



## **Annual General Meeting Wednesday June 21, 2023**

### **Agenda**

**12:00 pm**

#### **Business Meeting**

1. Welcome
2. Call to Order
3. Approval of the Agenda
4. Approval of the Minutes – AGM held June 14, 2022
5. Auditor's Report – MNP LLP Chartered Accountants
6. Acceptance of the Audited Financial Statements
7. Appointment of the Auditors for 2023
8. Report of Nominating Committee
9. Approval of Nominating Report
10. Approval of all reports printed in the Annual Report 2022
11. Motion to Adjourn