

AGENDA FOR March 23, 2022 VIRTUAL ANNUAL GENERAL MEETING

10:00 AM START TIME

ITEM	TIME	ACTIVITY	PRESENTER
1	10:00 AM	OPENING REMARKS AND INTRODUCTIONS	Lindsay Olver
2	10:05 AM	ESTABLISH QUORUM	Larry Westergard
3	10:07 AM	CALL TO ORDER	Lindsay Olver
4	10:08 AM	MOTION TO APPROVE VIRTUAL AGM	Larry Westergard
5	10:10 AM	APPROVAL OF AGENDA	Lindsay Olver
6	10:12 AM	APPROVAL OF MINUTES FROM MARCH 31, 2021	Lindsay Olver
7	10:15 AM	AREA REPORT, 2022 AREA CHAIR	David P Brown
8	10:45 AM	CREA REPORT, 2022 CREA CHAIR	Cliff Stevenson
9	11:15 AM	AREF REPORT, 2022 AREF CHAIR	Janice Resch
10	11:30 AM	REPORT FROM THE 2021 CHAIR	Lindsay Olver
11	11:45 AM	REVIEW AND APPROVAL OF THE 2021 AUDITED STATEMENTS	Pivotal LLP
12	12:30 PM	APPOINTMENT OF THE AUDITORS FOR 2022	Lindsay Olver
13	12:35 PM	APPROVAL OF THE ANNUAL REPORT AND ACTIONS OF THE 2021 DIRECTORS	Lindsay Olver
11	12:40 PM	2022 CHAIR SPEECH includes Long Term Service Recognition	Larrissa Kalyn
12	1:00 PM	MARKET UPDATE	Ann-Marie Lurie
13	2:00 PM	VIRTUAL OPEN FORUM***	2022 Chair/EO
14		CALL TO ADJOURN	Lindsay Olver

*** WITH SOME QUESTIONS PROVIDED TO BOARD PRIOR TO AGM**