



2026 Annual General Meeting

Agenda

Date: June 17, 2026 - 2 PM PT via [zoom](#)

- 1) **Welcome and introductions**
- 2) **Call meeting to order and confirm quorum**
- 3) **Approval of Agenda**
- 4) **Approval of Minutes of the 2025 AGM**
- 5) **Business arising from the minutes: none**
- 6) **Reports**
 - a) Board President Report
 - b) Executive Director Report
 - c) Treasurer's Report & Audited Statements
 - i) Treasurer's Report Audited Financial Statements for 2026
 - ii) Appoint MNP Ltd. Accounting Firm to conduct the review engagement for 2026.
- 7) **Election of Directors**
 - a) Nominations and call for nominations from the floor
- 8) **Approval of the Acts of the Board since the 2025 AGM**
- 9) **Motion to adjourn**