

2024 ANNUAL MEETING

Wednesday, May 22nd, 2024 Via Webcast, 1:00 - 2:30 PM

AGENDA

1.	Welcome
2.	Call to Order
3.	Leadership Remarks
4.	Minutes of previous Annual Meeting
5.	Confirmation of By-Laws
6.	Auditors Report with Audited Financial Statements
7.	Appointment of the Auditors and Remuneration
8.	Report on Election of Directors
9.	Questions from online participants*
10.	Conclusion