

**Agenda**  
**Annual General Meeting**  
**January 15, 2025**  
**11:00am – 11:30am**

Via Zoom Link: <https://us02web.zoom.us/j/87364687488>

- 1. Welcome**
- 2. Adoption of Agenda**
  - a) Adoption of the agenda
  - b) Approval of the 2024 AGM Minutes
- 3. Financials**
  - a) 2024 Audited Financial Statement
  - b) Motion to Accept
- 4. Election of Board Directors**

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