

2020 Annual General Meeting Agenda
Virtual by Webex
Friday, April 16, 2021

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.

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 17, 2020
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. New Business
 - a. Motion to appoint external auditors for 2021
 - b. Announcement of approval of proposed By-Law Amendments
 - c. Announcement of election results for 2021 Board of Director Nominees
8. Question period
9. 2022 AGM announcement – **Friday, April 8, 2022**
10. Adjournment