



marine  
renewables  
canada

# Annual General Meeting

Thursday, March 27, 2025

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

VIRTUAL

## Agenda

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
  - b. Process for appointment of Auditors for 2025-2027
  - c. MRC Investment Policy Statement
5. 2024 Review & 2025 Outlook
6. Other Business
7. Adjournment