



AGENDA

ANNUAL GENERAL MEETING

Wednesday February 1, 2023

1. **Welcome, Introductions, and Land Acknowledgement**
2. **Housekeeping items: washrooms, emergency exits**
3. **Adoption of Agenda**
4. **Adoption of Minutes from March 15, 2022 AGM**
5. **Board of Director's Opening Remarks** - Mark Zuberbuhler, President
6. **Financial Report & 2023 Projection-** Mark Zuberbuhler, President
7. **Resolution Overview-** Fil Hemming, Vice President
8. **Q&A** - Floor questions
9. **Voting on Resolution & Confirmation of Results**
10. **Other Business**
11. **Concluding Remarks** - Mark Zuberbuhler, President
12. **Adjournment**