



## **ANNUAL GENERAL MEETING**

*Wednesday January 29<sup>th</sup>, 2025  
Smitty's Restaurant 2835 Pembina Hwy 6:00 p.m. 6:30 p.m. AGM Begins*

### **AGENDA**

1. Call to Order
2. Reading of the Notice of Meeting
3. Adoption of Agenda
4. Filing of Proxies
5. Approval of Minutes
6. Business Arising from Minutes
7. Correspondence
8. Reports of Executive Officers
9. Reports of Committees
10. Financial Reports
11. Election of Directors
12. Other Business
13. Adjournment