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## Annual General Meeting

Wednesday, March 27, 2024

3:00 pm AT / 2:00 pm ET / 11:00 am PT

Virtual/remote participation only

[Join Zoom Meeting](#)

Meeting ID: 869 6353 3349

## Agenda

- 3:00 pm – 4:30 pm AT - Business Meeting

### General Meeting

Meeting hosted by Dr. Mary Lou Lauria, 2023 Vice Chair of the Board

1. Conflicts of Interest
2. Approval of Agenda
3. Approval of Minutes of the March 21, 2023 Annual General Meeting
4. Financial Report
  - a. 2023 Audited Financials
    - Presented by Jake Corcoran, Senior Manager – Assurance and Accounting, MNP
  - b. 2024 Auditors – MNP
5. Special Resolution & Bylaw Amendments
6. 2023 Review & 2024 Outlook (Elisa Obermann, Executive Director)
7. Other Business
8. Adjournment