



Nova Mutual AGM Agenda

1. Chair's Remarks & Introduction of Board
2. CEO's Remarks & Introduction of Guests
3. Appointment of Parliamentarian
4. Declaration of Quorum
5. Call to Order
6. Financial Statements
7. Auditors Report
8. Election of Directors
 - a. Appointment of Scrutineers
 - b. Election by Ballot Process
9. Appointment of Auditors
10. Election Results
11. Ratification of Bylaw Amendment
12. Adjournment

