Annual General Meeting
Thursday, June 20, 2024

5:00 to 6:00 pm

AGENDA

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1. Call to Order – Bruce Miller
2. Approval of Agenda – Bruce Miller
3. Approval of Minutes of Previous AGM Meeting (June 15th, 2023) – Bruce Miller
4. Report from the Chair – Bruce Miller
5. Annual Report – Mauro Vescera
6. Audited Financial Statements – Arnold Singh
7. Appointment of Auditors – Arnold Singh
8. Election of Board of Directors – Bruce Miller
9. Other Business – Bruce Miller
10. Adjournment – Bruce Miller