



**Annual General Meeting**  
**Tuesday, January 17<sup>th</sup>, 2023 3:00 to 3:30pm**  
**100 Sparks Street Suite 200 AND on ZOOM**

Declaration of Conflicts

1. Approval of Agenda
2. Approval of the past minutes
3. Update from Chair
4. Presentation of the Annual Report and Financials
5. Presentation of the 2023 Budget
6. 2023 Outlook
7. Other Business

Adjournment