1. **Introduction** - Phil Nykyforuk

2. **Approval of Minutes from September, 2019 AGM** - Phil Nykyforuk

3. **Review and approval of audited financial statements for the year ended March 31, 2020** - Jim Donohue

4. **Appointment of Buchannan Barry LLP as the auditors for the year ended March 31, 2021** - Jim Donohue

5. **Election of Directors for the next year** - Phil Nykyforuk
   **Nominees standing for election:** Jim Donohue, Doug Firby, Ross Glenfield, Jeff Goldberg, Jon Mee, Cinthia Nemoto, Phil Nykyforuk, James Early, Lana Mezquita and Kirsty Mackenzie

6. **Conclusion and adjournment** - Phil Nykyforuk