

ANNUAL GENERAL MEETING

**To be held at the Calgary TELUS Convention Centre, 136 8th Ave SE, Calgary, AB T2G 0K6
on Thursday, November 27, 2025 1:30 PM – 3:00 PM MT**

PROPOSED AGENDA				
#	Time	Topic	Presenter	A/D
1	1:30 5 mins	Welcome and Land Acknowledgement	Victoria Rumble	N/A
2	1:35 2 mins	Instructions for Participation	Victoria Rumble	N/A
3	1:37 3 min	National Anthem	Victoria Rumble	N/A
4	1:40 3 mins	Remarks from the Minister of Immigration, Refugees and Citizenship	Hon. Lena Diab	Video Presentation
5	1:43 5 mins	Meeting Opening	Victoria Rumble	N/A
6	1:48 2 mins	Call to Order	Stan Belevici	N/A
7	1:50 3 mins	Notice of Meeting	Victoria Rumble	N/A
8	1:53 2 mins	Scrutineer's Report Declaration of Quorum	Victoria Rumble	N/A
9	1:55 5 mins	Introduction to Audience Voting Procedure	Victoria Rumble	N/A
10	2:00 5 min	Approval of Agenda Tab A – Proposed Agenda	Stan Belevici	Approval (motion)
11	2:05 5 mins	Approval of Minutes Tab B – Minutes of AGM December 5, 2024	Stan Belevici	Approval (motion)

#	Time	Topic	Presenter	A/D
12	2:10 10 mins	Report of the Chairperson, Board of Directors	Stan Belevici	Presentation
13	2:20 10 mins	Report of the Chairperson, Finance and Audit Committee	Tim D'Souza	Presentation
14	2:30 5 mins	Introduction of Transitional Board of Directors	Stan Belevici	Presentation
15	2:35 20 mins	Question and Answer Period	Stan Belevici Tim D'Souza	Presentation
16	2:55 5 mins	Closing Remarks	Stan Belevici	Presentation
17	3:00	Termination	Stan Belevici	Approval (motion)

3:45 – 4:45 pm	Licensee Education Session
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4:45 – 6:00 pm	PLEASE JOIN US You are invited to the Licensee Networking Event – Meet the Board of Directors Reception
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