



# 2023 ANNUAL GENERAL MEETING AGENDA

THURSDAY, APRIL 6, 2023 | 8:00 a.m.

The Westin Bayshore Hotel, 1601 Bayshore Drive, Vancouver, BC

1. **Call to Order & Opening Prayer**
2. **Confirmation of Quorum**
3. **Approval of the 2023 Annual General Meeting Agenda**
4. **Approval of the Minutes of the 2022 Annual General Meeting held June 14, 2022**
5. **Presentation of the Financial Statements for the 2022 fiscal year**
6. **Appointment of the Auditor for the 2023 fiscal year**
7. **Election of Directors**  
*(each of the following candidates will be given 5 minutes to introduce themselves and comment on their interest in serving as a Board Director)*
  - Mark Dokis
  - Elizabeth Jordan
  - Wayne Kaboni
8. **Report from Directors**
9. **Conclusion**