

ANNUAL GENERAL MEETING / SPECIAL GENERAL MEETING

Thursday, February 8, 2024

MEETING AGENDA

- 1. Call to Order – Special General Meeting**
 - 2. Adoption of Agenda**
 - a. Adoption of the By-laws**
 - b. Adjournment**
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- 3. Call to Order – Annual General Meeting**
 - 4. Adoption of Agenda**
 - 5. Adoption of Minutes**
 - AGM (December 8, 2022)**
 - 6. New Business**
 - a) Financial Statements & Auditor’s Report**
 - b) Appointment of Auditors**
 - c) Election of Directors**
 - d) Chair’s Remarks**
 - e) President’s Remarks – Year End Review**
 - f) Recognition of Long-Standing Members**
 - g) Recognition of Distinguished Service Award Recipients**
 - h) Other**
 - 7. Adjournment**