



Check-in Starts at 5:00 p.m.

AGENDA ITEMS

Topic	Presenter	Time Allotted	Start Time	End Time
1. Opening Remarks	F. Pinto	10 min	5:30	5:40
2. Call to Order	B. Madden	5 min	5:40	5:45
a. AGM Minutes – November 13, 2024				
3. Finance and Audit				
a. Financial Statements of the Corporation for the year ended 30 June 2025				
b. Auditor's Report	B. Thompson	10 min	5:45	5:55
c. Appointment of BDO Canada LLP as Auditors for the fiscal year ending June 2026				
4. Governance and Nominations				
a. Election of Directors:				
Sebastian Becerra, CFA				
Nigel Carpenter, CNE				
Heather Cooke, CFA				
Garvin Deokiesingh, CPA, CA, CFA				
Sarim Farooqi, CFA,				
Audrey Gan, CFA	M. Upadhyaya	10 min	5:55	6:05
Brian Madden, CFA				
Jenifer Rush, CFA				
Noelle Sargeant				
Bobby Thompson, CFA				
Minal Upadhyaya, LLB				
Derek Walker, CFA				
Fred Pinto, CFA				
5. Closing Remarks	B. Madden	15 min	6:05	6:20
6. Other Business	All	5 min	6:20	6:25
7. Adjournment	B. Madden	5 min	6:25	6:30
Total		60 mins		

The networking reception will begin at 6:30 p.m.