



## ANNUAL GENERAL MEETING

Thursday, January 22<sup>nd</sup>, 2026

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### AGENDA

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1. Welcome and Introductions
2. Call to Order
3. Adoption of the Previous Minutes
4. 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
5. Appointment of Auditors
6. Special Business – Special Resolution: Amendment to By-law clause 4.01(b)

Current wording:

*“Unless otherwise specified by an Authority rule, or unless elected to fill an Early Vacancy, directors shall be elected for terms of three years.”*

Proposed amendment:

*“Unless otherwise specified by an Authority rule, or unless elected to fill an Early Vacancy, directors shall be elected for terms of **up to three years.**”*

7. Election of Directors
8. Announcement of Results
9. Meeting closed