



Annual General Meeting

Zoom Meeting

**November 19, 2023
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 2022 AGM
4. Ratification of Business Conducted by the AO Board of Directors in 2022-2023
5. 2022-2023 Year-end Report (April 1, 2022 – March 31, 2023)
6. Report on Financial Statement and Appointment of Auditors
7. Committee Reports
8. 2023-2024 Interim Report (April 1 – September 30, 2023)
9. Election of Directors
10. Other Business
11. Adjournment