



Annual General Meeting
Thursday, October 1, 2020 at 6:30PM

710 Rosser Avenue, Brandon, MB
Via ZOOM link

AGENDA

1. Additions, deletions and adoption of the agenda
2. Additions, deletions and adoption of the minutes of the previous Annual General Meeting of September 26, 2019
3. Presentation of the Auditor's Report
4. Appointment of the Auditor for 2020/21
5. Executive Director's Report
6. Introduction/election of nominees to the Board (one vacancy, three positions up for renewal.)
7. Other
8. Adjournment