

2019 Annual General Business Meeting Agenda

Thursday, October 17, 2019 3:00 p.m., RBC Convention Center, Winnipeg, MB

1. Call to Order and Declaration of Quorum
2. Standing Rules of the Meeting
3. Agenda
4. Minutes of the 2018 Annual General Meeting
5. Introductions
6. Moment of Silence for Deceased Members
7. Report of the President
8. Report on Council Election and By-law Changes
9. Auditors' Report
10. Appointment of Auditors
11. 2019-2020 Budget and Schedule of Dues and Fees
12. Resolutions
13. Public Interest Review Committee Appointments
14. Other Business
15. Recognition of Retiring Councillors
16. Gavel Ceremony & Certificate Presentation
17. Incoming President's Address
18. Closing Announcements and Adjournment