

**Check-in Starts at 5:00 p.m.**

## AGENDA ITEMS

Topic	Presenter	Time Allotted	Start Time	End Time
1. Opening Remarks	F. Pinto	10 min	5:30	5:40
2. Call to Order	B. Madden	3 min	5:40	5:43
a. AGM Minutes – November 15, 2023				
3. Finance and Audit				
a. Financial Statements of the Corporation for the year ended 30 June 2024	B. Thompson	10 min	5:43	5:53
b. Auditor's Report				
4. Governance and Nominations				
a. Special Resolution				
b. Election of Directors:				
Brian Madden, CFA, Chair				
Heather Cooke, CFA, Vice Chair				
Bobby Thompson, CFA, Treasurer				
Minal Upadhyaya, LLB, Secretary				
Sadiq Alladina, CFA	M. Upadhyaya	15 min	5:53	6:08
Sebastian Becerra, CFA				
Nigel Carpenter, CNE				
Sarim Farooqi, CFA				
Audrey Gan, CFA				
Kar-Wei Lam, CFA				
Jenifer Rush, CFA				
Noelle Sargeant				
Fred Pinto, CFA				
5. Closing Remarks	B. Madden	15 min	6:08	6:23
6. Other Business	All	5 min	6:23	6:28
7. Adjournment	B. Madden	2 min	6:28	6:30
<b>Total</b>		<b>60 mins</b>		

The networking reception will begin at 6:30 p.m.