



## SPECIAL GENERAL MEETING AGENDA

Friday, April 25, 2025  
10:00am – 11:00am

Virtual

Agenda Item	Presenter
1. Welcome & call to order	C. Pruim
2. Report on Meeting Notice	C. Pruim
3. Approval of Agenda	C. Pruim
4. Report on Consultation	C. Pruim
5. Proposed governance change	L. Heer
6. Proposed bylaw changes	L. Heer
7. Questions	C. Pruim
8. Special Resolution re: Bylaws	C. Pruim
9. Resolution re: Director Terms	C. Pruim
10. Next steps	L. Heer
11. Adjourn	C. Pruim