



Annual General Meeting
Thursday, March 19, 2026
2:00pm-4:00pm (All times are AST, +1/2hr in NST)
Venue: In-Person at the Nunacor Building, Komatik Conference Room

And online via Zoom
[Join Zoom Meeting](#)

Happy Valley-Goose Bay, NL

AGENDA

Thursday, March 19, 2026

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|----------------|--|
| 2:00 pm | 1) Welcome & Introductions – Randy Letto, Executive Director |
| 2:10 pm | 2) Call to Order – Peter Bull, Chair |
| 2:15 pm | 3) Approval of the Agenda – All |
| 2:16 pm | 4) Adoption of Minutes AGM 2022 – All |
| 2:20 pm | 5) Business Arising – Peter Bull/All |
| 2:25 pm | 6) Financial Statements – Randy Letto/All |
| 2:35 pm | 7) Annual Report Presentation – Peter Bull/Randy Letto |
| 3:05 pm | 8) Stakeholder Q&A – All |
| 3:35 pm | 8) Nomination Report – Randy Letto |
| 3:45 pm | 9) Election of Directors – Randy Letto |
| 4:00 pm | 10) AGM Adjournment |