



2024 ANNUAL GENERAL MEETING

Tuesday, October 15, 2024

5:30 pm – 6:30 pm

Sport Manitoba Building

AGENDA:

1. Call to order, welcome, and introductions
2. Approval of agenda
3. Approval of 2023 AGM minutes
4. President's report
5. Executive Director's report
6. Financial report, adoption of report
7. Appointment of the Auditor for the next financial year
8. By-Law amendment
9. Other reports
10. Board nomination - 2024 – 2025
Retiring Board members; Election of Board positions; Presentation of Board
11. Other business
12. Adjournment