



**Annual General Meeting  
Tuesday August 26, 2025  
7:00pm**

**AGENDA**

1. Introduction
2. Quorum
3. Approval of Agenda
4. Approval of the AM minutes from Aug 27, 2024
5. President's Report
6. VP of Finance Report
7. Approval of Audited Financials for 2024
8. Appointment of Auditors
9. Approval of Director Slate
10. Adjournment of Formal Business
11. Any new business
12. Question Period
13. Close of Meeting