



## ***Meeting Agenda***

29/08/2021  
7.00pm EST

<b>Type of Meeting</b>	AGM
<b>Meeting Chair</b>	Pamela Tuft
<b>Location</b>	Zoom

- I. Call to order
- II. Approval of last AGM minutes
- III. Annual Report [Mat Peterson]
- IV. Election of Directors – 3 positions to be filled. Nominations received:
  - a) Paul Mercer
  - b) Greg Evers
  - c) TBA if further nomination received
- V. General Business – if required or requested
- VI. Adjournment