

## 55<sup>th</sup> Annual General Meeting

January 30, 2021

### **Agenda**

1. Call to Order, Quorum and Approval of Agenda
2. Minutes of the Previous Annual Meeting. 25 January 2020
3. Annual Report from the Board
4. Review and Approval of Financial Statements
5. Proposed Bylaw Amendments
6. Director Election
7. Presentation by Jeff Hagel, President, McInnis & Holloway
8. Question and Answer Period