

LIFESAVING SOCIETY MANITOBA
2021 ANNUAL GENERAL MEETING
(Annual report on activities for the year ending December 31, 2020)

April 26, 2021; 6:00 PM
Online

Agenda

1. Call to Order and Welcome; Sarah Painter - Chair of the Board
2. Approval of the Agenda (Motion # 1)
3. Approval of Minutes from the 2020 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 2020 Financial Statements (Motion # 3)
8. Appointment of Auditor for 2021 (Motion # 4)
9. Nominating Committee Report and Election of Officers (Motion # 5)
 - 9.1. Election of Board of Directors
10. Open forum
11. Meeting adjournment (Motion # 6)

