



Annual General Meeting

Zoom Meeting

November 21, 2021 at 3:30 pm EST

AGENDA

1. Call to Order and Welcome
2. Quorum, Voting Review, Procedures and Notice of Meeting
3. Approval of the Minutes of the 2020 AGM
4. Ratification of Business Conducted by the AO Board of Directors in 2020-2021
5. 2020-2021 Year-end Report (April 1, 2020 – March 31, 2021)
6. Report on Financial Statement and Appointment of Auditors
7. 2021-2022 Interim Report (April 1 – September 30, 2021)
8. Committee Reports
9. Election of Directors
10. Other Business
11. Adjournment