



SPECIAL GENERAL MEETING

7:00 p.m. to 8:30 p.m., August 16, 2022

Via Zoom

AGENDA

1. Welcome, Call to Order and Quorum
2. Introduction of Directors, Management and Guests
3. Adoption of Agenda
4. Adoption of Special Rules of Order
5. Appointment of Scrutineer and Parliamentarian
6. Explanation of Voting Majority
7. Presentation of Special Resolution and Vote
8. Closing Comments and Adjournment