



ANNUAL GENERAL MEETING

Tuesday, January 16, 2024

Online through Zoom

AGENDA

1. Call to Order – Tiffany Martinka
2. Presentation of Agenda
3. Review Minutes of Previous AGM
4. Chair’s Address – Tiffany Martinka
5. Executive Director’s Report – Clinton Monchuk
6. Audited Financial Statements - McClelland Debusschere Chartered
Professional Accountants
7. Resolutions
8. Other Business
9. Adjourn