

Annual Meeting Agenda

Thursday, May 7, 2026 | 7 p.m. CST

1. Call to Order
2. Introductions
3. Privileges of the Meeting
4. Confirmation of Quorum
5. Approval of Agenda
6. Approval of 2025 AGM Minutes
7. Board Chair Report
8. CEO Report
9. CFO's Report of 2025 Financials
10. Appointment of Auditors
11. Questions
12. Approval of All Reports
13. Community Presentation
14. Returning Officer Report – Appointed Board
15. Other Business
16. Adjournment