

Harmonie Holdings Ltd. - Annual Shareholders Meeting (AGM)

AGENDA

May 10, 2021 - Virtual Webex Meeting

1. Opening of meeting and introduction of Board of Directors
2. Adoption of Agenda
3. Presidents Report
4. Adoption of minutes from last AGM
5. Business arising from minutes
6. Harmonie Holdings Ltd. – Financial Report
7. German Canadian Society Harmonie – Financial Report
8. Other Business – Bylaw Amendment (Dissolution Clause)
9. Motion to dispense with Audit and Review
10. Appointment of Election Committee
11. Election of members to the Board of Directors (Up for election: Paul, Kerri, Andrea, Crystal, Bruno)
12. Discharge of Outgoing Board of Directors & Intro. of New Directors
13. Appointment of Financial Advisors
14. ADJOURNMENT - Meeting Adjourned at: