



2025 ANNUAL GENERAL MEETING

Tuesday, October 16, 2025

5:30 pm – 6:30 pm

Winnipeg Winter Club

AGENDA:

1. Call to order, welcome, and introductions
2. Approval of agenda
3. Approval of 2024 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 - 2025 – 2026

Retiring Board members; Election of Board positions; Presentation of Board

11. Other business
12. Adjournment