



Annual General Meeting

Monday, April 14th, 2024
Veteran's Community Hall, Swan River, MB

5:30PM Registration, Wine & Cheese, Entertainment
6:15PM Banquet
7:00PM Business Meeting

AGENDA

1. Welcome and Call to Order
2. Report of Due Calling and Quorum
3. Introduction of Guests and Head Table
4. Adopt Agenda
5. Adopt the Minutes of the April 15, 2024 AGM
6. Board of Directors' Report
7. CEO's Report
8. My Community Matters Grants
9. Resolution Proposed by the Directors:
 - a. Appointment of Auditors
 - b. Ratification of Director Appointments
10. Director Service Awards
11. Returning Officers Reports
12. Questions
13. Adjournment

FINANCIALS



SUMMARY



FULL SET

THANK YOU FOR JOINING US!
PLEASE COMPLETE OUR MEETING EVALUATION - YOUR FEEDBACK MATTERS!