

TRI **THLON** **MANITOBA**

2019 ANNUAL GENERAL MEETING

Wednesday October 23, 2019

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 2018 AGM minutes
4. President's report
5. Financial report, adoption of report, and approval of 2019 - 2020 auditors
6. Executive Director's report
7. Other reports
8. Election of 2019 – 2020 Board
 - Retiring Board members
 - Appointment of scrutineers
 - Election of Board Positions
 - Announcement of results
 - Presentation of Board
9. Other business
10. Adjournment