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* 1. Annual General Meeting of the Members

## Sunday, June 22, 2025 6:30 p.m. – 8:00 p.m. Google meeting link: [https://meet.google.com/mxe-ywdb-dis](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmeet.google.com%2Fmxe-ywdb-dis&data=05%7C02%7CTanya.Amyot-Tomlinson%40tpsgc-pwgsc.gc.ca%7C2810f4ff718d4ecddc8208ddaf54d7a7%7Ce0d54a3c7bbe4a649d46f9f84a41c833%7C0%7C0%7C638859501116415615%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=wzSNoqKZin7fNKz0Kp1i3vGksV35RV2wcU%2F3CDX0%2Bc0%3D&reserved=0)

1. Call Meeting to Order
2. Confirm Quorum of Members in Attendance
3. Approval of Agenda
4. Approval of Minutes from the 2023-24 Annual General Meeting
5. Bob Robb Award and Scholarships
6. Board of Directors Reports
7. Acclamation of New Board
8. Meeting Adjournment