# ANNUAL MEETING AGENDA

## Saturday, November 21, 2026 3:00 PM

1. **Welcome & Introductions / Call to Order**
2. **Confirmation of Quorum and Credentials Report**
3. **Approval of 2025 AGM Minutes and Special Meeting on September 19, 2026**
4. **Executive Reports**
5. **Presentation of Financial Statements and Appointment of the Auditor**
6. **Directorate and Technical Support Group Reports**
7. **Bylaw Amendments**
8. **Operating Policy Amendments**
9. **Election of Officers:**
    a. **President**
    b. **Vice President Development**
    c. **Vice President Administration and Finance**
    d. **Vice President Technical**
10. **Adjournment**