



# Annual General Meeting

February 24, 2026 | 1:30 p.m.

Via ZOOM

## AGENDA

| Item  | Facilitator                     | Attachment                           |
|---|---------------------------------|--------------------------------------|
| Call to Order   | Kris Webb<br><i>Board Chair</i> | -                                    |
| Procedural Matters <ul style="list-style-type: none"> <li>• Review of Voting Procedures</li> <li>• Appointment of Recording Secretary</li> <li>• Proof of Notice</li> <li>• Establish Quorum</li> <li>• Agenda</li> <li>• 2025 AGM Minutes</li> </ul> | Kris Webb<br><i>Board Chair</i> | Available Online<br>Available Online |
| Introduction & Opening Comments   | Kris Webb<br><i>Board Chair</i> | -                                    |
| Chairperson's Report  | Kris Webb<br><i>Board Chair</i> | Available Online                     |
| CEO's Report  | Terry Wensley<br><i>CEO</i>     | Available Online                     |
| Financial Statements - August 31, 2025  | Terry Wensley<br><i>CEO</i>     | Available Online                     |
| Appointment of Auditor  | Kris Webb<br><i>Board Chair</i> | -                                    |
| Other Business  | Kris Webb<br><i>Board Chair</i> | -                                    |
| Election of Members of the Board  | Kris Webb<br><i>Board Chair</i> | Available Online                     |
| Adjournment   | Kris Webb<br><i>Board Chair</i> | -                                    |