



National Cybersecurity Consortium (NCC)

Agenda – Annual General Meeting

Location: [Meeting Registration - Zoom](#)

Date: Tuesday, September 16, 2025

Time: 4:30pm ET / 2:30pm MT

Please note that the Annual General Meeting will be conducted in English

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| 1. Opening Remarks | Dr. Charmaine Dean, Chair – NCC |
| 2. Confirmation of Quorum | Ms. Julie Robinson, McInnes Cooper |
| 3. Call to Order | Dr. Charmaine Dean, Chair - NCC |
| 4. MOTION – Approval of the Agenda | |
| 5. MOTION – Approval of the Minutes – AGM 2024 | |
| 6. Presentation of the Audit 2024-2025 | Ms. Mary Henricksen, Executive Director – NCC
Ms. Tanya Shvedova, Financial Analyst – NCC |
| 7. MOTION – Approval of the Auditor 2025-2026 | |
| 8. ELECTION OF BOARD DIRECTOR – Dr. Tim Evans, Concordia University | Dr. Charmaine Dean, Chair NCC |
| 9. HOLDING OF THE VOTES ON MOTIONS PRESENTED | |
| 10. Other Business | |
| 11. Call to Adjourn | |

12. Question and Answer Session

Dr. Ken Barker, NCC
Scientific Director, and Mary
Henricksen, NCC Executive
Director