



Annual General Meeting
Tuesday, September 22, 2026, 4:00 p.m. – Via ZOOM

Agenda

1. Welcome and Territorial Acknowledgement
2. Call to Order and Confirmation of Quorum
3. Approval of Agenda
4. Approval of the Minutes of 2025 Annual General Meeting, held October 2, 2025
5. Auditors' Report and Audited Financial Statements for year ended March 31, 2026
6. Appointment of Auditors for the year ending March 31, 2027
7. Governance Committee Report and Election of Directors
Presentation of the Nominations and Governance Report:
Special Resolution: Establishment of Staggered Director Terms
8. Other Business:
What You Told Us: Presentation on Feedback February and Peer Support Outcomes Survey.
Potential New Tenant – 780 SW Marine Drive
9. Adjournment

Attachments

- ✓ Draft AGM Minutes from October 2, 2025
- ✓ Board Approved Financial Statements for the year ended March 31, 2026
- ✓ Auditors' memo for the fiscal year ending March 31, 2026.
- ✓ Governance Report