



immunity canada

ImmUnity Canada
2023 Annual General Meeting Draft Agenda

Saturday, November 25th, 2023
12pm ET (Virtual)

1. Chair's Welcome/Quorum
2. Approval of Agenda
3. Approval of 2022 AGM Minutes
4. Presentation and Approval of 2022 Financials
5. Presentation of 2022 Annual Report/Highlights of 2022
6. Presentation of proposed Board Members
7. Any other business (from voting members)
8. Adjournment