

# ADOPTION OF AGENDA

## Request for a motion to adopt the agenda

1. AGM Call to Order
2. Declaration of Quorum – no less than 6 members must be present
3. Declaration of Meeting Notice
4. Appointment of Recording Secretary and Scrutineers
5. Adoption of Agenda
6. Approval of Minutes from 2022 AGM
7. Board Introductions and remarks from the Chair
8. Presentation of Summarized Audited Financial Statements
9. Appointment of Auditor
10. Election of Board
11. Management Introductions and Comments
12. AGM Meeting Adjournment