

Annual General Meeting

Date: June 18, 2024

Time: 6:00pm – 7:00 pm MT

Location: Microsoft Teams Meeting

Agenda

	Agenda Item
1.0	Call to Order
2.0	Acknowledgement of Traditional Indigenous Territories
3.0	Conflict of Interest Check
4.0	Approval of Agenda
5.0	Adoption of Previous Minutes
6.0	Approval of Audited Financial Statements
7.0	Approval of 2024 Auditor
8.0	Questions/Adjournment

Attachments

1. July 25, 2023 AGM Minutes
2. Audited Financial Statements
3. Proposed Bylaw Amendments

Motions

Motion 4.0: to approve the agenda as distributed.

Motion 5.0: to approve the Annual General Meeting minutes of July 25, 2023 as presented.

Motion 6.0: to approve the 2023 audited financial statements as presented.

Motion 7.0: to approve Baker Tilly as the 2024 auditor as presented.

Motion 8.0: to adjourn the meeting.

