

**Virtual
 Annual General Meeting**
 February 16, 2022
 9:00 am

AGENDA

TIME	ITEM	PRESENTER	ACTION
9:00 am	Call to order Annual General Meeting	Cal Penner	
9:02 am	Approval of Agenda	Cal Penner	MOTION to Approve
9:04 am	Meeting Procedures	Cal Penner	
9:07 am	Minutes of the 2021 AGM	Cal Penner	MOTION to Adopt
9:09 am	Nominating Committee Report	Brendan Phillips	
9:11 am	Auditors 2021 Report	Alex George	MOTION to Adopt
	Appointment of Auditors for 2022	Cal Penner	MOTION to Appoint
9:21 am	SR&ED Presentation	Melissa Denys	
9:24 am	Executive Director's Report	Daryl Domitruk	
9:34 am	Research & Production Report	Daryl Domitruk	
9:44 am	Resolutions Committee Report	Brendan Phillips	MOTION to Approve
9:47 am	Outgoing Director Acknowledgement	Mel Rattai	
9:50 am	Open Discussion and Questions	Cal Penner	
9:55 am	Other Business	Cal Penner	
10:00 am	Adjourn	Cal Penner	

