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## Annual General Meeting

Wednesday, March 23, 2022

1:00 pm AT / 12:00 pm ET / 9:00 am PT

Virtual/remote participation only

### **ZOOM ACCESS:**

Join Zoom Meeting - <https://us06web.zoom.us/j/84756855033>

Meeting ID: 847 5685 5033

## Agenda

- 1:00 pm – 2:30 pm AT - Business Meeting

### **General Meeting**

Meeting hosted by Michel Samson, 2021 Chair of the Board

- Conflicts of Interest
- Approval of Agenda
- Approval of Minutes of the March 30, 2021 Annual General Meeting
- Financial Report (Peter Huttges, 2021 Vice Chair)
  - 2021 Audited Financials
  - Appointment of Auditors for 2022-2024
- 2021 Review & 2022 Outlook (Elisa Obermann, Executive Director)
- Other Business
- Adjournment