

Annual General Meeting

Thursday June 24, 2021



Welcome Chair **Michael Simonett**

- Approval of Agenda for 2021

MOTION

- Approval of 2020 AGM Minutes

- Tuesday July 15, 2020 – Virtual AGM

MOTION



Treasurer & Governance Chair

Angela Pollak

- Audit Delayed – Audited Financials to be posted on or before July 14, 2021
- Prepared by Gingrich & Harris, Chartered Professional Accountants
- Appointment of Auditor for 2022 - Gingrich & Harris, Chartered Professional Accountants

MOTION

- Governance Update – Candidates for next year



Thank You

Motion to Adjourn

