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**Annual General Meeting**  
**Sunday, November 21st, 2021 11:00am**  
**Zoom <https://us02web.zoom.us/j/84822103997>**

**Agenda**

- |         |   |
|---------|---|
| 10:30am | Registration – Begin accepting entrance into meeting room |
| 11:00am | 1. Call to Order  |
| 11:01am | 2. Establishment of Quorum                                |
| 11:02am | 3. Approval of Agenda                                     |
| 11:03am | 4. Approval of 2020 AGM Minutes                           |
| 11:04am | a. Business Arising                                       |
| 11:05am | 5. Bylaw Motions  |
| 11:10am | 6. Report from the Board of Directors                     |
| 11:15am | 7. Report from Management                                 |
| 11:20am | 8. Approval of the 2020-21 Audited Financial Statements   |
| 11:25am | a. Appointment of Auditor for 2021-22                     |
| 11:26am | 9. Election of Board of Directors                         |
| 11:27am | a. Appointment of Scrutinizers                            |
| 11:40am | 10. Other Business  |
| 11:45am | 11. Adjournment   |