

ANNUAL GENERAL MEETING AGENDA

Date: October 20, 2021

Time: 6:00 PM

Location: Virtual/Zoom

Chair of Meeting: Stephen P. Robertson

Board of Directors Present:

Guests:

- 1) 2020 Meeting Call to Order
- 2) Confirmation of Quorum
- 3) Adoption of Agenda
- 4) Approval of 2019 AGM Minutes
- 5) President's Report
- 6) Interim Co-AD & MD Report
- 7) Presentation of 2019/2020 Audited Financials
- 8) Election of Board of Directors
- 9) Appointment of Auditor
- 10) Terminate 2020 Meeting
- 11) 2021 Meeting Call to Order
- 12) Confirmation of Quorum
- 13) President's Report
- 14) Outgoing Interim Co-AD & MD Report
- 15) New Co-AD & MD Report
- 16) Presentation of 2020/2021 Audited Financials
- 17) Election of Board of Directors
- 18) Appointment of Auditor
- 19) Terminate 2021 Meeting

