



Annual General Meeting  
**Thursday, September 16, 2021 at 6:30PM**

*710 Rosser Avenue, Brandon, MB*

*Via ZOOM link & in-person*

**AGENDA**

1. Additions, deletions and adoption of the agenda
2. Additions, deletions and adoption of the minutes of the previous Annual General Meeting of  
October 1, 2020
3. Presentation of the Auditor's Report
4. Appointment of the Auditor for 2021/22
5. Executive Director's Report
6. Introduction/election of nominees to the Board (four positions up for renewal, two nominations)
7. Other
8. Adjournment