

Annual Members Meeting Minutes (Including Amendments)				
November 24th, 2025 1:30pm - 2:00pm ET				
Present:	Rebecca White, CEO EoT Erica Lee Garcia, Founder EoT Eghosa Ogbefun, Board Member, EoT Bruce Richet, Board Member, EoT Diana Young, Board Member, EoT Andrew Mah	Regrets:	Arun Sithamparapillai, Treasurer EoT Peter Luo, Secretary, EoT	
	Item	Minutes	Lead	Advance Materials
1	Call to Order – AMM			
	1.1 Confirmation of Quorum	Quorum confirmed.		
	1.2 Approval of AMM agenda	Motion to approve moved by Diana Seconded by Bruce Motion approved.		
	1.3 Approval of previous AGM minutes	Motion to approve moved by Diana Seconded by Eghosa Motion approved.		2024 AGM Minutes
2	Reports			
	2.1 ED Annual Update + Impact Highlights	Becky presented the operational KPIs. Overall story is that our operational structures are stronger than before. No further discussions were had.		ED Annual Update + Impact Highlights
	2.2 Presentation of financial statements (with public accountant report)	Becky presented the financial statements. The accountant confirms that we are in a strong cash position to continue operations. Bruce Richet asked where the investment income was located in the statements, and whether EoT had a strategy for short-term and long-term investments given the strong cash position. Becky noted this was a discussion she is having with Arun and will circle back.		Presentation of financial statements (with public accountant report)
3	Motions			
	3.1 Motion to accept financial statements	Motion to approve moved by Bruce Seconded by Diana Motion approved.		
	3.2 Motion re: appointment/waiver of public accountant	Motion to continue with RLB moved by Eghosa Seconded by Diana Motion approved.		
	3.3 Motion for election of directors	Motion to approve moved by Diana Seconded by Bruce Motion approved.		Motion for election of directors (Andrew Mah)
4	Member Q&A and motions from the floor			
	3.1 Extra item: Andrew's Quick Notes as a new Director	The EoT.ca domain is considered intellectual property and the board should consider trademarking it, as it could impact the financial analysis as an asset. EoT falls under the Not-for-Profit Corporations Act section 5.1 as a soliciting corporation, which Andrew wanted to confirm. Privacy laws in Canada are changing under the new budget, so EoT should consider having a comprehensive privacy policy, especially since they work with schools and children. Andrew suggested EoT should have separate bank accounts for funds held in trust, to ensure those funds are not mixed with operating cash in case of liquidation. He noted there are laws against certain trust funds and operating funds that the CRA may be looking for.		
5	Adjournment	Motion to approve moved by Diana Seconded by Bruce Motion approved.		

