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## Annual General Meeting Sunday, November 16th, 2025 1:30pm Zoom Agenda

1:00pm	Reg	istration – 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 2024 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 2024-25 Audited Financial Statements
1:55pm		a. Appointment of Auditor for 2025-26
1:56pm	9.	Election of Board of Directors
1:57pm		a. Appointment of Scrutinizers
2:10pm	10.	Other Business
2:15pm	11.	Adjournment