

Virtual Annual General Meeting
 February 10, 2021 8:15 am
 Virtual Platform

AGENDA

TIME	ITEM	PRESENTER	ACTION
8:15 am	Call to order Annual General Meeting	Cal Penner	
8:17 am	Approval of Agenda	Cal Penner	MOTION to Approve
8:19 am	Meeting Procedures	Cal Penner	
8:21 am	Minutes of the 2020 Annual General Meeting	Cal Penner	MOTION to Adopt
8:23 am	Nominating Committee Report	Ernie Sirski	
8:25 am	Auditors' 2020 Report	Alex George	MOTION to Approve
	Appointment of Auditors for 2021	Cal Penner	MOTION to Appoint
8:35 am	SR&ED Presentation	Melissa Denys-Roulette	
8:38 am	Executive Director's Report	Daryl Domitruk	
8:48 am	Research & Production Report	Daryl Domitruk	
8:58 am	Resolutions Committee Report	Ernie Sirski	MOTION to Approve
9:05 am	Outgoing Director Acknowledgement	Cal Penner	
9:07 am	Open Discussion and Questions	Cal Penner	
9:15 am	Other Business	Cal Penner	
9:20 am	Adjourn	Cal Penner	MOTION to Adjourn

