



Annual General Meeting Agenda

Date: 2026.10.20

Time: 12:00 PM – 2:00 PM

Location: The Steele Centre Pub

Guest: Aakash Talwar (Senior Accountant, Assurance - Doane Grant Thornton LLP), Matthew Joseph (Lawyer - Arbique & Ahde Associate Lawyers)

Time	Agenda Item	Presenter
12:00 PM	1. Call to Order 1.1. Land Acknowledgement 1.2. Roll Call / Quorum 1.3. Regrets	Board Chair
12:05 PM	2. Opening Remarks 2.1 Welcome Statement 2.2 Meeting Rules and Expectations 2.3 Introduction of Board of Directors 2.4 Declaration of Conflict of Interest	Board Chair
12:15 PM	3. Adoption of Agenda(m)	Board Chair
12:17 PM	4. Previous AGM Minutes(m) 4.1 Oct 2025	Board Chair
12:22 PM	5. Financial Statement 5.1 2025-2026 Financial Statement – Doane Grant Thornton(m) 5.2 Appointment of Auditors 2026-2027(m)	Board Chair Aakash Talwar Board Chair
12:40 PM	6. Articles of Amendment(m)	Matthew Joseph
1:00 PM	7. Ancillary Fees	Board Chair
1:20 PM	8. Impact Report 2025-2026(m)	Board Chair
1:40 PM	9. Q&A	Board Chair/BOD
1:55 PM	10. Adjournment(m)	Board Chair

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More than class.

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