

AGENDA
Annual General Meeting
Wednesday, July 13, 2023
7:00 – 9:00 PM

Location: #300, 10055 – 106 Street, Edmonton AB

- 6:45 PM Member and Guest Sign In
- 7:00 PM Opening Remarks Rocky Sinclair, Aksis President
1. Call to Order
 - a. Confirmation of Quorum
 2. Approval of Agenda
 3. Approval of the June 4, 2022 Annual General Meeting Draft Meeting Minutes
 4. Audited Financial Statements December 31, 2022 RSM Canada
 5. Annual Report to December 2022 Rocky Sinclair, Aksis President
 6. New Business – Election of Directors
 7. ADJOURNMENT
 8. Open Floor Opportunity for new Members to introduce themselves and their businesses to others

ADJOURNMENT