial Statements  
**Guest:** Lexy McLeod, MNP
8. Appointment of 2023-2024 Auditor
9. Reports
10. Elections
  - 10.1. Vice-President
  - 10.2. Three (3) Directors-at-Large
11. Adjournment



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