

MANITOBA ASSOCIATION OF PARLIAMENTARIANS
Annual General Meeting Agenda
12 Robindale Road
Winnipeg, Manitoba
Saturday, April 24, 2021
1000 hours

**Welcome and Introduction
of Board:**

President Marilyn Robinson

Credentials Report:

Treasurer Don Freese, PRP-R

Standing Rules:

Secretary Alix-Rae Stefanko

Adoption of Agenda:

President Marilyn Robinson

Approval of Minutes

September 12, 2020 (Approved by the executive board)

Reports of Officers, Board, and Standing Committees

President: Marilyn Robinson

Vice-president:

Treasurer: Don Freese, PRP-R

Audit Committee: Diane Duma (Dec. 2019-Nov. 2020)

Treasurer: MAP Proposed Budget (Dec. 2020-Nov. 2021)

Reports-Other

Communications: Faith Anderson

Education: Scott Winning

Historian: Diane Duma

Website: Don Freese, PRP-R

Special Orders - Nominations and Elections (2021-2022)

Nominating Committee: Dian Duma, Chair

Election of Officers: President; Vice-president; Secretary; Treasurer; 3 Directors

Unfinished Business and General Orders

New Business

Appointment of Audit Committee (Dec 2020-Nov. 2021)

Announcements, Upcoming events, Closing Ceremonies

Announcements and upcoming events.

Adjourn