



Annual General Meeting

Agenda

Tuesday, April 21, 2026, 5:15 PM

Via Zoom Video Conferencing

1. Call to Order
2. Appointment of Recording Secretary
3. Welcome and Introductions
4. Report on Due Calling of Meeting
5. Report on Quorum
6. Adoption of Agenda
7. Minutes of 2025 AGM
8. Board of Directors' Report
9. Report on Nominations
10. President & CEO's Report
11. Financial Statements
12. Appointment of Auditors
13. Questions
14. Adjournment