



ANNUAL GENERAL MEETING AGENDA

OCTOBER 26, 2019 10:00 AM
Sport for Life Centre
145 Pacific Ave., Winnipeg, MB

1. Welcome and introductions
2. Chairman's Comments
3. Adoption of the minutes from the 2018 AGM
4. Treasurers Report
 - a. Presentation of Audited Financial Statements
 - b. Presentation of 2019-2020 Budget
 - c. Motion to accept Audited Financial Statements & Appoint Auditors for upcoming year
5. Presentation of Annual Reports
6. Election of a new Board of Directors
7. New Business
8. Adjournment

Conference Call

Dial: 1-855-392-2520

Access code: 1560811