



marine
renewables
canada

Annual General Meeting

Tuesday, March 21, 2023

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

Virtual/remote participation only

Join Zoom Meeting - <https://us06web.zoom.us/j/87900322914>

Meeting ID: 879 0032 2914

Agenda

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

General Meeting

Meeting hosted by Peter Huttges, 2022 Chair of the Board

1. Conflicts of Interest
2. Approval of Agenda
3. Approval of Minutes of the March 23, 2022 Annual General Meeting
4. Financial Report
 - a. 2022 Audited Financials
 - Presented by Jake Corcoran, Senior Manager – Assurance and Accounting, MNP
 - b. 2023 Auditors – MNP (Peter Huttges, 2022 Chair)
5. 2022 Review & 2023 Outlook (Elisa Obermann, Executive Director)
6. Other Business
7. Adjournment