

Agenda for the Annual General Meeting of the Independent Environmental Monitoring Agency

Wednesday December 4, 2024
9 am – 12 am

The meeting will be held both in person in our Board room and virtually via zoom call.

To join us in-person:

- Suite 203-5006 Franklin Ave. Yellowknife NT (2nd floor down the hall from Bluebell Eatery)

To join via Zoom:

Join Zoom: <https://us05web.zoom.us/j/84397258791?pwd=r0tLEkZ23h6eDy1U0syshVHOS0xmbf.1>

- Meeting ID: 843 9725 8791 (PW: 7q1Z17)

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| 1. Opening Prayer | |
| 2. Welcome and Agenda Review | Ron Allen
Acting Chairperson |
| 3. Chairperson's Address | Ron Allen
Acting Chairperson |
| 4. Treasurer's Report | Kim Poole
Secretary Treasurer |
| • <i>Auditors Financial Statement 2023-24</i> | |
| • <i>2024-2025 Work Plan and Budget</i> | |
| • <i>Appointment of Auditor for 2024/2025</i> | |
| 5. Approval of Summary of the 2023 AGM | Ron Allen
Acting Chairperson |
| 6. Burgundy Presentation and Discussion | Burgundy Diamond Mines |
| 7. Summary of 2023-2024 Annual Report | Tim Byers
Director |
| 8. Society Members' Presentations and Discussion | Members |
| • Members' Comments | |
| • Recommendations to Directors | |
| 9. Questions from the Public | Ron Allen
Acting Chairperson |
| 10. Closing Remarks | Ron Allen
Acting Chairperson |
| 11. Closing Prayer | |
| 12. Adjournment | |

Note: After the AGM is adjourned we encourage anyone with questions or comments to stay on the line for open discussion.