



Meeting Notice

Meeting: **Annual General Meeting**
Location: **TBA**
Date and Time: **Sunday, April 21, 2013 at 1:00 p.m.**

Please Note: All persons attending the AGM must present proof of residency via Manitoba Medical AND picture identification with signature (i.e. Valid Manitoba Driver License; Enhanced Identification Card; Passport; Treaty Card)

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 March 18, 2012 AGM
5. Reports
 - 5.1 Referee Committee Report
 - 5.2 Competition Committee Report
 - 5.3 NCCP Committee Report
 - 5.4 Membership Chair Report
 - 5.5 Treasurer Report – Approval of Auditors Report and Financial Statements
 - 5.6 President 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