ANNUAL GENERAL MEETING

Agenda

Thursday, June 26th, 2025 – 3:30 p.m.
Zoom Virtual Meeting

1.	Welcome, Call to Order and Confirmation of Quorum	Informational	C. Johansen
2.	Approval of Agenda	Motion	C. Johansen
3.	Approval of the Minutes from the Annual General Meeting held on Thursday, June 27, 2024	Motion	C. Johansen
4.	Report from the Board	Informational	D. Powers
5.	Report from the Treasurer		
	5.1. Presentation of 2024 Audited Financial Statements	Informational	R.Hogg
	5.2. Appointment of Auditor	Motion	R. Hogg
6.	Report of the Governance Committee		
	6.1. Nomination Committee Report	Informational	C. Johansen
7.	Adjournment		C. Johansen