

## **2022 ANNUAL MEETING**

Thursday May 26<sup>th</sup>, 2022 Via Webcast, 11:00 am - 12:30 pm

## **AGENDA**

1.	Welcome and Call to Order
2.	Voting Procedures
3.	Minutes of previous Annual Meeting
4.	Chair's Remarks
5.	Interim CEO's Remarks
6.	Confirmation of By-Laws
7.	Auditors Report with Audited Financial Statements
8.	Appointment of the Auditors and Remuneration
9.	Report from the Registrar
10.	Report on Election of Directors
11.	Questions from online participants*
12.	Conclusion and Adjournment