

## Annual General Meeting Agenda

Date: June 15, 2023 - 6:30 pm to ~ 6:45 pm

Location: Amsterdam Barrel House,  
87 Laird Dr, (Leaside)  
Toronto ON M4G 3T7

### AGENDA

1. Meeting Opening.
2. Receipt of Agenda.
3. Receipt of Minutes of September 8, 2022 Annual General Meeting.
4. Consideration of Financial Statements.
5. Report of the auditor or person who has been appointed to conduct a review engagement.
6. Reappointment or new appointment of the auditor or person to conduct a review engagement for 2023 Financial Statements.
7. Review and approval of new Chapter Bylaws.
8. Election of Directors.
9. Meeting Conclusion.