

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

Monday, June 21, 2021

1800 – 1810 hours

Video link: <https://kingstonhsc-ca.zoom.us/j/94232665944>

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| 1. | | Call to Order, Confirmation of Notice, Quorum and Agenda Approval | D. O'Toole |
| 2. | * | Minutes of the Annual General Meeting held June 25, 2020 | D. O'Toole |
| 3. | | Election of Directors for 2021-22 | B. Hunter |
| 4. | | Receive Audited Financial Statements for Year ended March 31, 2021 | A. Thesberg |
| 5. | | Appointment of Auditor | D. O'Toole |
| 6. | | Termination | |

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