

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**