



Annual General Meeting of the Members

Wednesday, June 18 2025

5:00 pm – 6:00 pm ET

ONLINE VIRTUAL MEETING

AGENDA

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|---|-------------|-----------------|
| 1) Call to Order | Information | G. LeVasseur |
| 2) Approval of the Agenda | Motion | G. LeVasseur |
| 3) Approval of the Minutes Annual
General Meeting of June 19, 2024 | Motion | G. LeVasseur |
| 4) Report of the National Board President | Information | G. LeVasseur |
| 5) Report of the National Executive Director | Information | S. McSweeney |
| 6) Report of the Treasurer | | |
| I. 2024 Audited Financial Statements | Motion | S. Beaulieu |
| II. Approval of Auditor | Motion | G. LeVasseur |
| 7) Approval of the appointments of new
members to the Board
of Directors. | Motion | D. Leyton-Brown |
| 8) Closing Remarks & Adjournment | | G. LeVasseur |