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## **ANNUAL GENERAL MEETING AGENDA**

### **November 7<sup>th</sup>, 2021**

Date: Sunday, the 7<sup>th</sup> day of November 2021  
Time: 6:00 PM (Eastern Time)

Medium: via Web conference (link and password to be shared soon)

1. Call to order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual General Meeting
7. Board, Committee and Staff Reports
8. Presentation of Auditors' Report and Financial Statements
9. Appointment of Auditors
10. Bylaw Amendments
11. New Business
12. Election of Directors:
  - Vice-President
  - 2 Directors at Large
13. Adjournment

October 7, 2021- corrected  
October 15, 2021