

ANNUAL GENERAL MEETING

SEPTEMBER 20, 2025

10:00 a.m. - 11:30 a.m. (Please arrive by 9:30 a.m.)

THE NORWOOD HOTEL

112 MARION ST, WINNIPEG

AGENDA	TIME (SUGGESTED)
1. Call to Order Approval of Agenda	10:00 a.m.
2. 2024 Annual General Meeting Minutes	10:05 a.m.
3. 2024-2025 Annual Impact Report	10:10 a.m.
4. 2024-2025 Auditor's Report Approval of 2025-2026 Auditor	10:20 a.m.
5. Nominations Committee Report Approval/Appointment of Board Directors Acknowledgement of retiring Directors	10:35 a.m.
6. Chapter Reports	11:00 a.m.
7. Other Business	11:25 a.m.
8. Adjournment	11:30 a.m.