

## **Agenda**

## **2023 Annual General Meeting**

- 1. Approval of the 2022 AGM Minutes
- 2. Approval of the 2022 2023 financial update
- 3. Election of Board of Directors for 2023-2024
- 4. Report on 2022 2023 Activities
- 5. Adjournment of AGM
- 6. Member Question & Answer