



# Continuation of the 2021 Annual General Meeting

Agenda | Sunday, November 28, 2021

1000-1045hrs PST, 1100-1145hrs MST, 1200-1245hrs CST,

1300-1345hrs EST, 1400-1445hrs AST, 1430-1515hrs NST

Call to Order – Dr. Seyara Shwetz	
<ul style="list-style-type: none"><li>• Roll Call – Zoom, Proxy</li></ul>	
<ul style="list-style-type: none"><li>• Adoption of the Agenda</li></ul>	Motion
<ul style="list-style-type: none"><li>• Approval of June 2021 AGM Minutes</li></ul>	Motion
President’s Report – Dr. Seyara Shwetz	Information
Public Accountant Report	Information
Audited Financial Statements for 1 July 2020 to 30 June 2021 – Dr. Shane Arsenaault	Motion
Appointment and Remuneration of Public Accountant for 2021-2022 – Dr. Shane Arsenaault	Motion
New Business	
Adjournment	