

TRI **THLON** **MANITOBA**

2018 ANNUAL GENERAL MEETING

Monday September 17, 2018

6:00 pm – 7:30 pm

Sport for Life Centre

145 Pacific Avenue

Conference room A

Agenda:

1. Call to order, welcome, and introductions.
2. Approval of agenda
3. Approval of 2017 AGM minutes
4. President's report
5. Financial report, adoption of report, and approval of 2018 - 2019 auditors
6. Executive Director's report
7. Other reports
8. Election of 2018 – 2019 Board
 - Retiring Board members
 - Appointment of scrutineers
 - Election of Directors at Large
 - Announcement of results
 - Election of Officers
 - Announcement of results
 - Presentation of Board
9. Approval of revised Triathlon Manitoba Bylaws
10. Other business
11. Adjournment