



APEX ANNUAL GENERAL MEETING

WEDNESDAY, OCTOBER 15th, 2025, 12 P.M.

AGENDA

1. Call to Order and Introduction (Geneviève Binet, Chair)
2. Constitution of Meeting (Martin Béliveau, Secretary)
3. Establishment of Quorum (Martin Béliveau, Secretary)
4. Approval of Agenda (Martin Béliveau, Secretary)
5. Approval of Minutes of the 2024 AGM (Martin Béliveau, Secretary)
6. 2024-25 APEX Annual Report (Geneviève Binet, Chair)
2025 APEX Business (Jean-François Fleury, CEO)
7. Report of the Treasurer (Kent Estabrooks, Treasurer)
 - 7.1. Motion to approve the Audited Financial Statements for the period ending March 31, 2025
 - 7.2. Motion to approve the final one-year option selection of the Auditor for the 2025-26 fiscal year
8. Election of Directors (Patrick Barthold, Chair – Nominating Committee)
9. Other Business and Adjournment (Martin Béliveau, Secretary)