

ANNUAL GENERAL MEETING (AGM)

10:00 A.M. Thursday, March 19, 2026
Games Room, Westend Seniors Activity Centre

Agenda

1. Call to Order – Jay Pritchard (President)
 - Treaty 6 Acknowledgement –
 - Moment of Silence.
 - Verification of Quorum, including proxy votes (2%).
 - Verification of Notice (21 days).
 - Approval of AGM Minutes dated March 20, 2025.
2. Report from The Treasurer - David Baxandall
 - Audited Financial Statement 2025 – Carla Walker (Peterson Walker LLP, Chartered Professional Accountants).
 - Appointment of the Auditor for 2026 (Peterson Walker LLP, Chartered Professional Accountants).
 - Budget 2026.
3. Report from the CEO& President – Dr. Haidong Liang, Jay Pritchard
4. Special Resolution-Bylaw Change – Lesley Conley
5. Report from The Nominations and Election Committee –
 - Nominations from the floor.
 - Introduction of our New Board.
 - Thank you to Outgoing Board Members.
6. New Business Items identified by Motion from the floor for 2027.
7. Adjournment.