



Meeting Annual General Meeting (AGM)
Date October 23, 2022
Time 7:00 PM
Location Virtual Via Zoom

AGM Agenda

Item	Topic
1.	AGM Call to Order
2.	Introductory Remarks and Welcome from the Chair (including matters that pertain to the unique virtual format)
3.	Declaration of Quorum
4.	Declaration of Meeting Notice
5.	Appointment of Recording Secretary and Scrutineers
6.	Adoption of Agenda
7.	Approval of the AGM Meeting Minutes from October 24, 2021
8.	Presentation of Summarized Audited Financial Statements
9.	Appointment of Auditors
10.	Election of Board
11.	Management Introductions and Comments
12.	Other Business Items
13.	AGM Meeting Adjournment



Meeting Member Plenary Session
Date October 23, 2022
Time To immediately follow the AGM
Location Virtual Via Zoom

Member Plenary Session (Optional for Members to Participate)

Item	Topic
1.	Member Plenary Session Call to Order
2.	Adoption of Agenda
3.	Appointment of Recording Secretary
4.	Plenary session
5.	Plenary Session Adjournment