

JBH ANNUAL GENERAL MEETING

Via Zoom, Details sent by email

Tuesday, 6/15/2021

4:00 - 4:20 PM ET

Followed by First Board Meeting & Reception

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|---------------------------------------------------------------------------------------------|---------|-------------------------|
| 1. Call to Order & Welcome | 4:00pm | Dom Mercuri,
Chair |
| 2. Constitution of Meeting & Approval of Agenda* | Approve | Dom Mercuri |
| 3. Approval of Minutes from Previous Meeting(s)* | Approve | Dom Mercuri |
| 4. Report of the Chair of the Board | | Dom Mercuri |
| 5. Report of the President & CEO | | Eric Vandewall |
| 6. Report of the Chief of Staff | | Dr. I. Preyra |
| 7. Acceptance of JBH Audited Financial Statements for
Year Ended March 31, 2021* | Approve | F. Whelan, FAC
Chair |
| *Attached | | |
| 8. Appointment of JBH External Auditor | Approve | F. Whelan, FAC
Chair |
| 9. Election of Directors* | Approve | A. Patel, GNC
Chair |
| 10. Date of Next Annual General Meeting:
WEDNESDAY JUNE 8, 2022 | | Dom Mercuri |
| 11. Termination | 4:15pm | Dom Mercuri |
| 12. THIS MEETING IS FOLLOWED BY THE FIRST BOARD
MEETING (2021/22 YEAR) | | |