



## ANNUAL GENERAL MEETING

October 28, 2021

1. Welcome and introductions
2. Approval of Agenda
3. Approval of the Minutes of the July 21, 2021 Special General Meeting
4. Approval of the Minutes of the October 21, 2020 Annual General Meeting
5. Report of the Chair of the Board of Directors
6. Report of the Treasurer
7. Approval of Financial Statements
8. Approval of Amendments to the Bylaws
9. Adoption of the Code of Ethics
10. Ratification of all Acts of the Board of Directors
11. Election of Directors
12. Tribute to Grant Genova
13. Announcement of Election Results
14. Other Business
15. Adjournment

Note: The Directors will be asked to remain on the call for a few minutes after adjournment.

Agenda released Thursday, October 14, 2021.