

CDBA Annual General Meeting

March 26, 2025 @ 7pm

IN PERSON: Spruce Cliff Center (3375 Spruce Drive SW, Calgary AB)

ONLINE: <https://us02web.zoom.us/meeting/register/RqylXIQPRN2fqpLHrBO8Qg>

Agenda

1. Welcome
2. Agenda to be delivered by the Chairman of the Board, Pierre Marleau
3. Approval of the Minutes of the 2024 AGM
4. The President will present the annual report, including the financial statements for the fiscal year ending December 31.
5. To receive and consider the report of the auditors for the fiscal year ending December 31.
6. To appoint auditors for the upcoming fiscal year and to authorize the Board to fix their remuneration
7. To elect members to the Board of Directors
 - President
 - Treasurer
 - Membership
 - Director of Education
 - Director of Community Outreach
 - Director at Large
8. Shareholders are invited to submit any other items of business to be included on the agenda by providing written notice to the Company Secretary by March 19th.