

**Annual General Meeting
Sunday, November 19th, 2023 1:30pm**

**Zoom
Agenda**

1:00pm	Registration – Begin accepting entrance into meeting room
1:30pm	1. Call to Order
1:31pm	2. Establishment of Quorum
1:32pm	3. Approval of Agenda
1:33pm	4. Approval of 2022 AGM Minutes
1:34pm	a. Business Arising
1:35pm	5. Bylaw Motions
1:40pm	6. Report from the Board of Directors
1:45pm	7. Report from Management
1:50pm	8. Approval of the 2022-23 Audited Financial Statements
1:55pm	a. Appointment of Auditor for 2023-24
1:56pm	9. Election of Board of Directors
1:57pm	a. Appointment of Scrutinizers
2:10pm	10. Other Business
2:15pm	11. Adjournment