



ANNUAL & SPECIAL MEETING OF MEMBERS

Wednesday September 20, 2023 @ 7:00pm
350 Industrial Pkwy South, Aurora, ON

A G E N D A

1. Welcome and call to Order	<i>Sandy Sheridan</i>
2. Adoption of the Agenda	<i>Sandy Sheridan</i>
3. Approval of the Minutes of September 28, 2022 Meeting of Members	<i>Sandy Sheridan</i>
4. Presentation of the Annual Report	<i>Sandy Sheridan</i>
5. Treasurer's Report-Acceptance of the Audited Financial Statements	<i>Andrew Hsi</i>
6. Appointment of the Auditor Hogg, Shain & Scheck P.C. 1800-2236 Sheppard Ave E. Toronto Ontario M2J 5B5	<i>Andrew Hsi</i>
7. Presentation and Election of the Directors	<i>Sandy Sheridan</i>
8. Special Resolution of the Members: Approval of Articles of Amendment, General Operating By-Law No. 2 and Restated Articles of Incorporation	<i>Michael White</i>
9. Adjournment	<i>Sandy Sheridan</i>