



Annual General Meeting

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

Via ZOOM

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• 2025 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, 2025	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	Kris Webb <i>Board Chair</i>	Available Online
Adjournment	Kris Webb <i>Board Chair</i>	-