1. Introduction - Phil Nykyforuk

2. Approval of Minutes from September, 2018 AGM - Phil Nykyforuk

3. Review and approval of audited financial statements for the year ended March 31, 2019 - Jim Donohue

4. Appointment of Buchannan Barry LLP as the auditors for the year ended March 31, 2019 - Jim Donohue

5. Election of Directors for the next year - Phil Nykyforuk
   Nominees standing for election: Jim Donohue, Doug Firby, Ross Glenfield, Jeff Goldberg, Kathi Irvine, Jon Mee, Cinthia Nemoto, Phil Nykyforuk, Clint Robertson

6. Conclusion and adjournment - Phil Nykyforuk