

Agenda

Annual General Meeting

- Opening Remarks
- Introductions
- Credential Report and Instructions to Members
- Statement of Notice of Meeting and Finances
- Meeting called to order
 - Approval of 2024 AGM Agenda (*Motion to approve*)
 - Approval of Minutes of the 2023 Annual General Meeting (*Motion to approve*)
 - Financial Review 2023/2024 (*Motion to approve*)
 - Annual Report 2023/2024
 - Election of 2024/2025 Board of Directors (*Motion to approve*)
 - Questions or Comments / Closing remarks
- AGM Meeting Adjournment