



Annual General Meeting Agenda

1. Call to order
2. Introduction
3. Approval of agenda
4. Approval of 2019 Annual General Meeting minutes
5. Approval of 2020-2021 financial report
6. Approval of 2021-2022 auditors
7. Approval of 2021-2022 Board of Directors slate
8. Approval of new By-laws
9. Questions/discussion