



Meeting Notice

Meeting: **2017 Annual General Meeting**
Location: **765 Keewatin St. Winnipeg, MB R2X 3B9**
Date and Time: **Saturday, November 25, 2017 at 2:30 p.m.**

Agenda

1. Call Meeting to Order
2. Establishment of Quorum and validation of proxies
3. Review and approval of the Agenda
4. Review and adoption of the Minutes from the November 25, 2017 rectification of **2016 AGM**
5. Reports
 - 5.1 President Report
 - 5.2 Treasurer Report – Approval of Auditors Report and Financial Statements
 - 5.3 Membership Chair Report
 - 5.4 Referee Committee Report
6. Appointment of Auditors
7. Declaration of any Conflicts of Interest
8. Election of new Directors
 - 8.1 Candidates Presentations
 - 8.2 Election
 - 8.2.1 Appointment of Scrutineers
 - 8.2.2 President
 - 8.2.3 Secretary
 - 8.2.4 Members at Large – 2 vacancies
9. Date of next Meeting
10. Adjournment