



Annual General Meeting

Zoom Meeting

November 20, 2022 at 3:00 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 2021 AGM
4. Ratification of Business Conducted by the AO Board of Directors in 2021-2022
5. 2021-2022 Year-end Report (April 1, 2021 – March 31, 2022)
6. Report on Financial Statement and Appointment of Auditors
7. 2022-2023 Interim Report (April 1 – September 30, 2022)
8. Committee Reports
9. Election of Directors
10. Other Business
11. Adjournment