

# **TRI** **THLON** **MANITOBA**

## **2020 ANNUAL GENERAL MEETING**

**Tuesday October 20, 2020**

**8:00 pm – 9:30 pm**

**Via Zoom Meeting**

### Agenda:

1. Call to order, welcome, and introductions
2. Approval of agenda
3. Approval of 2019 AGM minutes
4. President's report
5. Financial report, adoption of report and approval of 2020 - 2021 auditors
6. Executive Director's report
7. Other reports
8. Election of 2020 – 2021 Board
  - Retiring Board members
  - Appointment of scrutineers (if required)
  - Election of Board positions
  - Announcement of results
  - Presentation of Board
9. Other business
10. Adjournment