



2022 ANNUAL GENERAL MEETING

Tuesday, October 17, 2023

5:30 pm – 6:30 pm

Sport Manitoba Building

AGENDA:

1. Call to order, welcome, and introductions
2. Approval of agenda
3. Approval of 2022 AGM minutes
4. President's report
5. Financial report, adoption of report and approval of 2023 - 2024 auditors
6. Executive Director's report
7. Other reports
8. Election of 2023 – 2024 Board
 - Retiring Board members
 - Election of Board positions
 - Announcement of results
 - Presentation of Board
9. Other business
10. Adjournment