



Agenda
Annual General Meeting
January 19, 2024
11:00am – 11:30am

Via Zoom Link: <https://us02web.zoom.us/j/89035245891>

- 1. Welcome**
- 2. Adoption of Agenda**
 - a) Adoption of the agenda
 - b) Approval of the 2023 AGM Minutes
- 3. Financials**
 - a) 2023 Audited Financial Statement
 - b) Motion to Accept
- 4. Election of Board Directors**

Motion to Election
- 5. Adjournment and Closing Remarks**