



Annual General Meeting  
**Thursday, September 26, 2019 at 6:30PM**  
710 Rosser Avenue, Brandon, MB

## AGENDA

1. Adoption of the agenda

*Moved by Barb Flemington; seconded by Brian Kayes (CARRIED)*

2. Adoption of the minutes of the previous Annual General Meeting of September 13, 2018

*Moved by Neil Cristall; seconded by Angela Taylor-Spence (CARRIED)*

3. Presentation of the Auditor's Report by Jarrett Kowaluk, BDO

*Motion to accept the Auditor's Report moved by Jan Chaboyer; seconded by Heather Duncan (CARRIED)*

4. Appointment of the Auditor for 2019/20

*Motion to appoint BDO as Auditor for the completion of 2019-20 by Shirley Brown; seconded by Derek Ford (CARRIED)*

5. Executive Director's Report

*Motion to accept the Director's Report by Danielle Adriaason; seconded by Jan Chaboyer (CARRIED)*

6. Introduction/election of nominees to the Board (four vacancies)

*Chair Danielle Adriaansen thanked former Chair, Lonnie Patterson, Treasurer and Neil Cristall for his past six years of service. The following individuals have been nominated by the board's Nominating Committee to serve as members: Amy Breen, Doug Derksen, Alysha Farrell and Rob Lovatt*

*Motion to accept the nomination of new Board members by Danielle Adriaanson; seconded by Jan Chaboyer (CARRIED)*

7. Adjournment

*Motion to Adjourn the AGM by Danielle Adriaanson; seconded by Jan Chaboyer (CARRIED)*

*Recorded by Jan Chaboyer*