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Agenda

2023-24 Annual General Meeting

1:30 PM – 3:30 PM Central Time

Tuesday, March 12th, 2024

Arctic Buying Company, 1860 Notre Dame Ave., Winnipeg, MB

And via Zoom:

<https://us06web.zoom.us/j/84172463092?pwd=2KPoaFhFUuo6SyVHZS4jvCaYpSA0ak.1>

1. Call to Order & Establishment of Quorum
2. Approval of Agenda
3. Approval of 2022-23 AGM Minutes, March 7th, 2023
4. Presidents Report
5. Presentation of Auditors Report/Financial Statements
6. Appointment of Auditor
7. Election of Directors & Officers
8. Members Business and Resolutions
9. Adjournment