



**Annual General Meeting of Members
Electronic Meeting via Videoconferencing
May 27th, 2021
5:30pm - 6:15pm**

Webinar Registration Link

<https://us02web.zoom.us/j/88512423361?pwd=NktqS1JjNk43NVMveXAvZ1diRUw4UT09>

Agenda

1. Land Acknowledgment
2. AGM Welcome and Call to Order
3. Notice of Quorum and Voting Procedures
4. Approval of Minutes of AGM held May 28, 2020
5. Treasurer's Report
 - 5.1. Approval of the Financial Statements for the year ended December 31, 2020
 - 5.2. Approval of the Appointment of Grant Thornton, LLP as auditors for 2021
6. Ratification of all acts, by-laws and proceedings of the Directors & Officers.
 - 6.1. Motion to ratify amendments to paragraphs 3.5, 4.4 & 4.6 of the General By-Law No.6 and consequential amendments to Board Director Vacancies, Re-Election and Election as passed by the Board of Directors on December 9, 2020.
 - 6.2. Motion to ratify amendments to paragraph 6.4 removing Section 6.4.3.1 of the General By-Law No.6 and consequential amendments to Notice of Meetings as passed by the Board of Directors on February 24, 2021.
7. Recognition of Retiring Directors
8. Election of New Directors and Re-election of returning Directors
9. Other Business
10. Termination of Meeting