



37th Annual General Meeting

Monday, June 27, 2022

4:00 PM

Via Zoom

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| 1. Introductory Remarks [4 min] | Mary Ference |
| 2. Approval of Agenda [1 min]
MOTION REQUIRED | Mary Ference |
| 3. Approval of Minutes of Annual General Meeting – June 28, 2021 [2 min]
MOTION REQUIRED | Mary Ference |
| 4. President's Report [5 min] | Mary Ference |
| 5. Executive Director & CEO Report [10 min] | John G. Hampton |
| 6. Review of Audited Financial Statements [5 min] | Doug Johnson |
| 7. Review of Auditor's Report [5 min] | Valerie Watson |
| 8. Appointment of Auditors [2 min]
MOTION REQUIRED | Doug Johnson |
| 9. Approval of Changes to the Bylaws [5 min]
MOTION REQUIRED | Ashlee Langlois |
| 10. Election of Trustees [2 min]
MOTION REQUIRED | Nathan Schissel |
| 11. Acknowledgements | Mary Ference |
| 12. Adjourn
MOTION REQUIRED | Mary Ference |