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Annual General Meeting

Date: July 15, 2025

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	Approval of Agenda
4.0	Adoption of Previous Minutes
5.0	Approval of Audited Financial Statements
6.0	Approval of 2025 Auditor
7.0	Questions/Adjournment

Attachments

1. June 18, 2024 AGM Minutes
2. Audited Financial Statements

Motions

Motion 3.0: to approve the agenda as distributed.

Motion 4.0: to approve the Annual General Meeting minutes of June 18, 2024 as presented.

Motion 5.0: to approve the 2024 audited financial statements as presented.

Motion 6.0: to approve Baker Tilly as the 2025 auditor as presented.

Motion 7.0: to adjourn the meeting.

