



2023 ANNUAL GENERAL MEETING

June 9, 2023 | 11:00 a.m. (PT)

AGENDA

1. WELCOME
2. CALL TO ORDER and INTRODUCTION OF BOARD and GUESTS
3. CONSTITUTION OF MEETING
4. RULES OF ORDER
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES OF JUNE 10, 2022 AGM
7. CHAIRMAN'S REPORT
8. BCUOMA's 2022 ANNUAL REPORT
9. TREASURER'S REPORT AND RECEIPT OF 2022 AUDITED FINANCIAL STATEMENTS
10. APPOINTMENT OF AUDITORS
11. SPECIAL RESOLUTIONS
12. ELECTION OF BOARD OF DIRECTORS
13. CLOSING REMARKS
14. ADJOURNMENT