

**ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE CORPORATION**

**Monday, June 20, 2022**

**1815 - 1820**

**Zoom link: <https://kingstonhsc-ca.zoom.us/j/83263511295>**

1.		Call to Order, Confirmation of Notice, Quorum and Agenda Approval	A. Thesberg
2.	*	Minutes of the Annual General Meeting held June 21, 2021	A. Thesberg
3.		Election of Directors for 2022-23	B. Hunter
4.		Receive Audited Financial Statements for Year ended March 31, 2022	A. Cosford
5.		Appointment of Auditor	A. Thesberg
6.		Termination	

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