



## 2022 Annual General Meeting Agenda

Virtual by Zoom

Friday, April 8, 2022

SESSION OPENS AT: 2:30 PM – 3:00 PM

CALL TO ORDER: 3:00 PM

*Information and communication on virtual meeting protocols provided by Meeting Moderator in advance of Call to Order.*

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1. Chair's report on registration, determination of quorum; welcome
2. Motion to approve agenda
3. Introductions
4. Moment of silence for deceased members
5. Motion to approve minutes of the Annual General Meeting held April 16, 2021
6. Reports
  - a. Board of Directors - Jeannie Kilgour
  - b. Chief Executive Officer – Richard Adam
  - c. SVP CFO – Tammy Buchanan
  - d. Audit Committee Chair – Max Liedke
  - e. External Auditor – Mike Marinovich
7. Online Voting Results – Chief Returning Officer
  - a. Announcement of approval of proposed By-Law Amendments
  - b. Announcement of election results for 2022 Board of Director Nominees
8. Question period
9. 2023 AGM announcement – **Friday, April 14, 2023**
10. Adjournment

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