

Annual General Meeting 2023 Agenda

Call to Order and Welcome

Appointment of AGM Parliamentarian and Scrutineer

Declaration of Quorum

Opening Remarks, Purpose of Meeting and Introductions

Approval of Agenda

Approval of 2022 Meeting Minutes

Report of Board Chair

Report of CEO

Report of the Auditor

Appointment of External Auditor for 2023

Old Business

New Business: Special Resolution - Bylaw Amendments

Closing Remarks

Adjournment