

## Agenda

**30th Annual General Meeting**  
Thursday, March 20, 2025 – 11:00 a.m.  
Wanuskewin – Saskatoon, SK

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 ADOPTION OF MINUTES (March 7, 2024)
- 4.0 BUSINESS ARISING OUT OF MINUTES
- 5.0 ANNUAL REPORT
- 6.0 2024 AUDITORS' REPORT AND FINANCIAL STATEMENTS
- 7.0 APPOINTMENT OF 2025 AUDITOR
- 8.0 RESOLUTION REGARDING THE ACTS OF OFFICERS AND DIRECTORS
- 9.0 APPOINTMENT OF THE 2025 BOARD OF DIRECTORS
  - 9.1 Introduction of the 2025 Board of Directors
- 10.0 ADJOURNMENT