



2019 Annual General Meeting

November 16, 2019 at 2:00 PM
By Electronic Means (GoTo Webinar)

1. Welcome – Call to Order
2. Confirmation of Quorum
3. Introductions
4. Adoption of Agenda
5. Appointment of Scrutineers
6. Acceptance of Minutes of 2018 Annual General Meeting (November 17, 2018)
7. Presentation of 2018-2019 Audited Financial Statements
8. Appointment of 2019-2020 Auditor
9. Resolution – Change of Corporate Name
10. Reports
11. Elections
 - 11.1. Vice-President
 - 11.2. Three (3) Directors-at-Large
12. Adjournment