



ANNUAL GENERAL MEETING

Proposed Agenda

Wednesday, June 29th, 2022
Zoom Virtual Meeting

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| 1. Welcome, Call to Order and Confirmation of Quorum | Informational | Chair |
| 2. Approval of the Agenda | Motion | Chair |
| 3. Approval of the Minutes from the Annual General meeting held on Thursday, June 24 th , 2021 | Motion | Chair |
| 4. Report from the Board Chair | Informational | B. Brown |
| 5. Report from the CEO | Informational | Chair |
| 6. Report from the Treasurer | | |
| 6.1 2021 Audited Financial Statements | Informational | G. Wozny |
| 6.2 Approval of Auditor | Motion | L. Williams |
| 7. Report of the Nomination Committee | | |
| 7.1 Approval of the proposed slate of directors | Motion | B. Brown |
| 8. Adjournment | Motion | Chair |