



AGM AGENDA 2025

1. Welcome
2. Call to Order & Introductions
3. Confirmation of Quorum
4. Review Meeting Rules
5. Adoption of Agenda
6. Approval of Minutes – AGM on November 16, 2024
7. Presentation of 2024-2025 Audited Financial Statements
Guest: Paul Smith, MNP
8. Appointment of 2025-2026 Accountant
9. Reports
10. Elections
 - a. Vice-President
 - b. Directors-at-Large (3 positions)
11. Adjournment