

1. Call to Order
2. Opening Remarks
3. Introductions
4. Review of Voting Procedures
5. Adoption of the 2025 Annual General Meeting Minutes as circulated (Schedule C)
6. Messages
 - a. Receive 2025 – 2026 Annual Report
 - b. Receive Tri-Global Report
7. Special Business
 - a. Amendments to the Articles of the Corporation
 - b. Amendments to the Bylaws of the Corporation
8. 2025 – 2026 Audited Financial Statements
9. Appointment of the Auditor for the 2026 – 2027 Fiscal Year
10. Election of Directors
11. Adjournment

Please note: an informal open forum Member Discussion Forum will be held immediately following the AGM for those who would like to attend. This will be a non-business forum for members to discuss items of interest.