



25th Annual General Meeting
September 24, 2020: 12:00 – 12:30 pm.

AGENDA

1. *Call to Order*
2. *Appointment of Scrutineers and Quorum*
3. *Minutes of the 24th Annual General Meeting (July 18, 2019)*
Motion to accept the minutes as circulated
4. *Introduction of the Current Board of Directors*
5. *Board Nominations and Voting Instructions*
6. *Presentation of Auditor's Report and Audited Financial Statements*
7. *Re-appointment of Auditor*
Motion to reappoint PwC as Auditors for 2020-21
8. *Chair and CEO Reports*
9. *Adjournment*