



APEX ANNUAL GENERAL MEETING

WEDNESDAY, OCTOBER 28th, 2026, 12 P.M.

AGENDA

1. Call to Order and Introduction (Martin Béliveau, Chair)
2. Constitution of Meeting (Christian Bertelsen, Secretary)
3. Establishment of Quorum (Christian Bertelsen, Secretary)
4. Approval of Agenda (Christian Bertelsen, Secretary)
5. Approval of Minutes of the 2025 AGM (Christian Bertelsen, Secretary)
6. 2025-26 APEX Annual Report (Martin Béliveau, Chair)
2026 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, 2026
 - 7.2. Motion to approve the selection of the Auditor for the 2026-27 fiscal year
8. Election of Directors (Charan Bhullar, Chair – Nominating Committee)
9. Other Business and Adjournment (Christian Bertelsen, Secretary)