

**CANADIAN INVESTOR RELATIONS INSTITUTE
BC Chapter Annual General Meeting
April 18, 2024 @ 4:00 pm PT**

AGENDA

1. Notice of Meeting
2. Report on Quorum
3. Chair's Report
4. Treasurer's Report
5. Approval of Number of Executive Members
6. Nomination of Executive Members
7. Election of Executive Members
8. Other business that may properly come before the Meeting
9. Adjournment