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## Annual General Meeting

Thursday, March 27, 2025

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

Virtual/remote participation only

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Meeting ID: 822 8220 9013

## Agenda

**Meeting hosted by Dr. Mary Lou Lauria, 2024 Chair of the Board**

1. Conflicts of Interest
2. Approval of Agenda
3. Approval of Minutes of the March 27, 2024 Annual General Meeting
4. Financial Business
  - a. 2024 Audited Financials - Presented by MRC 2024 Auditors, MNP
  - b. Appointment of Auditors for 2025-2027 - RFP Process – Presented by Amanda White, Operations Director
  - c. MRC Investment Policy Statement – Presented by Matthew Asplin, MRC 2024 & 2025 Board member
5. 2024 Review & 2025 Outlook – Presented by Elisa Obermann, Executive Director
6. Other Business
7. Adjournment