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## **ITS Canada 24<sup>th</sup> Annual General Meeting**

**Tue, Sep 28, 2021 1:30 PM - 2:25 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/338346373>

**You can also dial in using your phone.**

Canada: [+1 \(647\) 497-9373](tel:+16474979373) **Access Code:** 338-346-373

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<b>Time</b>	<b>Item</b>	<b>Action</b>
1.30 p.m.	1. Welcome	
1.35 p.m.	2. DEI Moment	
1.40 p.m.	3. Adoption of the 24 <sup>th</sup> AGM Agenda	Motion to approve
1:45 p.m.	4. Treasurer's Report a) Auditor's Report FY2020-2021 b) Financial Update FY2021-2022 c) Q&A	Information
2:00 p.m.	5. Appointment of Auditor: FY 2021-22	Motion to approve
2:05 p.m.	6. Motion to Approve Board of Directors Actions	Motion to approve
2.20 p.m.	7. Other Business	
2.25 p.m.	8. Adjourn	