

LISNS *Virtual* Annual General Meeting

Draft Agenda

June 24, 2026 at 4:45 PM

Zoom Meeting

<https://us06web.zoom.us/j/84306831234?pwd=bxs7MUEwMUe5WyCMcvpubv8hQe22og.1>

ITEM	LEAD
1. Call to Order	Bill Berryman, President
2. Introductions	Bill Berryman, President
3. Approval of Agenda	Bill Berryman, President
4. Approval of AGM Minutes 2025	Bill Berryman, President
5. Presentation of Financial Statement for fiscal year ended March 31, 2026 (audit engagement)	LISNS Finance Team, SimpliCanada
6. Appointment of Auditor	Bill Berryman, President
7. President's Report	Bill Berryman, President
8. Executive Director's Report	Heather de Berdt Romilly, ED
9. Executive Committee Report on Board Nominations & Election of Board	Bill Berryman, President
10. Other Business	Bill Berryman, President
11. Adjournment	Bill Berryman, President