



**MEETING AGENDA**

**MEETING NAME:** Annual General Meeting  
**PURPOSE:** Regular Annual General Meeting  
**LOCATION:** Zoom Video Conferencing  
**DATE:** February 4, 2026  
**TIME:** 9:00AM – 10:00AM (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 24/25 FEBRUARY 5, 2025	CHAIR/ EXECUTIVE DIRECTOR	M
5	REVIEW 24/25 AUDITORS REPORT	KPMG	I
6	OFNTSC ANNUAL REPORT 24/25	EXECUTIVE DIRECTOR	M
7	OFNTSC BY-LAWS		M
8	SLATE OF BOARD NOMINEES	KPMG/EXECUTIVE DIRECTOR	M
9	TECHNICAL ADVISORY COMMITTEE MEMBERS LIST/APPOINTMENTS	EXECUTIVE DIRECTOR	I/M
	9.1 ADVISORY COMMITTEE SCHEDULE		I
10	ADJOURNMENT	CHAIR	M

Agenda Item Type Legend

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