



ANNUAL GENERAL MEETING AGENDA

DATE: Thursday, November 30, 2023

LOCATION: Online delivered via Zoom

TIME: 5:30 pm

1. CALL TO ORDER

Call to order at

2. REVIEW AND ADOPTION OF AGENDA

Motion: Approve agenda as presented

Moved:

Seconded:

3. REVIEW OF PREVIOUS ANNUAL GENERAL MEETING MINUTES from November 24, 2022

Motion: Approve minutes as presented

Moved:

Seconded:

4. TREASURER'S REPORT

Motion: The 2022-2023 Auditor's report conducted by the firm of SVS Group LLP Chartered Accountants be accepted as presented

Moved:

Seconded:

Motion: The firm SVS Group LLP Chartered Accountants be appointed auditor until the next AGM

Moved:

Seconded:

5. EXECUTIVE DIRECTOR'S REPORT

As presented and attached

6. CHAIR'S REPORT

As presented and attached

7. ELECTIONS:

7.1 CHAIRPERSON

Motion:

Moved:

Seconded:

7.2 DIRECTORS OF THE BOARD

Motion:

Moved:

Seconded:

8. OTHER BUSINESS

9. ADJOURNMENT

Meeting adjourned at