



Annual General Meeting

January 25, 2023 | 1:30 p.m.
 Saskatoon Inn, 2002 Airport Dr, Saskatoon, SK

AGENDA

Item	Facilitator	Attachment
Call to Order	Kris Webb <i>Board Chair</i>	-
Procedural Matters <ul style="list-style-type: none"> • Review of Voting Procedures • Appointment of Recording Secretary • Proof of Notice • Establish Quorum • Agenda • 2022 AGM Minutes 	Kris Webb <i>Board Chair</i>	Available Online Available Online
Introduction & Opening Comments	Kris Webb <i>Board Chair</i>	-
Chairperson's Report	Kris Webb <i>Board Chair</i>	Available Online
CEO's Report	Terry Wensley <i>CEO</i>	Available Online
Financial Statements - August 31, 2022	Terry Wensley <i>CEO</i>	Available Online
General Bylaw Amendment	Terry Wensley <i>CEO</i>	Available Online
Appointment of Auditor	Kris Webb <i>Board Chair</i>	-
Other Business	Kris Webb <i>Board Chair</i>	-
Election of Members of the Board	Terry Wensley <i>CEO</i>	Available Online
Adjournment	Kris Webb <i>Board Chair</i>	-