

AGENDA

2022 Annual General Meeting

Friday, November 18, 2022

06:00 – 08:00 (Mountain Standard Time)

Delta Hotel Saskatoon Downtown

Online Participation

<u>Online Platform Opens (Registered Participants Only)</u>		<u>05:30 (MST)</u>
1.	Call to Order	Ted Haney
2.	Introduction of FIHO Interim Board of Directors	Ted Haney
3.	Approval of Agenda	Ted Haney
4.	Reports of Directors	
	a. Board Chair Report	Ted Haney
	b. Finance and Audit Committee Report	Patrick Atagi
	c. Governance Committee Report	Hongliang Ding
	d. Communications and Engagement Committee Report	Lorenzo Rolim
	e. Policy and Regulations Committee Report	Lorenza Romanese
		Hunter Buffington
	f. Research, Standards, and Sustainability Committee Report	Keith Jones
5.	Business Motions	
	a. Special Resolution to Approve the Articles of Incorporation	Ted Haney
	b. Special Resolutions to Approve the Bylaw	Daniel Kruse
	c. Review of Governance Manual	Hongliang Ding
	d. Resolution – Appointment of auditor	Patrick Atagi
6.	Director Elections	TBC
	a. Proxy Count	
	b. Appointment of Scrutineers	
	c. Review of Board Profile and Skills Matrix	
	d. List of Nominees	
	e. Motion to Close Nominations	
	f. Introduction of Nominees	
	g. Voting (15 minutes)	
	h. Introduction of 2022-2023 Board of Directors	
	i. Resolution - Destroy Ballots	
7.	Other Matters	Ted Haney
8.	Motion to Adjourn and Terminate the Meeting	

Meeting Information Links:

FIHO Articles of Incorporation
 FIHO Bylaw
 FIHO Governance Manual

Election Materials Links:

Proxy Form
 Board and Candidate Skills Matrix
 List of Director Nominees