

technology for living

21st ANNUAL GENERAL MEETING

September 22nd, 2026

6:00 p.m. to 7:00 p.m.

via Zoom

AGENDA

1. Call to Order and welcome
2. Zoom Etiquette (Taylor): Raising hands practice, muting to reduce background noise.
3. Approval of Agenda
4. Approval of Minutes of September 18th, 2025, TFL AGM
5. Report from the Chair of the Board — Christine Gordon
6. Report from the Executive Director — Ruth Marzetti
7. Treasurer's Report
8. Presentation of Auditor's report and appointment of Auditors

Financial Statements: The audited financial statements for the fiscal year ended March 31, 2026, will be presented before the meeting

9. Election of Board of Directors
10. Other Business
11. Adjournment of the Business meeting

Conversation with the Peers on Pages group (20 minutes)