



ANNUAL GENERAL MEETING

Proposed Agenda

Wednesday, June 28th, 2023
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 29 th , 2022 | Motion | Chair |
| 4. Report from the Board Chair | Informational | L. Williams |
| 5. Report from the CEO | Informational | C. Sutton |
| 6. Report from the Treasurer | | |
| 6.1 2022 Audited Financial Statements | Informational | G. Wozny |
| 6.2 Approval of Auditor | Motion | L. Williams |
| 7. Report of the Nomination Committee | Informational | C. Johansen |
| 8. Adjournment | | Chair |