

## **EIGHTEENTH ANNUAL MEETING**

**Virtual Meeting  
March 18, 2021  
1:00 p.m.**

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### **AGENDA**

- 1:00 p.m. Annual Meeting Begins
1. Call to Order
  2. Confirmation of Agenda
  3. Declaration of Quorum
  4. Chair's Welcome and Remarks
  5. Minutes of March 4, 2020 Annual General Meeting
  6. Report of the Chair
  7. Auditor's Report
  8. Election of Directors
  9. Ratification of all Acts and Decisions of Members of the Board of Directors, Officers and Nomination Committee
  10. Questions from the Floor
  11. Adjournment