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Agenda - March 26, 2019 Annual General Meeting

- 6:00 Registration begins
Meet and greet with our Board of Director candidates
Drinks for purchase
- 6:30 Call to order
Welcome message, introductions and housekeeping
- 6:35 Approval of 2018 AGM Minutes
Approval of 2019 AGM Agenda
- 6:40 Introduction to director election and voting process (Fair Vote Canada)
- 6:45 Director candidate speeches
- 6:55 Director election begins (closes at 7:10)
- 7:10 Year in Review
- 7:25 Dutch Auction
- 7:45 Presentation and Q&A with Susan Manwaring (Miller Thomson LLP) regarding application for charitable status
- 8:15 Vote on resolutions regarding Charitable Status
- 8:30 Financial update and approval of financial report services
- 8:55 Election and vote results announced
- 9:00 Meeting adjourns
Stick around for socializing and fun!