

LIFESAVING SOCIETY MANITOBA
2020 ANNUAL GENERAL MEETING
(Annual report on activities for the year ending December 31, 2019)

June 23, 2020; 7:00 - 8:30 PM
Zoom Videoconference

Agenda

1. Call to Order and Welcome; Elizabeth Proskurnik - Chair of the Board
2. Approval of the Agenda (Motion # 1)
3. Approval of Minutes from the 2019 Annual General Meeting (Motion # 2)
4. Report of the Chair of the Board
5. Report of the Executive Director
6. Treasurer's Financial Report
7. Acceptance of the Audited 2019 Financial Statements (Motion # 3)
8. Appointment of Auditor for 2020 (Motion # 4)
9. Approval of Constitution and By-Law Amendments (Motion # 5)
10. Nominating Committee Report and Election of Officers (Motion # 6)
 - 10.1. Election of Board of Directors
11. Meeting adjournment (Motion # 7)

