

2015 ANNUAL MEMBERS MEETING AGENDA

SATURDAY, JUNE 25, 2016 7:45 AM – 8:30 AM

Fort Gary Hotel, Winnipeg, MB

Salle Assiniboine A Room

<https://global.gotomeeting.com/join/529693733>

You can also dial in using your phone. Canada (Long distance): +1 (647) 497-9372 Access Code: 818-691-917

1. Call to Order and Welcome to Guests – V. Asselin
2. Notice of Meeting and Establishment of Quorum
3. Adoption of Agenda
4. Adoption of Minutes of the last AGM, held May 22, 2015 in Mexico
5. President's Report – V. Asselin
 - a. Accomplishments
 - b. Goals for the coming year
6. Proposed By-law Amendments - K. LeGresley Hamre
7. Tabling of Reports
 - a. Treasurer's Report – D. Hester
 - b. Grants Committee Report – F. Langmaid
 - c. Fundraising Committee Report - P. Briggs
 - d. Communications Committee Report - W. Graham
 - e. Nominations Committee Report - C. Paine
8. Election of Board of Directors
 - a. Election of Board Members whose terms have expired
 - b. Election of other Board Members
9. New/Other Business
10. Adjournment

04.20.16