



**Annual General Meeting  
Tuesday August 29, 2023  
7:00pm**

**AGENDA**

1. Introduction
2. Quorum
3. Approval of Agenda
4. Approval of the AGM minutes from Aug 23, 2022
5. President's Report
6. VP of Finance Report
7. Approval of Audited Financials for 2022
8. Appointment of Auditors
9. Approval of Director Slate
10. Adjournment of Formal Business
11. Any new business
12. Question Period
13. Close of Meeting