

Annual General Meeting Agenda
Thursday, March 26, 2026, 6:30 pm

Via Zoom - Registration Required

<https://us02web.zoom.us/join/91012026001?pwd=Q6VR8KAQcXdlPOfg>

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| 6:30 pm | 1. Call to Order & Establish Quorum <ul style="list-style-type: none">• Land Acknowledgement | Jason Edworthy
President |
| 6:35 pm | 2. Agenda – Motion to approve – March 26, 2026 | Jason Edworthy
President |
| 6:40 pm | 3. Minutes – Motions to approve. <ul style="list-style-type: none">a. AGM Minutes – March 6, 2025 | Jason Edworthy
President |
| 6:45 pm | 4. 2025 Annual Report and Audited Financial Statements <ul style="list-style-type: none">a. Overview of Annual Reportb. Overview of Audited Financial Statements | Jason Edworthy
President

Ally Penic
Treasurer |
| 7:00 pm | 5. Motion to appoint the 2026 Auditor | Ally Penic
Treasurer |
| 7:05 pm | 6. 2026 Director Election Results | Jennifer
Dimopoulos
Nominations Chair |
| 7:20 pm | 7. Open Floor <ul style="list-style-type: none">a. Other questions/comments | Jason Edworthy
President |
| 7:30 pm | 8. Adjournment | Jason Edworthy
President |