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## Annual General Meeting Agenda

**DATE:** Tuesday February 29, 2026

**TIME:** 10.00am Call to Order

**PLACE:** Zoom

**10.00am** Bring Meeting to Order

- Approval of Agenda for 2026 Annual General Meeting
- [Approval of Draft Annual General Meeting Minutes February 18, 2026](#)
- Year in Review
- Financial Review
- Financials prepared by Gingrich Harris Copeland, Chartered Professional Accountants
- Appointment of Financial Review Firm for 2025
- 2026 – 2027 Slate of Directors
- Adjournment of Annual General Meeting