

Making the Shift 2022 AGM Agenda

September 13th, 2022 | 1:00 – 1:30pm EST

| | Agenda Item | Approve by Resolution |
|---|---|------------------------------|
| 1 | Call to Order and Welcome | |
| 2 | Approval of Agenda | * |
| 3 | Approval of 2021 AGM Minutes | * |
| 4 | Audited Financial Statements FY 2021-2022 | |
| 5 | Appointment of Auditors | * |
| 6 | Election of Directors | * |
| 7 | Corporate Report | |
| 8 | Other Business | |
| 9 | Adjournment | |