



ANNUAL GENERAL MEETING

Wednesday January 17th, 2024

AGM AGENDA

1. Welcome and Introductions
2. Call to Order
3. Adoption of the Previous Minutes
4. Report of the Nominating Committee – Acclamation of Directors
5. Reports
 - a) Report of the Chair
 - b) Report of the President & CEO
 - c) Report of the Audit Committee
 - d) Report of the Auditor
 - e) Report on the Financial Statements
6. Appointment of Auditors
7. Report on the gender diversity of the Board
8. Question Period
9. Adjournment