



### MEETING AGENDA

**MEETING NAME:** Annual General Meeting  
**PURPOSE:** Regular Annual General Meeting  
**LOCATION:** Zoom Video Conferencing  
**DATE:** February 5, 2025  
**TIME:** 9:00AM – 11:00AM (EST)

ITEM	TOPIC	LEAD	ITEM TYPE
1	OPENING PRAYER/CALL TO ORDER/ESTABLISH QUORUM	ELDER/CHAIR	A
2	ACCEPTANCE OF AGENDA		M
3	DECLARATION OF CONFLICT OF INTEREST	OPEN	A
4	RECORD OF DECISION - ANNUAL GENERAL MEETING 23/24 FEBRUARY 1, 2024	CHAIR/ EXECUTIVE DIRECTOR	M
5	REVIEW 23/24 AUDITORS REPORT	KPMG	I
6	OFNTSC ANNUAL REPORT 23/24	EXECUTIVE DIRECTOR	M
7	ADVISORY COMMITTEE SCHEDULE	EXECUTIVE DIRECTOR	I
8	TECHNICAL ADVISORY COMMITTEE APPOINTMENTS	EXECUTIVE DIRECTOR	M
9	ADJOURNMENT	CHAIR	M

Agenda Item Type Legend

I = Information U = Update A = Acknowledgement D = Discussion  
P = Presentation R = Report M = Motion A = action