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**Annual General Meeting**  
**Sunday, November 17th, 2024 1:30pm**  
**Zoom**  
**Agenda**

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|--------|---|
| 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 2023 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 2023-24 Audited Financial Statements   |
| 1:55pm | a. Appointment of Auditor for 2024-25                     |
| 1:56pm | 9. Election of Board of Directors                         |
| 1:57pm | a. Appointment of Scrutinizers                            |
| 2:10pm | 10. Other Business  |
| 2:15pm | 11. Adjournment   |