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Annual General Meeting Agenda

DATE: Friday October 18, 2024

TIME: 9.30am Call to Order

PLACE: Zoom

<https://us02web.zoom.us/j/85390551973?pwd=PCEEtObrZJL2mvyCBsmmfZbcREZwoz.1>

9.30am Bring Meeting to Order

- Approval of Agenda for 2024 Annual General Meeting
- [Approval of 2023 Annual General Meeting Minutes](#)
- Financial Review
- Financials prepared by Gingrich Harris Copeland, Chartered Professional Accountants
- Appointment of Financial Review Firm for 2025
- 2024 – 2025 Slate of Directors
- Adjournment of Annual General Meeting