

2026 Annual General Meeting Agenda

Virtual by Zoom

Wednesday, April 15, 2026

SESSION OPENS AT: 5:30pm – 6:00pm | CALL TO ORDER: 6:00pm

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

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. Reports
 - a. Board of Directors – Max Liedke
 - b. Diversity Report – Max Liedke
 - c. Chief Executive Officer – Phil Taylor
 - d. SVP Finance– Matthew Hitchens
 - e. Audit Committee Chair – Colt German
 - f. External Auditor – Chirag Vasa
6. Motion to receive the auditor's report and approve the audited financial statements
7. Motion to appoint MNP as the external auditor
8. Question period
9. 2027 AGM announcement
10. Adjournment