



Annual General Meeting
Thursday June 9, 1:30 p.m. EDT
AGENDA

- 1. Call to Order**
- 2. Confirmation of Notice of Meeting, Quorum and Proxies**
- 3. Minutes**
- 4. Chair and Executive Director Reports**
- 5. Presentation of Audited Financial Statements for the period ending March 31, 2022**
- 6. Appointment of Auditors**
- 7. Nominations Report**
- 8. Next Meeting of Members**
- 9. Termination of the Annual General Meeting**

