

April 1, 2024 -  
March 31, 2025

<b>Board Meeting</b>				
FY 24/25 Q1	FY 24/25 Q2	FY 24/25 Q3	FY24/25 Q4	FY 24/25 Q1
20-Jul-24	15-Nov-24	22-Feb-25	10-May-24	11-Jul-24
Term expired May 14/24	Term expired May 14/24	Term expired May 14/24	Present	Term expired May 14/24
Present			Present	
Present			Regrets	
Present			Present	
Regrets			Present	Present
Present			Present	Present
Present			Regrets	Present
Term expired May 14/24	Term expired May 14/24	Term expired May 14/24	Present	
Present			Present	
Present			Present	

3rd Term Expiring in 2024:

Lewis, Carla

Term expires May 14, 2024

Lawson, Gerry

Term expires May 14, 2024

Governance Committee			Finance Committee			
FY 24/25 Q2	FY 24/25 Q3	FY 24/25 Q4	Spc FC	FY24/25 Q1	FY24/25 Q2	FY24/25 Q3
25-Oct-24	3-Feb-25	1-May-24	11-Apr-24	15-Jul-24	16-Oct-24	4-Feb-25
Term expired May 14/24	Term expired May 14/24	Present	Present	Term expired May 14/24	Term expired May 14/24	Term expired May 14/24
			Present	Present		
			Present	Present		
			Present	Present		
		Present	Apptd May 14, 2024	Present		
		Present				
		Present				

FY24/25 Q4	HR & Compensation Committee				AGM	
	FY24/25 Q1	FY24/25 Q2	FY24/25 Q3	FY24/25 Q4	Q2	Q2
9-May-24	16-Jul-24	30-Oct-24	5-Feb-25	2-May-24	16-Nov-24	17-Nov-24
Term expired May 14/24					Term expired May 14/24	Term expired May 14/24
Present						
Present						
Present						
Apptd May 14, 2024	Present			Apptd May 14/24		
	Term expired May 14/24	Term expired May 14/24	Term expired May 14/24	Present	Term expired May 14/24	Term expired May 14/24
	Present			Present		
	Present			Present		